

Regular Meeting July 7, 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 Carpenter, Ehler, McFadden, Pannbacker and Severins. Water/Maintenance Childress, Police Chief Weary and Zoning Marshall Huls also present. Trustee Jones and Treasurer Christie Huls were absent.

Pledge of Allegiance and roll call.

Guests were Philip Kisubiks (Rantoul Press), Dave Atchley (MSA) and Cindy Duden.

Dave Atchley was present from MSA with updates. Waiting on final pay estimate approval from IDOT for Sidewalks before project officially closed. Dave is recommending final payment of \$7,950.30. 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 for street repairs. Cross Construction has finished the seeding. Dave is recommending final payment in the amount of \$23,515.38. Iseler Demolition Inc. has completed the Demo and Dave is recommending payment of \$20,530.80. There is a credit to the contract for not capping the water main and we are holding 10% retainage.

Trustee Pannbacker made a motion to pay Iseler Demolition Inc. for water Demo in the amount of \$20,530.80. It was seconded by Trustee McFadden. All Trustees concurred in a roll call vote (5 yes and 0 no).

Dave said we are still waiting on IEPA to provide their requirements for the pilot program. So far through conversations with IEPA we can expect a 1 year long pilot study of the reactor. It will need to have a liner. Preliminary sizing as provided the U of I was for 80,000 GPD, we would need a 30 x 120 x 5 foot deep reactor. Once we receive the initial approval for the pilot program we will need to provide plans and specifications for IEPA approval.

Each Trustee and Officer had been furnished printed copies of the minutes of the last regular meeting of July 7, 2016. Trustee Ehler made a motion to dispense with the reading of the minutes. It was seconded by Trustee Carpenter. All trustees concurred in a roll call vote (5 yes, 0 no). Trustee Carpenter made a motion to accept the minutes as read. It was seconded by Trustee Ehler. All trustees concurred in a roll call vote (5 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 Severins. All Trustees concurred in a roll call vote (5 yes, 0 no). Trustee Ehler made a motion to pay the bills. It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (5 yes, 0 no).

Each Trustee and Officer had been furnished printed copies of the Treasurer's Report, Trustee McFadden made a motion to dispense with the reading of the Treasurer's Report, except for the summary. Minutes will reflect corrected May and April 2016 Treasurer reports. It was seconded by Trustee Carpenter. All Trustees concurred in a roll call vote (5 yes, 0 no). The starting balance in Village accounts as of June, 2016 was \$793,381.03. Total money received for the month of June, 2016 was \$103,008.34, plus \$8.73 interest from CD#15399 and \$10.56 interest from CD#8170. Total expenses for the month were \$111,829.51, leaving a balance on June 30, 2016 of \$784,579.15. The balance in the Disaster Recovery Fund as of June 30, 2016 was \$873.21; money received \$00.00 and paid out \$00.00. The balance in the Tornado/Tower Construction Fund as of June 30, 2016 was \$00.00. The balance in the IDOT Construction Fund as of June 30, 2016 was \$53,310.58; money received \$00.00 and paid out \$26,255.05.

POLICE REPORT

Chief Weary reported in investigative matters there were 25 incidents, 5 reports and 1 arrest. In traffic matters there were 29 incidents, 22 warnings, 4 citations and 4 arrests.

WATER AND SEWER REPORT

Activity for the month of June, 2016. Total gallons of water pumped were 2,993,000 gallons. The average daily consumption of water for the month was 99,770 gallons. Childress reported he had generators serviced at the water/wastewater plant by Cummins Crosspointe out of Bloomington, dug up an 8 inch tile in Busboom subdivision to make sure the outlet was good so tile dumping onto edge of Park Street can be hooked to it, dug up and replaced meter pit, yolk and 2 feet of copper because of a water leak at 320 North Park. Had to dig up a water service at 326 Eiler Drive for same reason on North Park, mowed in town and at water plant, sprayed around lagoons and sand filters as well. Installed a new catch basin on East Street, jetted the toilet and had Guilford's come in and camera the tile for us. The old tower was taken down, logged all water bill receipts and made all deposits, read all water meters and remotes, sent out 14 letters for non-payment of bills, backwashed all pressure filters at pump house and with help from the Township patched holes on several streets in town.

STREET AND ALLEY REPORT

Trustee Pannbacker reported that the trees that were planted in front of Enray lots will need to be removed with a backhoe; they are too close to the streets. Trustee Pannbacker is working with Neil Baker about getting them moved to the park.

SANITARY AND STORM REPORT

Trustee Ehler reported drainage issues on Center Street that need to be fixed and Church Street by Church parking lot, the drainage is tearing up the street.

POWER LIGHTS AND TELEPHONE REPORT

Trustee Severins reported 3 lights were called in to fix. He also wants it in the paper to remind everyone about golf cart permit renewal.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT

Trustee Carpenter reported on dump day and a decision needs to be made on what to do with the recycle bin.

Trustee Ehler made a motion to get rid of the recycle dumpster. It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (5 yes and 0 no).

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT

Trustee McFadden reported on the stumps at the park, they have been ground down and the next step is seeding and planting more trees. He also brought up that Derrick Rhoades inquired about an easement from Eiler Drive to West Street for the purpose of the children to walk to get to West Street. The only easement would be next to 136, which is not feasible for children to walk.

OLD BUSINESS

Diane Baker reported back after talking with Dave Spicher from IDOT about the speed limit and hazardous conditions on 136 entering and exiting the 45 MPH area. Mr. Spicher said the solution would be to have our police take care of the situation by policing the area more strictly at different times of the day and be consistent.

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 Ehler reported that the tornado relief fund is donating 2 lights for the Village Building and the planting of trees at the new park will take place the end of September and the fence from the Fall Festival Building is also ready to be put back up. The concrete contractors are also to begin with the sidewalk from Main St. to West St.

Trustee McFadden moved the meeting be adjourned. It was seconded by Trustee Pannbacker. All Trustees concurred in a voice vote. The meeting was adjourned at 8:10 p.m.

Approved this 4th day of August, 2016

