

**REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE**

May 1, 2023

On May 1, 2023, 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, and Trustee Johnson. Trustee Jones and Trustee Fischer were absent.

Others present at the meeting were: Treasurer, Michelle Maze, Police Chief Eddie Holland, Attorney, Fire Chief Ryne McNally, Elvis Cameron, Frank Sullivan, Michelle Sullivan, Jason Billingsley, Jacque Billingsley, Pam Perry, Karen Braden, Sam Mighell, Jim Anderson, Gene Rider, Sandy Lively and Michael Scott.

Trustee Trovillion motioned to approve the minutes of the March 29, 2023, meeting and executive session, the treasurer reports for February and March 2023, and the paid bills for April 2023 totaling: **\$217,797.75**. General Fund = **\$100,202.02** , TIF #1= **\$58,254.99**, TIF # 2 = **\$58,054.99**, TIF #3 = **\$1,285.75**, MFT = **0** Trustee Lambert-Goheen seconded the motion. All voted yes.

Police Chief Holland stated that there had been an opportunity to purchase vehicles from the Illinois State Police, 2014 - 2015 Dodge Chargers, but they were all spoken for by the time of the meeting. There was a brief discussion about the payment for damages to the Village tractor. The deadline for completing the payment is 4:30 PM on May 6, 2023 before further legal action is taken. The residence on Royal Street with trash in the yard was discussed.

Trustee Johnson motioned to allow Fire Chief McNally to go forward with an application for the 2023 Energy Transition Community Grant and pay Brady Crane \$250.00 to complete phase 2 of the grant. The grant would be used toward reimbursement for the multi-purpose village building at the Peninsula. Trustee Trovillion seconded the motion. All voted yes.

Trustee Beckmann presented the Public Works Committee Minutes from March 13, 2023. The purpose of the meeting was to discuss the acquisition of property for the new water tower near the Masonic Lodge. A list of proposals was discussed. These will be presented to the Masonic Lodge for consideration. Trustee Beckmann motioned to approve the proposals. Trustee Trovillion seconded the motion. TABLED

Trustee Trovillion motioned to approve Ordinance # 2024-1 Job Descriptions. Trustee Johnson seconded the motion. All voted yes.

Trustee Trovillion motioned to approve Ordinance # 2401-2 Meeting Procedures and Protocol.

Trustee Johnson seconded the motion. All voted yes.

Ordinance # 2024-3 Committees and Functions was tabled until the June meeting. The village clerk conducted the swearing in of the three newly elected board members, Frank Sullivan, Michael Scott and Jason Billingsley. They took their place at the council table, replacing Jeff Jones, Lauren Lambert-Goheen and Mark Fischer.

MINUTES OF THE REGULAR MEETING, May 1, 2023, cont.

The village clerk conducted the swearing in of the three newly elected board members, Frank Sullivan, Michael Scott and Jason Billingsley. They took their place at the council table, replacing Jeff Jones, Lauren Lambert-Goheen and Mark Fischer.

Trustee Beckmann motioned to hire Ray Clark, replacing JW Lott, who was previously approved to work three days a week. Trustee Sullivan seconded the motion. All voted yes.

Trustee Beckmann motioned to approve the replat of lots 168, 169 and 508 at the Peninsula. Trustee Trovillion seconded the motion. All voted yes.

The board discussed the continued vandalism of the park bathrooms. The repairs are costly and drain valuable man hours of village workers to complete the repairs. They decided to keep them open for now to see if it continues. It may become necessary to close them if vandalism continues.

Karen Braden addressed the board on the need for donations and assistance with the food pantry that she and her husband operate called K-Lees Food Pantry NFP. It operates for children aged 0 through 18 and seniors over 60. She is appealing for support and sponsorship. Trustee Sullivan suggested contacting the Salvation Army for assistance. Trustee Trovillion and Trustee Sullivan agreed to share the information at the churches they attend.

Trustee Beckmann addressed the need for updating the village website. Jim Anderson offered to contact a person that might be of assistance. The item was TABLED.

Fire Chief briefed the board on the need to update our rates. TABLED

The Fire Chief also suggested that the burn ordinance be changed to extend the hours for residents to burn. He suggested moving the time to 8:00 in the summer. There was a suggestion to simply change it to "daylight" hours. Another change would be to add that anyone doing a controlled burn would need to contact village hall or the Johnson County non-emergency number so that emergency crews would not be called out. This issue was also TABLED.

Fire Chief McNally briefed the board on his plan to spend fire donation funds to purchase a side by side for the fire department. The treasurer confirmed that there is approximately \$30,000.00 in the fire donation fund account. The side by side would cost \$26,923.00. He is applying for a grant to purchase a \$5,000.00 skid unit to be used with it. Trustee Trovillion motioned to approve the purchase, with the suggestion that he try to purchase locally. Trustee Beckmann seconded the motion. All voted yes.

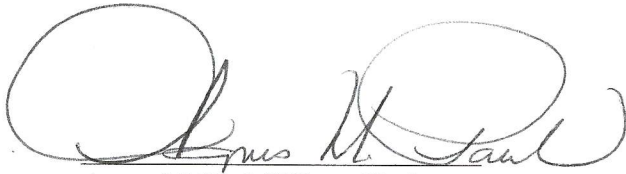
At 7:52 PM, Trustee Trovillion motioned to enter executive session. Trustee Billingsley seconded the motion. All voted yes.

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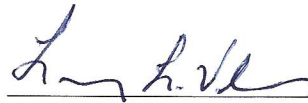
At 8:55 PM, Trustee Trovillion motioned to exit executive session. Trustee Scott second the motion. All voted yes.

Trustee Johnson motioned to approve the recommended annual pay raises for village employees. Trustee Billingsley seconded the motion. All voted yes.

At 8:57 PM, Trustee Johnson motioned to adjourn the meeting. Trustee Billingsley seconded the motion. All voted yes.



Agnes M. Paul, Village Clerk



Larry L. Vaughn, Mayor