

Regular Meeting June 2, 2016

The Village Board of Trustees met at 7:00 p.m. in the Gifford Village Building, to hold their regular monthly meeting. Officers and Trustees present were President Ackerman, Clerk Baker, and Trustees Jones, McFadden, Pannbacker and Severins. Water/Maintenance Childress, Police Chief Weary, Zoning Marshall Huls and Treasurer Christie Huls also present. Trustees Carpenter and Ehler were absent.

Pledge of Allegiance and roll call.

Guests were Philip Kisubiks (Rantoul Press), Dave Atchley (MSA), Susan Monte from the Regional Planning Commission and Cindy Duden.

Susan Monte was present to update the Village Board on Hazard Mitigation Assistance Grant Programs and the National Flood Insurance Program which are both through FEMA. Literature on both programs is on file at the Village Building.

Dave Atchley was present from MSA with updates. Waiting on final pay estimate approval from IDOT, Sidewalks. IDOT will be asking for a reimbursement of \$22,717.11 for this contract. We are waiting on the requested balance of \$7,729 from IDOT, Street Repairs, which is above 95% prepayment the Village had already received. Cross Construction, Water Main Loop, has indicated the seeding will be done possibly 6/3/2016 or at the least early next week. They presented to the Mayor, a contract agreement for the Water Tower Demo with Iseler Demolition, Inc. for \$23,512.00 and a Notice to Proceed. Iseler has tentatively scheduled the demolition this month, and is expected they will submit a pay request at the July Meeting. MSA sent a letter on behalf of the Village to satisfy the NDPES compliance schedule. We are still waiting on IEPA to provide their requirements for the pilot program.

Each Trustee and Officer had been furnished printed copies of the minutes of the last regular meeting of June 2, 2016. Trustee Pannbacker made a motion to dispense with the reading of the minutes. It was seconded by Trustee McFadden. All trustees concurred in a roll call vote (4 yes, 0 no). Trustee Pannbacker made a motion to accept the minutes as read. It was seconded by Trustee Jones. All trustees concurred in a roll call vote (4 yes, 0 no).

Each Trustee and Officer had been furnished printed copies of the bills to be considered for payment, Trustee Pannbacker made a motion to dispense with the reading of the bills. It was seconded by Trustee Jones. All Trustees concurred in a roll call vote (4 yes, 0 no). Trustee McFadden made a motion to pay the bills. It was seconded by Trustee Pannbacker. All Trustees concurred in a roll call vote (4 yes, 0 no).

Each Trustee and Officer had been furnished printed copies of the Treasurer's Report, Trustee Jones made a motion to dispense with the reading of the Treasurer's Report, except for the summary. It was seconded by Trustee McFadden. All Trustees concurred in a roll call vote (4 yes, 0 no). The starting balance in Village accounts as of May, 2016 was \$788,592.75. Total money received for the month of May, 2016 was \$60,074.47, plus \$8.44 interest from CD#15399 and \$10.21 interest from CD#8170. Total expenses for the month were \$52,387.91, leaving a balance on May 31, 2016 of \$796,297.96. The balance in the Disaster Recovery Fund as of May 31, 2016 was \$873.21; money received \$00.00 and paid out \$00.00. The balance in the Tornado/Tower Construction Fund as of May 31, 2016 was \$00.00. The balance in the IDOT Construction Fund as of May 31, 2016 was \$79,565.63; money received \$00.00 and paid out \$00.00.

POLICE REPORT

Chief Weary was absent. In investigative matters there were 20 incidents, 0 reports and 0 arrests. In traffic matters there were 27 incidents, 21 warnings, 4 citations and 2 arrests.

WATER AND SEWER REPORT

Activity for the month of May, 2016. Total gallons of water pumped were 2,511,000 gallons. The average daily consumption of water for the month was 81,000 gallons. Childress reported he jetted and cleaned sewer lines at bathrooms in the Park due to blockage in lines, had John Deere rebuild broken cylinder on tractor loader then installed it, primed the 6 inch duct water pipes at pump house that had cracked and leaked fluoride on piping and floor. Inspected 3 new sewer service connections at Eagle Prairie, dug up 6 inch main leading into old tower cutting and capped it so old tower could be removed, helped Kalen grade and seed water way on East Street, ditch in front of new storage buildings and several other locations in town. Mowed in town and at the waste water plant, sprayed around lagoons, pulled weeds in and around sand filters at waste water plant. Logged all water bill receipts and made all deposits, read all water meters and remotes, sent out 12 letters of non-payment of water/.sewer bills, backwashed all pressure filters at pump house and put up flags for Memorial Day. Also reported pump discharge issues with Eldon Hesterberg's construction at Eagle Prairie, needs to be 10 foot from curb. Jess will let him know that it needs to pump towards 136.

STREET AND ALLEY REPORT

Trustee Pannbacker brought up the trees that were planted in front of Enray lots; they were planted too close to the streets. Trustee Pannbacker will notify Neil Baker about getting them moved.

SANITARY AND STORM REPORT

Trustee Ehler was absent, no report.

POWER LIGHTS AND TELEPHONE REPORT

Trustee Severins reported the street light on Park and Church is up and working and the light on Eiler Drive has been fixed.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT

Trustee Carpenter was absent, no report.

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT

Trustee McFadden had nothing to report.

OLD BUSINESS

Trustee Jones brought up and wanted discussion about properties in town that are not being taken care of, letters to go out to several residents.

Reminder that dump day is June 18, 2016

Trustee Severins made a motion to accept ordinance #137, 2016-2017 budget. It was seconded by Trustee McFadden. All Trustees concurred in a roll call vote (4 yes and 0 no).

Diane Baker did call IDOT, Dave Spicher, about speed limit and hazardous conditions on 136 entering and exiting 45 MPH area. She will report back at July meeting.

Trustee Pannbacker wanted to know if the stumps at the Park would be removed prior to the 4th of July Celebration. Trustee McFadden said they would be working on them this week, weather permitting.

NEW BUSINESS

Trustee Severins moved the meeting be adjourned. It was seconded by Trustee Pannbacker. All Trustees concurred in a voice vote. The meeting was adjourned at 7:48 p.m.

Approved this 7th day of July, 2016
