

**REGULAR MEETING MINUTES**  
**VILLAGE OF GOREVILLE**  
**March 2, 2020**

On March 2, 2020 at 6:05 PM, Mayor Vaughn called the regular board meeting to order. The Village Clerk, Agnes Paul conducted roll call. The following trustees were present: Trustee Johnson, Trustee Jones, Trustee Beckmann, and Trustee Kerley were present. Trustee Trovillion was absent.

Others present at the meeting were: Treasurer, Jackie Pritchett, Pam Perry, Elvis Cameron and Fire Chief, Randy Childers, David Howard, Mark Edwards and Chuck Querry (sign in sheet attached and filed with these minutes)

Trustee Kerley motioned to approve of minutes of the February 3, 2020 regular meeting and executive session the treasurer's report, and the paid bills for February totaling: **\$31,640.51** General Fund = **\$31,249.34** , TIF # 1 = **\$100.00**, TIF#2 = **\$291.17**. Trustee Beckmann seconded the motion. All voted yes.

Mark Edwards of PMA, USA, formally Washington National Insurance presented information of indemnity plans available to groups or individuals. His contact information is on hand at the Village Clerk's office.

Trustee Johnson motioned to approve the plat combining lots number 85 and 86 as lot number 539. Trustee Jones seconded the motion. All voted yes.

Trustee Kerley motioned to approve the renewal of bond insurance through Country Companies. Trustee Beckmann second the motion. All voted yes.

Chief Holland presented a quote from Heath Francis for \$2,000.00 to include door and installation of a private entrance to the police department. Trustee Kerley motioned to approve the quote. Trustee Jones seconded the motion. All voted yes.

Chief Holland also stated that he needs to purchase a video doorbell for the door.

Trustee Jones motioned to approve the maintenance agreement with Ponder Heating and Air. Trustee Kerley seconded the motion. All voted yes.

Fire Chief, Randy Childers stated that the EMT Class he had set up was cancelled by the instructor after 29 people had signed up. He was considering having it at John A. Logan College. Trustee Johnson suggested Shawnee Community College and will provide information to the fire chief.

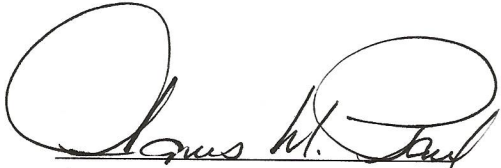
At 6:50 PM, Trustee Kerley motioned to enter executive session. Trustee Jones seconded the motion. All voted yes.

At 6:57 PM, Trustee Kerley motioned to exit the executive session, Trustee Jones seconded the motion. All voted yes.


MINUTES OF THE REGULAR BOARD MEETING, March 2, 2020 (cont)

Trustee Kerley motioned to approve pay raises for the mayor, village clerk and treasurer to take effect after the next election in April of 2021 and raise for the TIF coordinator effective March 2020. Trustee Jones seconded the motion. All voted yes.

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



Agnes M. Paul, Village Clerk



Larry L. Vaughn, Mayor