

**REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE
December 6, 2021**

On December 6, 2021, at 6:04 PM, Mayor Pro Tem Johnson 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, and Trustee Fischer. Mayor Vaughn and Trustee Jones were absent.

Others present at the meeting were: Treasurer, Jacklyn Pritchett, Police Chief, Eddie Holland, Attorney, Elvis Cameron, Fire Chief, Ryne McNally and Tom Woods.

Trustee Trovillion motioned to approve the minutes of the November 1, 2021 regular meeting, and executive session, the treasurer's report for October, 2021, and the paid bills for November totaling: **\$60,454.69**

General Fund = **\$59,403.57**, TIF # 1 **\$200.00**, TIF # 2 = **0** TIF # 3 = **\$851.12** MFT = **0**

Trustee Lambert-Goheen seconded the motion. All voted yes.

Trustee Lambert-Goheen briefed the board on her trip to Springfield and information she brought back to members. This was in reference to the downtown beautification project. This would include new lighting, sidewalks and landscaping. They discussed allowing Southern Five to help write and to apply for the Rebuild Downtown Main Streets Capitol Grant for a fee of \$1,000.00, and to authorize \$250,000.00 matching funds from TIF. Trustee Lambert-Goheen will create a template for letters from local businesses to use to write letters of support for the grant and how it would positively impact their businesses. Trustee Trovillion motioned to authorize the \$1,000.00 writing fee to Southern Five and the authorization for up to \$250,000.00 in matching TIF funds for the project. Trustee Lambert-Goheen seconded the motion. All voted yes.

Trustee Lambert-Goheen also briefed the board on the CURES Community Project Lab and available funding for safe drinking water, sewer issues and storm drainage issues. A representative will come to a meeting to brief on the Rural Community Assistance Partnership.

Trustee Trovillion motioned to approve the Residential Improvement Application from Richard and Cynthia Flamm pending confirmation of the estimated completion date. Trustee Beckmann seconded the motion. All voted yes.

Mayor Pro Tem Johnson suggested tabling the application from Kevin and Alberta Smith until the next meeting to discuss if this program will be used for improvements, or only for new construction. TABLED

Trustee Beckmann motioned to approve the replat of lots #414 and 415 into lot # 558 Trustee Fischer seconded the motion. All voted yes.

Trustee Beckmann motioned to approve the expense of full time employees purchasing a holiday ham or turkey at the Goreville Food Market not to exceed \$40.00 each or a total of \$280.00. Trustee Lambert-Goheen seconded the motion. All voted yes.

The board added June 19th, "Juneteenth" to the list of observed holidays.

MINUTES OF THE REGULAR BOARD MEETING, December 6, 2021, (cont.)

The police chief and fire chief both presented their monthly report to the board.

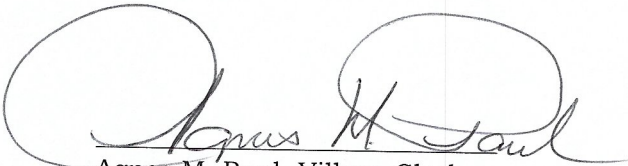
Fire Chief McNally asked for approval to purchase fire equipment for Tom Woods at a cost of \$3,100.00. Trustee Trovillion motioned to approve the purchase. Trustee Lambert-Goheen seconded the motion. All voted yes.

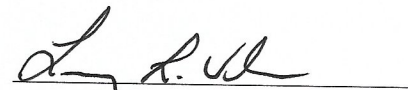
He stated that there is currently no demo extrication equipment available. He may have to purchase a new set if one does not become available before he has to return the borrowed one. He also briefed the board that 62 % of calls did not receive a response to due to lack of available personnel.

Fire Chief McNally stated that the tanker power steering went bad, GTS Trucking will repair for \$1,500.00. Trustee Trovillion motioned to approve the repair. Trustee Fischer seconded the motion. All voted yes.

Bradford Fire Apparatus has our fire engine listed for \$27,900.00, but there are repairs totaling \$4,025.00 that the village must complete before it can be sold. The board agreed that we will make the needed repairs.

At 7:25 PM, all business completed, Trustee Trovillion motioned to adjourn the meeting. Trustee Beckmann seconded the motion. All voted yes.


Agnes M. Paul, Village Clerk


Larry L. Vaughn, Mayor