

**REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE
October 1, 2018**

On October 1, 2018 at 6:07 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 Johnson, Trustee Jones, Trustee Kerley, and Trustee Trovillion. Trustee Baker was absent.

Others present at the meeting were: Treasurer, Jackie Pritchett, Police Chief Eddie Holland, Sam Mighell, Mike Green, Pam Perry, Fire Chief Randy Childers, Chuck Querry, Ray Kerley, Randy Williams, Perry Titze, Andy Henderson, Rev. R.G. Null, Steve Benard, and Jessica Wittig of the Goreville Gazette (sign in sheet attached)

Trustee Johnson motioned to approve the minutes of the September 4, 2018 regular meeting, the treasurer's report, and the paid bills for September totaling : (\$200,288.63) General Fund – (\$35,873.09), TIF # 1- (\$94,070.04), TIF # 2 – (\$70,345.53) plus Ponder Services, Inc. (\$1,200.00), H & R Media (\$50.00), 4imprint (385.62). Trustee Kerley seconded the motion. All voted yes.

Christy Johnson presented her design for the vinyl sign to be placed on the front door of the Village Hall with hours of operation and key employees. It will include the Village crest. The cost will be \$85.00.

Andy Henderson of Shawnee Communication presented a proposal to provide internet service to the Village proper. He has run service to the Peninsula Subdivision. They offer 20, 40 and 60 mgs (megabits per second). Everything would be underground. They are currently working on a purchase lease agreement. They would only run the service if enough people signed up for it at myshawnee.netIwantfiber. Trustee Johnson suggested them using the Village Hall to house their system, but there has been no official discussion or plan for anyone using the Village Hall building for anything but housing the Village Hall and Village Police Department at this time.

The extension of the franchise agreement with Ameren was discussed. The Village Clerk provided Trustee Jones with the contact information to get his questions answered before any action will be taken. The issue was tabled until the November Meeting.

Mayor Vaughn updated the board on the entrance permit issue for Rusty's Home Center. Although it has been a problem, a solution is in the works and close at hand.

Trustee Beckmann motioned to approve Resolution # 2019-2a, an inducement resolution for Smokin' Daddy's Barbecue. Trustee Johnson seconded the motion. All voted yes.

Trustee Kerley motioned to approve a HVAC maintenance agreement with Ponder Heating and Cooling for \$480.00. There was a brief discussion as to whether this was for both spring and fall or just this fall maintenance recently completed. The Village Clerk will clarify. Trustee Jones seconded the motion. All voted yes.

Trustee Beckmann updated the board on the plans for Fall Event on October 20th. There has not been many entries for the cook-off so it may be cancelled unless he gets at least 6-7 entrants. He will wait until October 12th to make a decision.

Trustee Beckmann presented information and suggestions for bringing more businesses to Goreville.

Crissy Trovillion revisited the new park sign question. She asked for clarification as to whether the funds had been previously approved and that it was ok to proceed. It had been approved previously. The park improvement committee will pay up to \$250.00 and the school will pay up to \$250.00 toward the new sign.

Trustee Beckmann presented his initial budget for next year's Freedom Fest (attached and filed with these minutes). The board was concerned with the excessive costs for advertizing. He was advised to do more with social media and free advertizing. The tentative budget was approved with these suggestions considered. Trustee Trovillion motioned to approve the budget. Trustee Johnson seconded the motion. All voted yes.

MINUTES OF THE REGULAR BOARD MEETING, October 1, 2018 (cont)

Trustee Beckmann voiced concern that, after recent incidents, the Village should adopt a viscous animal ordinance. Chief Holland stated that our current animal code has a section that addresses viscous animals so there should be no need to adopt a separate ordinance.

Chief Holland mentioned that he was concerned about a potentially hazardous property situation in Goreville. Attorney Elvis Cameron stated that the ordinance on temporary housing must be enforced. Chief Holland was directed to talk to the residents and have a plan for a permanent housing option by the next board meeting.

The board reviewed and approved the only bid for labor for water line replacement at the Rusty's Home Center site by Skuta Construction for \$16,450.00 to be paid from TIF # 1. The permit is expected any day and work can begin by around the 12th of October. Trustee Johnson motioned to approve the bid by Skuta Construction. Trustee Jones seconded the motion. All voted yes.

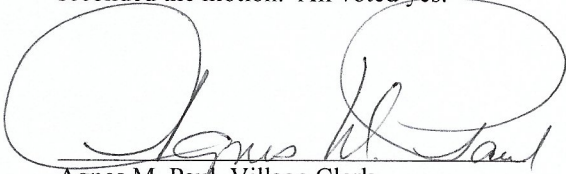
Chief Holland asked for approval to purchase radio equipment for the new police vehicle from Novacom in the amount of \$11,320.00. This request was tabled.

Chief Childers updated the board on the progress of the mutual aid agreement with Lake of Egypt Fire Department to house our tanker # 19 at their Tunnel Hill Station to be used by both fire departments. Lake of Egypt Fire Dept. would be responsible for vehicle maintenance and Goreville fire Dept would still carry the insurance. A detailed agreement for approval by Attorney Elvis Cameron and the board is in progress

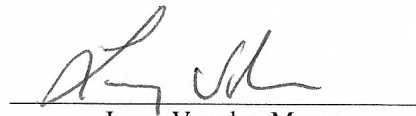
Chief Childers also expressed the need for new tires for Tanker # 12. He was asked to get quotes and request state bid. This was tabled.

Attorney Elvis Cameron updated the board on the status of the fire incident at the Peninsula. He stated that the ordinance spelling out fees for fire responses need to be reviewed and corrected.

All business being complete, at 8:00 PM, Trustee Kerley motioned to adjourn the meeting. Trustee Trovillion seconded the motion. All voted yes.



Agnes M. Paul, Village Clerk



Larry Vaughn, Mayor

SPECIAL MEETING MINUTES
VILLAGE OF GOREVILLE
October 15, 2018

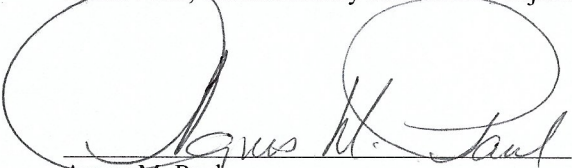
On October 15, 2018 at 6:05 PM, Mayor Vaughn called a special board meeting to order. The Village Clerk, Agnes Paul conducted roll call. The following trustees were present: Trustee Beckmann, Trustee Johnson, Trustee Kerley, and Trustee Baker. Trustee Jones and Trustee Trovillion were absent.

Also present at the meeting was attorney Elvis Cameron.

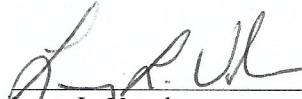
After board review, Trustee Johnson motioned to approve Ordinance # 2018-5, and ordinance "Authorizing the establishment of a tax increment financing "Interested Party Registry" and adoption of registration rules for such registry. Trustee Kerley seconded the motion. All voted yes.

After board review, Trustee Kerley motioned to approve Ordinance # 2018-6, and ordinance "to establish a date for public hearing for the proposed Goreville Tax Increment Financing TIF District # 3." Trustee Baker seconded the motion. All voted yes.

At 6:27 PM, Trustee Kerley motioned to adjourn the meeting. Trustee Johnson seconded the motion. All voted yes.



Agnes M. Paul
Village Clerk



Larry L. Vaughn
Mayor