

**REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE
July 11, 2022**

On July 11, 2022, at 6:04 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 Jackie Pritchett, Police Chief Eddie Holland, Fire Chief Ryne McNally, Attorney Elvis Cameron, Pam Perry, Sam Mighell and Matt Russell, Monica Russell, and Micheal Scott.

Trustee Trovillion motioned to approve the minutes of the June 6, 2022 regular meeting, the treasurer's report for May 2022, and the paid bills for June totaling: General Fund = \$42,746.04, TIF # 1 = \$6,727.75, TIF # 2 = \$6,527.75, TIF # 3 = \$1,224.00, MFT = 0. Trustee Beckmann seconded the motion. All voted yes.

Dale and Monica Russell spoke to the board requesting exclusive rights to the concession stand at the park. In exchange for that right, they will work to bring the stand back up to health code. This includes paying for three bay sinks, new grease trap, sealing the floor and complete needed paint. They asked the board to assure that the work is completed by a licensed plumber. (proposal attached) They also agreed to work with the school to give them a percentage of proceeds at times a ballgame is in progress. Mr. Russell stated that he wants to work with the school and has tried to contact them. The contract would be renewed annually. The contract would automatically renew unless one party decides not to renew. The board declined making any motion until an actual contract is presented for approval.

The board discussed the purchase of a new UTV for the fire department. Chief McNally stated that the old one is 19 years old and working for now. He provided two bids for a new UTV. (bids are attached) Trustee Trovillion stated that the fire department spent more than it brought in. Mayor Vaughn voiced concern that spending needs to be prioritized and there is a pumper truck that needs repair and that should be a higher priority. There was a brief discussion about budgets. No action was taken on the bids. TABLED.

The board reviewed the bid from Illini Asphalt for the roads at the Peninsula. The cost would be \$8,475.00 for the French drains, \$31,061.90 to oil and chip a single coat a double lane and \$62,123.80 to double coat a double lane. After discussion, Trustee Trovillion motioned to approve the bid to be paid from TIF#2. Trustee Beckmann seconded the motion. All voted yes. (Bid is attached)

Trustee Trovillion motioned to approve the replat of Lot # 183 and Lot # 184 into Lot # 561 (Josh Zettler) at the Peninsula. Trustee Fischer seconded the motion. All voted yes.

Trustee Beckmann brought information and a draft ordinance and suggested the board update the policy on tall weeds and grass in the Village limits. Police Chief Holland stated that we had a newer ordinance than what was presented. TABLED

The Village Clerk presented the Motor Fuel Tax (MFT) audit for the years 2017 through 2021 to the board for review.

The MINUTES OF THE REGULAR BOARD MEETING, July 11, 2022 (cont)

The board asked the Village Clerk to advertise for bids for the resurfacing of the walking trail at the park. She was advised to run the ad in the Southern Illinoian to get the wider distribution. Bids will be opened by the village clerk at the Village Hall at 12:00 PM on July 27, 2022. **TABLED**

The board approved a proposal from Trikote in the amount of \$49,500.00 for the interior rehabilitation of the water tower. The proposal was presented via email to the board members on June 17, 2022. A vote was taken and passed to give the mayor authority to move forward and sign the proposal on that date and not wait for the July 11 meeting. This was to facilitate the work being completed before winter at the proposed price. Trustee Johnson motioned to accept the bid and give the mayor authority to move forward. Trustee Lambert-Goheen seconded the motion. Trustee Johnson, Trustee Trovillion, Trustee Beckmann and Trustee Lambert-Goheen voted yes. Trustee Jones and Trustee Fischer did not vote. The motion passed. (copy of proposal, email and votes attached)

Trustee Beckmann motioned to approve the invoice from T & I Office Equipment for the annual maintenance on the copier in the amount of \$690.00. Trustee Trovillion seconded the motion. All voted yes.

Trustee Beckmann presented information from Connex Point for a system to receive donations for Freedom Fest online. The issue will be revisited next year before Freedom Fest.

The board discussed the announcement from Lake of Egypt Water that they intend to raise water rates effective October 1, 2022. The Village will have to raise rates accordingly. The water clerk furnished board members with a sheet of proposed water rate increases for the board to consider. **TABLED**

Matt Russell briefed the board on the need to reseal the roof on the village hall. He is working on getting prices. After discussion, the board asked the village clerk to advertise for bids in the Southern Illinois to recoat the roof. Bids will be opened by the village clerk at the village hall at 12:00 PM on July 27, 2022. **TABLED**

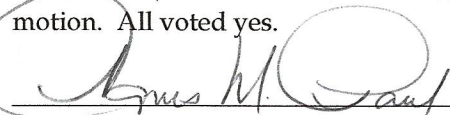
Chief Holland briefed the board on the recent vandalism which resulted in the windows being broken out of the new tractor purchased last year. The vandalism was committed by juveniles. The damage will be reimbursed by their guardians on a payment plan. The board discussed possible community service options also, but a decision was not made on that at this time.

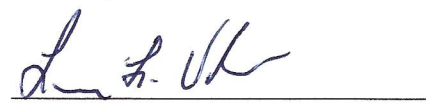
At 7:50 PM, Trustee Trovillion motioned to enter executive session. Trustee Beckmann seconded the motion all voted yes.

At 7:58, Trustee Trovillion motioned to exit the executive session. Trustee Beckmann seconded the motion. All voted yes.

Trustee Trovillion made a motion to declare the property owned by the village, located at 1008 S. Fly Street to be surplus property and to donate it to Haven House, an Illinois non-for-profit organization. Trustee Fischer seconded the motion. All voted yes.

At 7:59 PM, Trustee Trovillion motioned to adjourn the meeting. Trustee Johnson seconded the motion. All voted yes.


Agnes M. Paul, Village Clerk


Larry L. Vaughn, Mayor