VILLAGE OF GOREVILLE **BOARD MEETING AGENDA**

November 6, 2023 at 6:00 PM

MAYOR -

Larry L. Vaughn

CLERK -

Agnes M. Paul

TREASURER - Michelle Maze

TRUSTEES

Jason Beckmann

Jody Johnson

Frank Sullivan

Crissy Trovillion

Jason Billingsley

Michael Scott

I. Call to Order/Pledge of Allegiance

II. Roll Call

III. Consent Agenda:

- a. Minutes of the October 2, 2023 regular meeting and executive session
- b. Treasurer report for September 2023
- c. Paid bills for October 2023 totaling: \$209,185.20 General Fund = \$40,257.37 TIF #1= \$117,827.33 TIF # 2 = \$47,631.65 TIF #3 = \$1,857.25 MFT = \$1,611.60

IV. Committee/Department Reports:

- 1. Police
- 2. Fire
- 3. Water/Sewer
- 4. Community & Economic Development Committee Minutes
- 5. Public Works Committee Meeting/Brush Pile policy

6.

V. Old Business

- 1. Safe and Heathy Park Southern Seven Sidney Shelton
- 2. EMS building project
- 3. Village website
- 4. Hotel/motel tax
- 5. Fire Truck Loan (email vote of October 15, 2023 attached to minutes)
- 6. Housing Rehabilitation Grant

7.

VI. New Business:

- 1. Annual audit review (Gibbens CPA)
- 2. Appropriations Ordinance (Ordinance #2024-10)
- 3. Levy Ordinance (Ordinance # 2024-11)
- 4. Brush Truck Modifications (estimate) Chief McNally
- 5. (MABAS) Ordinance (Ordinance # 2024-12)
- 6. Park update (Trustee Scott)
- 7. Renewal of IML Insurance

8.

VII. Executive Session:

1.