

REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE
January 3, 2022

On January 3, 2022, 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 Lambert-Goheen, Trustee Trovillion, Trustee Beckmann, Trustee Johnson and Trustee Fischer. Trustee Jones was absent.

Others present at the meeting were: Treasurer, Jacklyn Pritchett, Police Chief, Eddie Holland, Attorney, Elvis Cameron, Fire Chief, Ryne McNally, Seth Tripp and Pam Perry.

Trustee Trovillion motioned to approve the minutes of the December 6, 2021 regular meeting, the treasurer's report for November, 2021 and the paid bills for December totaling: **\$314,301.43**. General Fund = **\$40,785.64**, TIF # 1 **\$37,256.36**, TIF # 2 = **\$235,275.70**, TIF # 3 = **\$ 983.73**, MFT = **0**. Trustee Lambert-Goheen seconded the motion. All voted yes.

Seth Tripp addressed the board on the issue of barking dogs and possible animal neglect issues in the village and presented copies of ordinances from other towns and suggestions on amending village ordinances to address these issues. Attorney, Elvis Cameron stated that he would review the material provided to him and write an opinion letter. He suggested that the board form a committee to address the issues, but that some of the concerns may fall under the category of disturbing the peace, animal abuse laws or health department ordinances.

Trustee Johnson stated that Illinois Department of Transportation (IDOT) requirements would most likely prevent meeting the January deadline for a beautification grant, but that more funding opportunities may be available in the Spring.

Trustee Trovillion motioned to approve the Residential Improvement Application for Alberta Smith. Trustee Beckmann seconded the motion. Trustee Lambert-Goheen, Trustee Trovillion, Trustee Beckmann, and Trustee Fischer voted yes, Trustee Johnson voted no. Motion passed.

Trustee Trovillion motioned to extend the Residential Improvement Program when it expires, but to amend the criteria to include only new construction for future projects and eliminate improvements. Trustee Beckmann seconded the motion. All voted yes.

The board discussed the issue of discrepancies in the water readings between the village and Lake of Egypt Water. This is partly due to the timing of the readings. To address the issue, the village will gradually change the reading date until it matches the reading date of Lake of Egypt, which will move the due date to the 15th instead of the 10th of the month. Also, to double check accuracy of the reading from Lake of Egypt's master meter, the mayor suggested placing our own master meter for a comparison reading. After discussion, Trustee Johnson motioned to approve changing the water bill readings to occur on the 30th of each month, payable by the 15th of the next month, with 10% late fee added on the 15th, and additional 10% added on the 25th of the month. This will be placed into effect by the April 2022 billing cycle. Trustee Trovillion seconded the motion. All voted yes

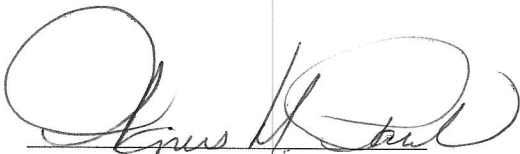
MINUTES OF THE REGUALR BOARD MEETING, January 3, 2022 (cont

The board discussed some expenses that could be included in the COVID expense money might include a water master meter, some first responder supplies, construction/building or upgrading water/sewer systems, and the basement expenses.

The board discussed the problem of public dumping in the dumpster near the water tower. They suggested monitoring or placing a fence around the area.

The board approved the holiday and meeting schedule for 2022. Trustee Johnson motioned to approve the lists provided by the village clerk. Trustee Fischer seconded the motion. All voted yes.

At 7:35 PM, all business completed, Trustee Johnson motioned to adjourn the meeting. Trustee Beckmann seconded the motion. All voted yes.



Agnes M. Paul, Village Clerk



Larry L. Vaughn, Mayor