REGULAR MEETING MINUTES VILLAGE OF GOREVILLE

October 7, 2019

On October 7, 2019 at 6:02 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 Trovillion, and Trustee Kerley were present. Trustee Johnson and Trustee Jones were absent.

Trustee Trovillion Others present at the meeting were: Treasurer, Jackie Pritchett, Police Chief, Eddie Holland, Pam Perry, Sam Mighell, Mike Green, Fire Chief, Randy Childers, Elvis Cameron and Charles Richey, Don Caneda, Nathan Long, Matt Camarado, Chuck Querry. (sign in sheet attached and filed with these minutes)

Trustee Trovillion motioned to approve the minutes of the September 3, 2019 regular meeting, the treasurer's report, and the paid bills for August totaling: \$49,480.16. General Fund = \$46,683.70; TIF # 1= \$2,796.46. Trustee Kerley seconded the motion.

Nathan Long from Acees and Don Caneda of the Metropolis board were present to present the possibility of getting a "Truck Stop License" for video gaming at the Goreville store. Mr. Long stated that this type of license is for video gaming only and not connected to any type of liquor license. The machines would be in a separate room and strictly monitored. If this was enacted, 30% of profits would go to the state, and 5% would come back to the town. Attorney, Elvis Cameron asked that the code book be checked for any ordinances already passed related to this subject. They provided a copy of Metropolis ordinance related to this subject for review.

Charley Richey briefed the board on a ham radio network that provides a communication network during emergencies when power and other means of communication may be down. He estimated that it would cost approximately \$3,500.00 for a repeater, 2 small handheld radios and 1 for the village hall. Six radios would cost approximately \$2,500.00.

Trustee Beckmann stated that he is working on contacting businesses to set up a time to meet with Tiffany of Southern Five to get information on the Relending program. TABLED

After review, Trustee Kerley motioned to accept the bid from Illini for maintaining the streets within the village proper in the amount of \$64,016, 14 to be paid from Motor Fuel Tax funds. Trustee Trovillion seconded the motion. All voted yes.

Trustee Kerley recommended a raise be voted on before the next election for the Mayor, Treasurer and the Village Clerk. Per statute, this raise would not be in effect until after the election of those individuals.

The board reviewed and accepted a quote from All-American Access and mobility to purchase a stair lift for the village hall in the amount of \$7,400.00. Trustee Beckmann motioned to approve the purchase. Trustee Kerley seconded the motion. All voted yes.

At 7:22 PM, all business completed, Trustee Kerley motioned to adjourn the meeting. Trustee Trovillion seconded the motion. All voted ves.

Agnes M. Paul, Village Clerk

Larry L. Vaughn, Mayor