

**REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE
January 4, 2021**

On January 4, 2021 at 6:10 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 Jones and Trustee Johnson.

Others present at the meeting were: Treasurer, Jackie Pritchett, Donald Kerley, Michelle Sullivan, Frank Sullivan, Pam Perry, Police Chief, Eddie Holland and Attorney Elvis Cameron.

Trustee Trovillion motioned to approve the minutes of the December 7, 2020 regular meeting, the treasurer's report for October and November 2020, and the paid bills for December totaling: \$40,707.92 General Fund = \$40,507.92 TIF # 1 = \$200.00. Trustee Beckmann seconded the motion. All voted yes.

Trustee Johnson acknowledged outgoing trustee Donald Kerley for his 27 years of service to the Village of Goreville and announce that a Senate proclamation in his name was coming from Dale Fowler.

Mayor Vaughn presented plans to the board on the upcoming Rural Health project. It would involve vacating the ally from Bradley to Pyramid Street and an easement of 15 feet to relocate water and sewer lines. The clinic would require an entrance from both Bradley and Pyramid. A motion was made by Trustee Johnson to approve an invoice for design and site survey services proposed by Asaturian-Eaton & Associates, Inc., NTE \$21,250.00, for the relevant construction that would be required by the village to support the development project proposed by the Rural Health, Inc. Asaurian-Eaton & Associates, Inc. is the primary engineering firm retained by the developer. Trustee Jones seconded the motion. All voted yes.

Trustee Trovillion motioned to approve the renewal of the Gold Plan contract with Advanced Computer Technology for the calendar year of 2021 for \$360.00. Trustee Johnson seconded the motion. All voted yes.

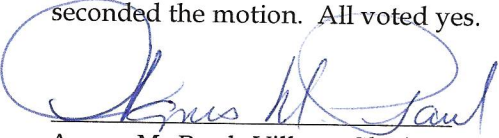
The replacement of the tractor used for the street department was discussed. One quote from Hutson John Deere of Paducah was presented and reviewed. Trustee Trovillion asked that more bids be considered. The item was tabled.

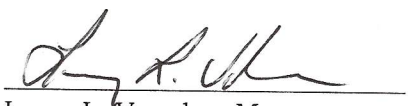
The mayor appointed Trustee Jody Johnson to be mayor pro tem to replace Donald Kerley who retired.

The board determined that the July 4th celebration for 2021 would be on Saturday, July 3rd and the holiday would be observed on Monday, July 5th.

Police Chief Holland informed the board that Tim Woods has resigned from the police department.

All business complete, at 6:55 PM, Trustee Johnson motioned to adjourn the meeting. Trustee Trovillion seconded the motion. All voted yes.


Agnes M. Paul, Village Clerk


Larry L. Vaughn, Mayor