

REGULAR MEETING MINUTES  
VILLAGE OF GOREVILLE  
October 3, 2022

On October 3, 2022, at 6:01 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 Jones, Trustee Johnson and Trustee Fischer.

Others present at the meeting were: Treasurer, Jackie Pritchett, Police Chief, Eddie Holland, Fire Chief Ryne McNally, Attorney, Elvis Cameron, Pam Perry, Monica Russell, Matt Russell, Seth Tripp, Debbie Janowski and Michael Scott.

Trustee Beckmann motioned to approve the minutes of the September 12, 2022 meeting, the treasurer report for August 2022 and the paid bills for September totaling: **\$83,854.21. General Fund = \$39,727.21 TIF #1 = \$44,137.73, TIF # 2 = 0, TIF #3 = 0**  
Trustee Trovillion seconded the motion. All voted yes.

There was an item that was approved via email vote on September 23, 2022, related to the water tower rehabilitation project by TriKote. This vote was to approve Change order # 2 for a pressure tank rental in the amount of \$6,975.00. This was needed immediately for the current work under progress to maintain water pressure to customers and could not wait until the next meeting. Trustee Beckmann motioned to approve change order # 2. Trustee Jones seconded the motion. Trustees Beckmann, Trustee Jones, Trustee Lambert-Goheen, and Trustee Johnson voted yes. Trustee Trovillion and Trustee Fischer did not vote. The proposal passed with four yes votes. A copy of the proposal, email and vote is attached with these minutes.

Seth Tripp addressed the board on his concern about barking dogs and possible inhumane treatment of animals. This was a revisit from an earlier meeting. Some of the issues mentioned could be addressed under current nuisance and animal abuse ordinances and laws. After discussion, under advice of the village attorney, the issues will be considered by the Public Safety and Codes committee who will report back to the board and advise accordingly.

The board reviewed two proposals for the operation of the concession stand at the Village Park during ballgame season. After review, Trustee Trovillion motioned to approve Resolution 2023-1a (proposal # 1), with Just Chill owned by Dale and Monica Russell. Trustee Beckmann seconded the motion. All voted yes. The agreement grants them exclusive rights to operate the Village concession stand and be the sole provider of food concessions in the park at all ballgames during the 2023 all season, from March 2023 through October 2023. In exchange they assume full responsibility for the inside maintenance of the concession stand and ensure compliance of all health and safety regulations. The vendor will make contributions to the school and JCYL ball teams as they have in the past.

Fire Chief McNally presented information on the possibility of obtaining a 20 year, 0% loan to purchase a new tanker. The approximate cost would be \$350,000.00. He said that tanker #12 is operational, but old. There is a \$500.00 fee to apply, and the village would not be obligated.

MINUTES OF THE REGULAR BOARD MEETING, October 3, 2023 (cont)

Mayor Vaughn reminded him that we have a new water tower planned, the need for replacement of old water lines and a new truck for the water department on order. These are much needed infrastructure items that must take priority as long as the current tanker is in working order and passing required tests. After discussion, Trustee Johnson motioned to allow the fire chief to apply for the loan at a cost of \$500.00 for the application fee. Trustee Beckmann seconded the motion. All voted yes.

The fire chief voiced that there might be a need to pay fire fighters instead of have the volunteer fire department. No discussion or action was taken.

The board discussed the small concession building at the village park. Resident, Jack Cochran had expressed interest in hauling it away. It needs some work, but the board agreed that it could be repaired and used for storage at the park.

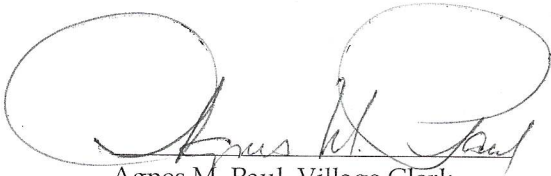
The board reviewed two agreements from SIFIBE internet. Attorney, Elvis Cameron will review them and send a memorandum back to the board with his comments and/or suggestions. The item was TABLED.

The material list from Utility Pipe Sales in the amount of \$17,243.36 was presented to the board. The board had already agreed to pay for the cost of materials for the 6" water main extension from Rawley Brook to Coachlight Manor for the proposed new water tower at the September meeting. This was the total.

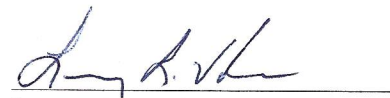
Matt Russell requested approval to sell the old dump truck. It is not in good condition and would need numerous repairs but might be usable for parts. Trustee Jones motioned to approve the sale of the dump truck. Trustee Lambert-Goheen seconded the motion. All voted yes.

The treasurer informed the board that she had received the second installment of the American Rescue Plan Act/Coronavirus Local Fiscal Recovery Fund money in the amount of \$73,000.00. She received the 11<sup>th</sup> installment of Rebuild Illinois into the MFT fund in the amount of \$11,500.00. There is \$2,800.00 in the Foreign Fire Tax fund.

At 7:05 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