

**REGULAR MEETING MINUTES  
VILLAGE OF GOREVILLE**

**August 3, 2020**

On August 3, 2020 at 6:04 PM, Mayor Pro Tem, Donald Kerley called the regular board meeting to order. The Village Clerk, Agnes Paul conducted roll call. The following trustees were present: Trustee Johnson, Trustee Beckmann, and Trustee Trovillion. Mayor Vaughn was absent.

Others present at the meeting were: Treasurer, Jackie Pritchett, Police Chief Eddie Holland, Fire Chief Randy Childers, Water Clerk, Pam Perry, Sam Mighell and Mike Green.

Trustee Beckmann motioned to approve the minutes of the July 6, 2020 regular meeting, the treasurer's report for June, the paid bills for July totaling: **\$127,469.59** General Fund = **\$62,581.63**, TIF # 1 = **\$58,341.16**, TIF #2 = **\$6,194.50**, MFT= **\$352.30**. Trustee Johnson seconded the motion. All voted yes

The board discussed the proposed sewer increase. After discussion, the board agreed to increase the sewer rates by 20% for all sewer accounts. They will be increased by the following amounts: S01=\$3.00, S02 = \$18.00, S04 = \$12.00, S08 \$24.00 or 0.012 per gallon. This increase will take effect on the October 2020 bill. Trustee Johnson motioned to approve the increase. Trustee Trovillion seconded the motion. All voted yes.

Trustee Johnson asked the treasurer about creating a payroll account for roads and street and assigned Don King to that instead of sewer. She will check with the auditor to see if that is possible.

The village clerk and police chief are still working on the amendment to the golf cart ordinance. Item was tabled.

Trustee Trovillion motioned to approve an addendum (Ordinance # 2021-4-A) to the Residential Improvement Program Ordinance (#2021-4) passed at the July meeting. This addendum addresses duplication of TIF agreements. Trustee Beckmann seconded the motion. All voted yes.

The board reviewed the proposed animal control agreement presented by the police chief. Trustee Johnson expressed concerns about some of the language in the agreement pertaining to liability. The village clerk was asked to forward the agreement to the village attorney for review before approving it. It was tabled until the September board meeting.

Trustee Johnson motioned to approve the bid proposal from Illini in the amount of \$23,294.50 for the roads at the Peninsula Subdivision, to be paid from TIF#2. Trustee Trovillion seconded the motion. All voted yes.

Trustee Johnson motioned to accept the letter of engagement from Sarah Gibbens, CPA to conduct the village audit in September. Trustee Trovillion seconded the motion. All voted yes.

The board reviewed the village burn policy and agreed that no changes were necessary.

The board accepted the price quote for materials for village streets in the amount of \$63,814.00 to be paid from MFT funds. Trustee Trovillion motioned to accept the price. Trustee Johnson seconded the motion. All voted yes.

MINUTES OF THE REGULAR BOARD MEETING. August 3, 2020 (cont)

Mike Green stated that there was an issue at the Peninsula with access to the defibrillator that was put there for emergencies. It is in the center of a grassy knoll and hard to access. They plan to cut out a section and place gravel to make access easier.

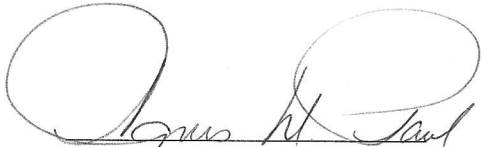
Mike Green said that the orange mower had broken, and they need to replace it. The board reviewed 9 bids before authorizing workers to purchase the one they thought best not to exceed \$8,100.00. (bids are filed with these minutes) Trustee Beckmann motioned to approve the purchase of a new mower, not to exceed \$8,100.00. Trustee Trovillion seconded the motion. All voted yes.

After review by TIF attorney Nic Nelson and board discussion, Trustee Johnson motioned to approve Ordinance # 2021-5, AN ORDINANCE providing for the issuance of not to exceed \$2,500,000 Tax Increment Revenue Bonds, Series 2020 (Egypt Isle Project) of the Village of Goreville, Johnson county, Illinois and pledging certain incremental taxes in the Village's special tax allocation fund to pay the principle and interest on said bonds. Trustee Trovillion seconded the motion. All voted yes.

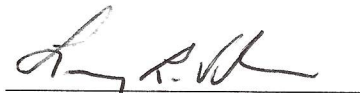
Fire Chief Randy Childers informed the board that the Rescue 1580 truck will need repairs possibly costing up to \$1,000.00.

Police Chief Eddie Holland stated that the new taser needs its own computer to charge equipment. He is looking into a used one.

At 7:06 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