

**REGULAR MEETING MINUTES**  
**VILLAGE OF GOREVILLE**  
January 2, 2018

On January 2, 2018 at 6:07 PM, Mayor Vaughn called the regular board meeting to order. The Village Clerk, Agnes Paul conducted roll call. The following trustees were present: Trustee Beckmann, Trustee Johnson, Trustee Kerley, and Trustee Trovillion. Trustee Baker and Trustee Jones were absent.

Others present at the meeting were: Treasurer, Jackie Pritchett, Police Chief Eddie Holland, Sam Mighell, Mike Green, Chuck Querry, Amanda Fowler-Test, Randy Childers, Charles Howard, Paul Trainer, Chris Hinz, (sign in sheet attached)

Trustee Kerley motioned to approve the minutes of the December 4, 2017 regular meeting , the December 14, 2017 special meeting, the treasurer's report, and the paid bills for December totaling **(\$27,952.93)**, plus:People's national Bank for Remmington Land, LLC **(\$31,600.14)** from TIF # 1. Trustee Trovillion seconded the motion. All voted yes.

Ordinance amending TIF # 2 was TABLED.

Paul Trainer, of Whiffle Boys Pizza briefed the board on the progress of the pizza restaurant and hopes to open in the spring of 2018. He has run into a few unexpected issues with reassessment of the property and getting the building up to code, but has begun demolition and hopes to be open as planned.

The board reviewed and renewed the contract with Advanced Computer Technology (ACT) for calendar year 2018. They again chose the Gold Plan for \$360.00 per year. Trustee Kerley motioned to renew the contract with ACT. Trustee Johnson seconded the motion. All voted yes.

Village Clerk explained to the board that the bill for the loan payment at Southern Trust Bank always comes due between board meetings with no opportunity to ask for authorization to pay off the loan. Therefore she has continued to pay the minimum due interest each time. Trustee Johnson motioned to allow the Village clerk to pay off the loan in full the next time it comes due. Trustee Trovillion seconded the motion. All voted yes.

Trustee Beckmann brought to attention of board members and the mayor that residents have been concerned about break-ins and drug issues in town. Police Chief Holland stated that he is looking to hire more part time officers to increase police presence in town.

Randy Childers, Assistant Fire Chief presented a quote from Banner Fire Equipment, Inc and briefed the board on repairs required on fire vehicles discovered during a preinspection by Banner. There were \$4,479.25 worth of repairs that needed to be done to Unit # T-2, (2000 International), before the pump testing could even be completed, a total of \$1,958.20 on Unit # T-16, (2002 Toyne) required before pump testing, and another \$921.90 on Unit # T-2 that need to be done, but not required before pump testing. These repairs were listed on separate quotes, but totaled \$7,359.35. The board agreed to accept all three quotes and allow all of the work to be completed. (detailed copies of the quotes are attached and filed with these minutes) Trustee Trovillion motioned to accept the quotes for Banner Fire Equipment and allow \$7,359.35 of repairs to be completed. Trustee Kerley seconded the motion all voted yes.

Chuck Querry said that the issue with subdivision at the Peninsula was being addressed, and that fiber optic internet and phone service is complete.

**REGULAR BOARD MEETING MINUTES, (cont.) January 2, 2018**

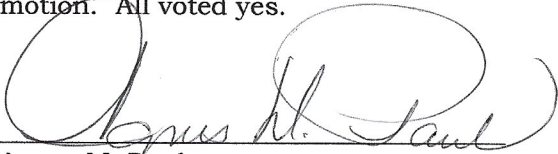
Chief Holland announced that the Homecoming parade is scheduled for January 12, weather permitting. The Village Clerk will request a parade permit from Illinois Department of Transportation (IDOT) to close Route 37 that day.

At 7:30 PM, Trustee Kerley motioned to enter into executive session. Trustee Beckmann seconded the motion. All voted yes.

At 8:35 PM, Trustee Kerley motioned to exit the executive session. Trustee Trovillion seconded the motion. All voted yes.

At 8:35 PM, Trustee Kerley motioned to advertise and interview for a full time water billing/administrative assistant. Trustee Trovillion seconded the motion. All voted yes.

At 8:36 PM, Trustee Kerley motioned to adjourn the meeting. Trustee Trovillion seconded the motion. All voted yes.



Agnes M. Paul  
Village Clerk



Larry L. Vaughn  
Mayor