

Regular Meeting December 1, 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, Treasurer Christie Huls and Trustees Ehler, Jones, McFadden, Pannbacker and Severins. Water/Maintenance Childress, Police Chief Weary and Marshall Huls Zoning were all present. Trustee Carpenter was absent.

Pledge of Allegiance and roll call.

Guests were Dave Atchley (MSA) and Cindy Duden.

Marshall Huls had nothing to report for the month of November. He did say he was working on getting more members on the Zoning Board and is looking at some changes to ordinances.

Dave Atchley, MSA with updates. IDOT contacted and asked for additional information on the materials installed. The final cost of construction and engineering was \$78,569.04. The initial payment from IDOT for the project was \$101,286.15, IDOT should be asking for a reimbursement of \$22,717.11 for this contract. Bioreactor, a final set should be ready for the Boards approval to send to IEPA at the January meeting. MSA is targeting spring construction. MSA did prepare the mandated update per the NPDES permit compliance schedule which was due December 1st.

Each Trustee and Officer had been furnished minutes of the last regular meeting of November 3, 2016. Trustee Severins 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 (5 yes, 0 no). Trustee Jones 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 Jones made a motion to dispense with the reading of the bills. It was seconded by Trustee Pannbacker. All Trustees concurred in a roll call vote (5 yes, 0 no). Trustee Jones 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 Pannbacker made a motion to dispense with the reading of the Treasurer's Report, except for the summary. It was seconded by Trustee Jones. All Trustees concurred in a roll call vote (5 yes, 0 no). The starting balance in Village accounts as of November, 2016 was \$800,163.57. Total money received for the month of November, 2016 was \$68,325.14, plus \$8.74 interest from CD#15399 and \$10.56 interest from CD#8170. Total expenses for the month were \$86,414.86, leaving a balance on November 30, 2016 of \$782,093.15. The balance in the Disaster Recovery Fund as of November 30, 2016 was \$138,720.53; money received \$00.00 and paid out \$10,320.00. The balance in the IDOT Construction Fund as of November 30, 2016 was \$53,089.28; money received \$00.00 and paid out \$00.00. The balance in the Water Main Improvements Fund as of November 30, 2016 was \$00.00; money received \$.00 and paid out \$.38.

POLICE REPORT

Chief Weary reported in investigative matters there were 15 incidents, 4 reports and 0 arrests. In traffic matters there were 24 incidents, 18 warnings, 4 citations and 1 arrest.

WATER AND SEWER REPORT

Activity for the month of November, 2016. Total gallons of water pumped were 2,152,000 gallons. The average daily consumption of water for the month was 71,700 gallons. Childress reported he had to dig up and replace three broken valve boxes, one on Ernray Drive at Bakers Court and one at the new banks ATM. He jetted tile on Church

St., Roessler Place, Park and along Park St. He put in three new catch basins along Church St. and Roessler Place, fixed a water main break on South Main St., painted several bad spots in the road along Park St., Core pro inspected the cathodic protection they installed on the new water tower. Mowed Waste Water Plant and other places in town, backwashed all pressure filters at pump house, logged all water bill receipts and made all deposits. Read all water meters and remotes, sent out 16 letters for non-payment of Water and Sewer bills and had to discontinue two services for non-payment. Further report from Childress at the meeting was eventually the water mains on Main St. will need to be replaced.

STREET AND ALLEY REPORT

Trustee Pannbacker – No Report

SANITARY AND STORM REPORT

Trustee Ehler – No Report

POWER LIGHTS AND TELEPHONE REPORT

Trustee Severins reported three street lights were called on to be fixed. He also talked to the board about increasing the golf cart permit yearly. The cost of the decal is going to be higher.

Trustee Ehler made a motion to increase the golf cart permits to \$40 per year. It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (5 yes, 0 no).

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT

Trustee Carpenter - Absent

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT

Trustee McFadden reported that Corey Roberts helped Neil Baker at the Park with his own equipment to dig out part of the infield of the ball diamond and replace with the red dirt. The red dirt was paid for out of the baseball account separate from the Village Park account.

OLD BUSINESS

It was brought up about golf carts/vehicles on the street still with no tags.

NEW BUSINESS

It was brought up to purchase some wreaths for the new park. It was also brought up that the board needs to go through ordinances for possible updates to them.

Trustee Severins moved the meeting be adjourned. It was seconded by Trustee Jones. All Trustees concurred in a voice vote. The meeting was adjourned at 7:32 p.m.

Approved this 5th day of January, 2017

