

**REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE
February 5, 2018**

On February 5, 2018 at 6:04 PM, Mayor Pro Tem Donald Kerley called the regular board meeting to order. The Village Clerk, Agnes Paul conducted roll call. The following trustees were present: Trustee Beckmann, Trustee Trovillion and Trustee Baker. Mayor Vaughn, Trustee Johnson and Trustee Jones were absent.

Others present at the meeting were: Treasurer, Jackie Pritchett, Police Chief Eddie Holland, Sam Mighell, Pam Perry, Robert King, Randy Childers and Chuck Querry, (sign in sheet attached)

Trustee Beckmann motioned to approval of minutes of the January 2, 2018 regular meeting, the treasurer's report, and the paid bills for January totaling **(\$31,723.61)** plus: Municipal Equipment **(\$14,805.00)**, Southern Illinois LOCAL Media Group **(\$328.50)** and Southern IL Scout **(\$225.00)**. Trustee Trovillion seconded the motion. All voted yes

Elvis Cameron stated that Nic nelson is still working on the amended TIF #2 Ordinance (TABLED).

Steve Kelley of Johnson County Highway Department presented the 2018 Motor Fuel Tax (MFT) budget totaling \$67,090.00, Resolution # 2018-2a for approval. Trustee Baker motioned to approve the budget resolution. Trustee Beckmann seconded the motion. All voted yes.

Robert King briefed the board on his plan to open Dad's Pizza in Goreville soon. He also has a Facebook page.

The board received and reviewed the fire department report for January.

Village Clerk presented the board with information on health insurance values for 2017.

Trustee Beckmann presented his Freedom Fest update information and asked for volunteers for the committee. (Written update is attached and filed with these minutes)

Chuck Querry stated that new home building permits continue to be issued for the Peninsula Subdivision.

The Treasurer asked for guidance and clarification on a request from Monsanto Fund America's Farmers. Elvis Cameron will check on it and report back.

Pam Perry was welcomed as the new water clerk, replacing Mary Lou Craig, who is retiring at the end February. Pam will be working full time and the Village hall will be open from 8:00 AM to 4 PM, Monday through Friday.

Assistant Fire chief, Randy Childers briefed the board on the requirement for new air packs. Two have broken hoses and all go out of date by the end of April 2018. They have applied for a grant to replace twelve. A company, Dalmation charges \$6,500.00 per pack for new packs and \$2,500.00 for refurbished packs. The fire department will have to replace their current ones by the end of April.

At 7:00 PM, Trustee Baker motioned to adjourn the meeting. Trustee Trovillion seconded the motion. All voted yes.

Agnes M. Paul
Village Clerk

Donald Kerley
Mayor Pro Tem