

REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE

July 6, 2020

On July 6, 2020 at 6:00 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 Jones, Trustee Beckmann, Trustee Kerley. Trustee Trovillion and Mayor Vaughn were absent.

Others present at the meeting were: Treasurer, Jackie Pritchett, Police Chief Eddie Holland and Water Clerk, Pam Perry.

Trustee Jones motioned to approve the minutes of the June 1, 2020 regular meeting, and executive session. The treasurer's report for May and the paid bills for June totaling: \$123,850.00 General Fund = \$20,811.71, TIF # 1 = \$50,577.21, TIF #2 = \$50,297.80, MFT= \$2,164.72. Trustee Johnson seconded the motion. Trustees Johnson and Jones voted yes. Trustee Beckmann abstained.

The board discussed a proposed sewer rate increase. The treasurer directed them to page 21 of the treasurer's report, which shows that the sewer account is \$2,514.17 in the red. She was asked if the payroll from sewer could be changed so that less would come from sewer funds. There was also a discussion of what expenses are paid from sewer. Trustee Jones stated that he would like to have information on how our rates compare with other communities. He asked that the water clerk obtain this information and that the village clerk research past increases and amount from the minutes. The issue was TABLED

Fire Chief, Randy Childers joined the meeting at 6:40 PM.

The amendment to the Golf Cart Ordinance was TABLED until the Police Chief can review the county ordinance on UTVs in more detail.

Trustee Beckmann motioned to approve Ordinance # 2021-4 (Residential Improvement Program). Trustee Jones seconded the motion. All voted yes.

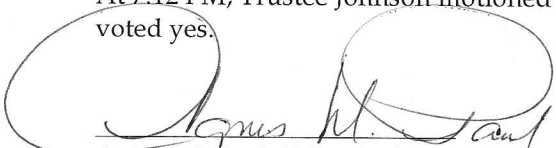
The board reviewed a TIF application from Subway. They gave approval for the village clerk to forward the request to the TIF professionals. She will present an agreement at the next meeting for approval.

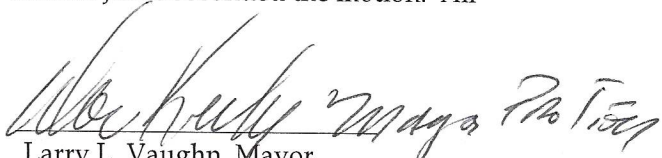
Police Chief Holland requested approval to apply for a grant to obtain a new police car to replace the black 2007 police car. He presented a quote from Dana Safety Supply for \$51,390.00 to be purchased through a 50/50 grant. Trustee Johnson motioned to approve the grant application. Trustee Beckmann seconded the motion. All voted yes.

Trustee Johnson motioned to proceed with a bid let for street maintenance. Trustee Jones seconded the motion. All voted yes.

Police Chief Holland said he will have the animal control contract available for approval at the August meeting.

At 7:12 PM, Trustee Johnson motioned to adjourn the meeting. Trustee Jones seconded the motion. All voted yes.


Agnes M. Paul, Village Clerk


Larry L. Vaughn, Mayor