

REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE
June 6, 2022

On June 6, 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 Lambert-Goheen, Trustee Trovillion, Trustee Beckmann, Trustee Johnson and Trustee Fischer. Trustee Jones was absent.

Others present at the meeting were: Police Chief, Eddie Holland, Fire Chief Ryne McNally, Attorney, Elvis Cameron, Pam Perry, Sam Mighell and Mike Green.

Mayor Vaughn asked the fire chief about the bill to Vector Solutions for \$1,055.94. He stated that it was an annual fee for online continuing education for EMT and fire training. Trustee Beckmann asked about the payments to Alan Environmental. Mike Green explained the need for chemicals to maintain the sewer lagoon and weed killer. Trustee Trovillion asked if we ever cost compare with other companies. Mike stated that we do not. After discussion, Trustee Beckmann motion to approve the minutes of the May 2, 2022 regular meeting, the treasurer's report for April 2022, and the paid bills for May totaling: General Fund = **\$63,944.06**, TIF # 1 = **\$200.00**, TIF # 2 = **0**, TIF # 3 = **0**, MFT = **0** **Plus** - Vector Solutions **\$1,055.94**. Trustee Lambert-Goheen seconded the motion. All voted yes.

Mayor Vaughn opened the single bid submitted by SI Pressure Wash for painting the metal trim for the Village Hall building. After discussion, the board declined to accept the bid and will wait to complete the project until at least February of 2023, due to the cost involved.

The fire chief stated that he is working on a list of specific specifications required and going to get bids for a new UTV and currently waiting for parts to repair the old one. The fire department will then have two UTVs. TABLED until bids are submitted. He informed the board that the department was denied a grant for extrication equipment but is currently applying for another grant.

The board moved to move the July monthly board meeting from July 5 to July 11, 2022.

The board discussed the Haven House project. Trustee Trovillion motioned to approve the purchase of the property located at 1008 S. Fly Street in Goreville and pay for the execution of the related documents, thereto. The total will be \$15,744.63 plus any fees, if any, for a cashier's check. The village clerk is authorized to transfer funds from TIF# 1 for a cashier's check for payment at closing. Trustee Beckmann seconded the motion. All voted yes.

Trustee Trovillion motioned to approve the Governmental/Non-profit Cooperative Agreement between the Village of Goreville and Haven House. Trustee Beckmann seconded the motion. All voted yes.

MINUTES OF THE REGULAR MEETING, June 6, 2002 (cont)

Pam perry briefed the board on the progress of July 4th preparations. We have approximately \$8,000.00 in fireworks donations with another approximately \$2,000.00 promised. There will be a gospel concert before the fireworks. A cornhole tournament and kid's zone will be coordinated separately.

The company who previously managed the water testing, PDC Laboratories , has been bought by Pace Analytical Services. Trustee Beckmann approved the agreement with Pace Analytical Services. Trustee Trovillion seconded the motion. All voted yes.

Trustee Trovillion motioned to renew the intergovernmental agreement with CMS for employee health insurance. Trustee Johnson seconded the motion. All voted yes.

Trustee Trovillion motioned to approve the Letter of Engagement form Sarah Gibbens, CPA to complete the FY 2022 audit. Trustee Lambert-Goheen seconded the motion. All voted yes.

Trustee Johnson motioned to approve the replat of Lots # 302 and 303 into Lot # 560 at the Peninsula Subdivision. Trustee Fischer seconded the motion. All voted yes.

Mayor Vaughn briefed the board on the fireworks display. We may have to hire someone to assist in the firing of the display this year.

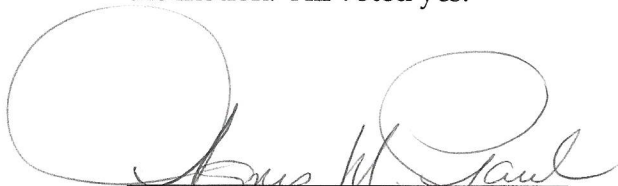
He also briefed the board on the issues with the Peninsula roads. They continue to be an issue due to the constant traffic from construction vehicles. We are waiting for the engineer to give some options for a permanent solution. Until a permanent solution can be implemented, while construction continues, we will need to use TIF#2 funds to repair the roads with oil and chip.

At 7:09 PM, Trustee Johnson motioned to enter executive session. Trustee Beckmann seconded the motion. All voted yes.


At 7:55 PM, Trustee Beckmann motioned to exit the executive session. Trustee Lambert-Goheen seconded the motion. All voted yes.

Trustee Beckmann motioned to approve a 3% raise for all hourly employees, retroactive to May 1, 2022. Trustee Lambert-Goheen seconded the motion. All voted yes.

At 8:06 PM, Trustee Beckmann motioned to adjourn the meeting. Trustee Trovillion seconded the motion. All voted yes.



Agnes M. Paul, Village Clerk



Larry L. Vaughn, Mayor