

**REGULAR MEETING MINUTES  
VILLAGE OF GOREVILLE  
March 7, 2022**

On March 7, 2022, at 6:05 PM, Mayor Vaughn called the regular board meeting to order. The Village Clerk, Agnes Paul conducted roll call. The following trustees were present: Trustee Trovillion, Trustee Beckmann, Trustee Johnson and Trustee Fischer. Trustee Lambert-Goheen 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, Officer Tom Woods Pam Perry, Steve Kelly, Jeff Robinson, Hannah Craig, and Noel Peas.

Trustee Trovillion motioned to approve the of minutes of the January 3, 2022 regular meeting, the treasurer's reports for December 2021 and January 2022, the paid bills for January totaling: **\$156,277.69**: General Fund = **\$65,717.75**, TIF # 1 **\$42,093.50**, TIF # 2 = **\$45,987.50** and the paid bills for February totaling: **\$55,693.47**, General Fund = **\$28,015.87**, TIF # 1 = **\$10,514.11**, TIF # 2 = **\$12,044.08**, TIF # 3 = **\$5,119.41**, MFT = 0. Trustee Fischer seconded the motion. Trustee Trovillion, Trustee Beckmann and Trustee Fischer voted yes. Trustee Johnson abstained from the vote. Motion passed.

Steve Kelly presented Resolution # 2022-1a Motor Fuel Tax (MFT) proposed budget for calendar year 2022 in the amount of \$96,750.00. He stated that it is the same program as 2021. There will be a letting for oil and chip for the roads on March 30, 2022. Trustee Johnson motioned to approve the budget resolution. Trustee Trovillion seconded the motion. All voted yes.

Mayor Vaughn stated that the MFT budget does not yet allow for roads at the Peninsula, which are in need a lot of work. The village will not receive MFT funds for that area until more houses are built there. The design of the road and the constant traffic of construction vehicles contribute to the problems. An estimate was completed, and it would cost \$350,000.00 to apply four inches of asphalt for two miles of road for one lane only. He stated that we should consider doing one lane at some point in the near future and the other lane later. No action was taken at this time.

Jeff Robinson, Noel Peas and Hannah Craig presented information on a program coordinated by Haven House that is designed to provide homes for homeless veterans. Cornerstone Church finances the outside of the home, while business and contractors donate supplies and labor for the rest. The Village would supply the land for the home. The board discussed possible lots that might be purchased from or donated by landowners within the village.

Attorney Elvis Cameron advised the board on the previously discussed issue of barking dogs. He has researched other towns and advised that a committee be formed to deal with the issue and to possible address it as a nuisance violation rather than an animal control issue. He advised to take some time to think it through thoroughly before deciding what action, if any, could be taken.

**MINUTES OF THE REGULAR BOARD MEETING, March 7, 2022, (cont.)**

Trustee Beckmann motioned to approve the replat of lots # 213 and # 214 into lot #559 (Duane Huelsmann). Trustee Johnson seconded the motion. All vote yes.

Trustee Beckmann provided the board with information on two upcoming events, the Jordon Davidson Memorial Celebration and the Arrowleaf 10K/5K run. Board members suggested that these could be publicized on our social media sites to help get the word out to the public, but not as a sponsor.

Trustee Trovillion motioned to approve the application submitted by Landon Albright for the Residential Improvement Program. Trustee Beckmann seconded the motion. All voted yes.

Trustee Trovillion motioned to approve the application submitted by Patrick Reed for the Residential Improvement Program. Trustee Beckmann seconded the motion. All voted yes.

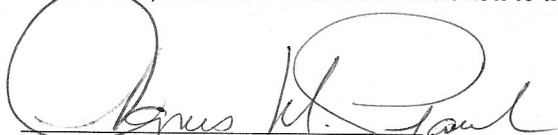
A combined price quote from Novacom was presented by the fire and police department in the amount of \$6,793.99 for new radios and a vehicular repeater. Two radios were for the fire department, three were for police department, and one was for the mayor. The board approved the purchase of the radios but will wait for the repeater until later. Trustee Beckmann motioned to purchase two radios for the fire department, three radios for the police department and one for the mayor at a cost of \$699.00 each. Trustee Johnson seconded the motion. All voted yes. (copy of quote is filed with these minutes)

Mayor Vaughn advised the board that the fireworks from Starfire for July 4<sup>th</sup> would cost \$15,000.00 which includes the firing. The fireworks would cost \$14,500.00 and \$500.00 to fire them. We may have to work harder to get donations and possibly cut expenses in other areas if we want to continue having fireworks. Once change this year will be that "Freedom Fest" shirts will be printed locally by Southern Customs and sold directly from them. Anyone wanting to purchase a shirt will pay in advance and order their shirt from the company.

Trustee Beckmann suggested that the old minutes be copied and archived, and that the ordinance book be updated. The village clerk stated she will work on it as time permits.

A proposal was presented by the Fire Chief McNally from Sentinel Emergency Solutions for new air tanks and fitting of those tanks. The proposal was for fifteen tanks for a total of \$15,806.31. The fitting would be \$25.00 per member x 8 members for a cost of \$200.00. The total cost would be \$16,006.31. Trustee Trovillion motioned to approve the purchase with the stipulation that \$7,000.00 will come from the fire donation fund. Trustee Fischer seconded the motion. All voted yes. (copy of this proposal is filed with these minutes).

At 7:50 PM, Trustee Beckmann motioned to adjourn. Trustee Fischer seconded the motion. All voted yes.



Agnes M. Paul, Village Clerk



Larry L. Vaughn, Mayor