VILLAGE OF GOREVILLE BOARD MEETING AGENDA

December 9, 2024 - 6:00 p.m.

MAYOR:Larry L. VaughnTRUSTEES:Jason BeckmannJody JohnsonCLERK:Heather M. GoelzSteven BenardFrank SullivanTREASURER:Michelle MazeJason BillingsleyCrissy Trovillion

- I. Call to Order/Pledge of Allegiance
- II. Roll Call
- III. Consent Agenda
 - a. Minutes of the November 4, 2024, regular meeting and executive session
 - b. Treasurer's report for October 2024
 - c. Paid bills for November 2024: Total: \$193,674.98

General Fund: \$25,925.98 **TIF #3:** \$0 **MFT:** \$1,000

TIF #2: \$166,749

IV. Department/Committee Reports

- a. Police
- b. Fire
- c. Water/Sewer/Street
- d. Committee Reports

V. Old Business

a. Not Applicable

VI. New Business

- a. Village Hall Ceiling Estimate Mayor Vaughn
- b. Camera Purchase/Installation (Fire Station #2 & Village Hall) Estimate Mayor Vaughn
- c. Request to amend Resolution #2025-1a (Appointing a Municipal Engineer) Clerk Goelz
- d. TIF Private Redevelopment Project Applications Clerk Goelz
- e. Police Vehicle Improvement Police Chief Schubert
- f. Replat Lots Egypt Isle 159, 160, 161
- g. Stationary Vehicles within the Village Trustee Beckmann
- h. Excess Trash Trustee Beckmann
- i. Salute to our Veterans Trustee Beckmann
- j. Announcements Clerk Goelz, Mayor Vaugn
 - a. Funding Opportunities Clerk Goelz
 - i. Law Enforcement Camera Grant
 - ii. Officer Recruitment and Retention Grant
 - iii. Community Development Block Grant Public Infrastructure Program
 - b. Village of Goreville, Village Board Policy, Rules for Public Comments Reminder Clerk Goelz
 - c. Ordinance Codification Process Update Clerk Goelz
 - d. Board room table Mayor Vaugn
 - e. Village Technology Resource List Clerk Goelz
 - f. 2025 Regular Board Meeting Schedule (see below) Clerk Goelz

VII. Public Comment

a. Michael Lane Property - Seth Tripp, Village Resident

VIII. Executive Session

a. Business Proposition

IX. Adjourn

2025 Village of Goreville Regular Board Meeting Schedule

All meetings begin at 6:00 PM in the Village Hall Conference Room unless otherwise posted.

Monday, January 6, 2025

Monday, February 3, 2025

Monday, March 3, 2025

Monday, April 7, 2025

Monday, May 5, 2025

Monday, June 2, 2025

Monday, July 7, 2025

Monday, August 4, 2025

Monday, September 8, 2025 (The first Monday of the month is Labor Day)

Monday, October 6, 2025

Monday, November 3, 2025

Monday, December 1, 2025