

VILLAGE OF GOREVILLE BOARD MEETING AGENDA

June 5, 2023

6:00 PM

MAYOR - Larry L. Vaughn

CLERK - Agnes M. Paul

TREASURER - Michelle Maze

TRUSTEES

Jason Beckmann

Frank Sullivan

Jason Billingsley

Jody Johnson

Crissy Trovillion

Michael Scott

I. Call to Order/Pledge of Allegiance

II. Roll Call

III. Consent Agenda:

- a. Minutes of the May 1, 2023 regular meeting, executive session and May 19, 2023 Special Meeting
- b. Treasurer report for April 2023
- c. Paid bills for May 2023 totaling: **\$63,040.37**
General Fund = \$62,840.37 , TIF #1= \$200.00 TIF # 2 = 0
TIF #3 = 0, MFT = 0

IV. Committee/Department Reports:

1. Police
2. Fire
3. Water/Sewer
- 4.

V. Old Business

1. New water tower proposal
2. Proposed Ordinance # 2024-03 - Committees and Functions (Village Clerk)
3. Update village website
4. Update burn ordinance and fire rates

VI. New Business:

1. Shawnee Park and Climate Alliance (Les Winkler)
2. TIF Municipal update and municipal fact sheet
3. Letter of engagement FY 2023 audit
4. Renew Residential Improvement Program for FY 2024
5. Renew agreement with CMS (Employee Health Insurance)
6. Purchase of a commercial ice machine (Fire Chief McNally)

VII. Executive Session:

1. Personnel Issue
- 2.