

REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE
May 3, 2021

On May 3, 2021, at 6:03 PM, Mayor Pro Tem, Jody Johnson called the regular board meeting to order. The Village Clerk, Agnes Paul conducted roll call. The following trustees were present: Trustee Johnson and Trustee Beckmann. Trustee Jones, Trustee Trovillion and Mayor Vaughn were absent.

Others present at the meeting were: Treasurer, Jackie Pritchett, Police Chief, Eddie Holland, Attorney, Elvis Cameron, Greg Goheen-Lambert, Lauren Lamber-Goheen, Mark Fischer and Pam Perry.

Attorney, Elvis Cameron conducted the swearing in of newly elected and re-elected officials.

Trustee Fischer motioned to approve the mayor's appointment of Lauren Lamber-Goheen to the board. Trustee Beckmann seconded the motion. All voted yes. Village Clerk, Agnes Paul then swore her into office as Village Trustee.

Trustee Lambert-Goheen motioned to approve the minutes of the April 5, 2021, regular meeting, the treasurer's report for March, 2021, and the paid bills for April totaling: **\$224,557.17**. General Fund = **\$90,074.72**, TIF # 1 = **\$66,563.50**, TIF # 2 = **\$66,363.50**, TIF # 3 = **\$1,174.50**, MFT= **\$380.95**. Trustee Beckmann seconded the motion. All voted yes.

Trustee Johnson briefed the board on the status of the grant for the Rural Health clinic. Attorney, Elvis Cameron explained the need for a public hearing before the alley could be vacated. The board will need to set a date and publish it to the public at least 15 days prior to passing the ordinance. Trustee Beckmann motioned to set the date for the public hearing for June 7, 2021, at 5:30 PM at the village conference room. Trustee Fischer seconded the motion. All voted yes.

Trustee Beckmann motioned to table the discussion of TIF # 4. Trustee Fischer seconded the motion. All voted yes.

Trustee Beckmann motioned to renew the bond insurance policy through Country Companies. Trustee Fischer seconded the motion. All voted yes.

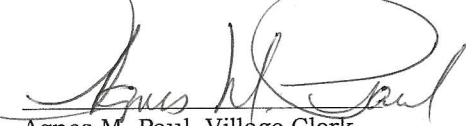
Trustee Beckmann motioned to approve the application of Alan and Karla Mueth for the Residential Improvement Program. Trustee Lamber-Goheen seconded the motion. All voted yes.

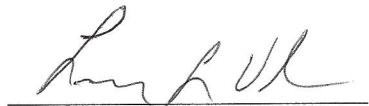
Trustee Beckmann motioned to approve the replat of lots # 535 and 536 (Hughes) into Lot # 550 at the Peninsula Subdivision. Trustee Fischer seconded the motion. All voted yes.

Trustee Beckmann motioned to approve the replat of lots # 327 and 328 (Wilson) into Lot # 551 at the Peninsula Subdivision. Trustee Fischer seconded the motion. All voted yes.

Police Chief Holland informed the board that the radio and repeater are not included in the newly purchased police car. The repeater will cost approximately \$500.00. He said that a digital repeater will be need as Johnson County is going to digital repeaters. He did not have an exact cost but will order through Johnson County when they order. Trustee Beckmann motioned to allow up to \$550.00 to install a new repeater. Trustee Lambert-Goheen seconded the motion. All voted yes.

All business complete, at 7:00 PM, Trustee Beckmann motioned to adjourn the meeting. Trustee Lambert-Goheen seconded the motion. All voted yes.


Agnes M. Paul, Village Clerk


Larry L. Vaughn, Mayor