

**REGULAR MEETING MINUTES**  
**VILLAGE OF GOREVILLE**  
**February 5, 2024**

On February 5, 2024, 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 Beckmann, Trustee Scott, Trustee Sullivan, Trustee Billingsley, and Trustee Johnson. Trustee Trovillion was absent.

Others present at the meeting were: Police, Jeremy Murphy, Fire, Ryne McNally, Mike Green, Attorney, Elle Basler.

Trustee Beckmann motioned to approve the minutes of the January 8, 2024 regular meeting, the treasurer report for December 2023, and the Paid bills for January, 2024 totaling: **\$78,462.21**.  
General Fund = **\$44,956.93** TIF #1= **\$9,501.45** TIF # 2 = **\$9,279.50** TIF #3 = **\$14,428.33** MFT = **0**

The board reviewed monthly reports submitted by department heads and reports from committee chairpersons. Written reports were submitted by the fire, police, water, and sewer departments. Those reports are attached to and filed with these minutes. Minutes from the Finance Committee, Economic Development Committee and the Public Works Committee were reviewed by the board. The reports and committee minutes are attached and filed with these regular minutes.

The board reviewed suggested updates to the Employee Handbook provided by Attorney Elle Basler to bring the village up to compliance with new laws concerning leave accrual. The village clerk asked the board if there were any other changes, they would want her to make to Ordinance # 2024-13. There were none. The village clerk will have an amended ordinance ready for the board to approve at the March 2024 meeting.

The board reviewed and approved a purchase contract with Midwest Fire for a new tanker pumper. The total was \$532,933.00 and an extra 1% (\$5,329.33) to purchase a performance bond. Trustee Beckmann motioned to approve the purchase contract and pay an extra 1% for a performance bond for a total of \$538,262.33. Trustee Sullivan seconded the motion. All voted yes. This will be purchased with the assistance of grants.

One item of old business, an agreement with a resident on Micheal Lane for the village to assume utilities and maintenance of a lift station that he would purchase after a rental complex was completed, was removed from the agenda by the resident who did not accept the agreement that was approved by the board. This item is closed.

Engineer, Steve Kelly presented the proposed Motor Fuel Budget for calendar year 2024 in the amount of \$77,550.00 for board review. Trustee Beckmann motioned to approve the maintenance budget. Trustee Johnson seconded the motion. All voted yes.

Trustee Scott briefed the board on the progress of a Pickleball Court at the village park. The cost would be approximately \$6,000.00. The Park Committee Fund has granted \$2,800.00 toward the project. The remainder would be financed through an AARP Grant that Trustee Scott is pursuing.

The village clerk provided the board with information on employee health and pay benefits to assist the board in future payroll and benefits decisions.

**MINUTES OF THE REGULAR BOARD MEETING, February 4, 2024 (cont)**

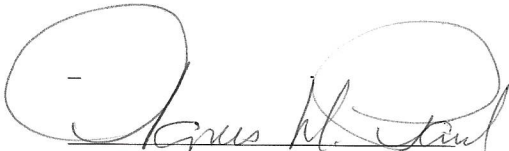
Mayor Vaughn presented information and a price quote on a sewer jetter and vacuum in the amount of \$182,162.15 from Coe Equipment, Inc. There have been several backups in recent years that have required outside assistance at considerable cost. This equipment would allow village workers to complete these tasks without calling in outside professionals. After discussion, Trustee Sullivan motioned to allow the mayor to enter into this purchase agreement after further inspection of proposed equipment by village officials and public works employees. Trustee Billingsley seconded the motion. All voted yes.

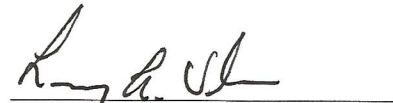
The board reviewed two applications for the Residential Improvement Program. After review and discussion by the board, Trustee Billingsley motioned to disapprove the applications from Michelle Taylor and Mary Schindl. Trustee Scott seconded the motion. All voted yes.

At 7:10 PM, Trustee Sullivan motioned to enter executive session. Trustee Billingsley seconded the motion. All voted yes.

At 7:35 PM, Trustee Billingsley motioned to exit executive session. Trustee Beckmann seconded the motion. All voted yes.

At 7:35 PM, Trustee Billingsley motioned to adjourn the meeting. Trustee Beckmann seconded the motion. All voted yes.

  
Agnes M. Paul, Village Clerk

  
Larry L. Vaughn, Mayor