

**VILLAGE OF GOREVILLE
BOARD MEETING AGENDA**

March 29, 2023

6:00 PM

MAYOR - Larry L. Vaughn

CLERK - Agnes M. Paul

TREASURER - Michelle Maze

TRUSTEES

Jason Beckmann

Jeff Jones

Mark Fischer

Jody Johnson

Crissy Trovillion

Lauren Lambert-Goheen

I. Call to Order/Pledge of Allegiance

II. Roll Call

III. Consent Agenda:

a. Minutes of the March 6, 2023 meeting

b. Treasurer report for February 2023

c. Paid bills for March 1, - March 27, 2023 totaling: **\$53,368.65**

General Fund = \$53,168.65, TIF #1 = \$200.00, TIF # 2 = 0 , TIF #3 = 0 , MFT = 0

IV. Committee/Department Reports:

1. Police

2. Fire

3. Water/Sewer

V. Old Business

1. City-wide clean-up- revised quote (Village Clerk)

2.

VI. New Business:

1. Village assistance with park batting cage (Todd Tripp)

2. Approve policies and procedures for basement rental (Pam Perry)

3. Request 2nd AED for other end of Peninsula (Ryne McNally)

4. Tractor extended warranty (Sam Mighell)

5. Purchase yearbook ad

6. Approve quote from Alan Environmental Products (Trustee Beckmann)

7. Proposed Ordinance # 2023 -04 - Job Descriptions (Village Clerk)

8. Proposed Ordinance # 2023-05 - Committees and Functions (Village Clerk)

9. Proposed Ordinance # 2023-06 - Meetings Proc. and Protocol(Village Clerk)

VII. Executive Session:

1. Personnel Issue

2. Proposed pay increases/ per job

3. Temporary hire