

Regular Meeting June 1, 2017

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 Carpenter, Ehler, Hammond, McFadden, Pannbacker and Severins. Water/Maintenance Childress, Police Chief Weary and Zoning Marshall Huls also present.

Pledge of Allegiance and roll call.

Guests were Kameron Owens (Rantoul Press), Dave Atchley (MSA) and Cindy Duden.

Marshall Huls reported he had given out 2 permits in May. He also passed out to all Board Members the copy of ordinance #144, Zoning. He reported minor changes had been made by the zoning committee and now needs the board to approve the amended ordinance. The board said they would like time to review the ordinance and make a decision at next month's meeting.

Dave Atchley was present from MSA with updates. Davis Atchley brought the Resolution for Maintenance of Motor Fuel Tax funds to be signed; the appropriated funds are \$108,000.00. He said if we put the project of oil and chipping out for bids by the end of June, there would be a completion date approximately the end of August.

Trustee Pannbacker made a motion to put bids out for the oil and chipping. It was seconded by Trustee Ehler. All Trustees concurred in a roll call vote (6 yes, 0 no).

David Atchley also said he received the permit from the EPA for the sewer plant. It is now time to proceed.

Trustee Ehler made a motion to put bids out for the sewer plant project. It was seconded by Trustee McFadden. All Trustees concurred in a roll call vote (6 yes, 0 no).

Each Trustee and Officer had been furnished printed copies of the minutes of the last regular meeting of May 4, 2017. Trustee Pannbacker made a motion to dispense with the reading of the minutes. It was seconded by Trustee Severins. All trustees concurred in a roll call vote (6 yes, 0 no). Trustee McFadden made a motion to accept the minutes as read. It was seconded by Trustee Pannbacker. All trustees concurred in a roll call vote (6 yes, 0 no).

Each Trustee and Officer had been furnished printed copies of the bills to be considered for payment, Trustee Carpenter 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 (6 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 (6 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 Severins. All Trustees concurred in a roll call vote (6 yes, 0 no). The starting balance in Village accounts as of May, 2017 was \$754,224.86. Total money received for the month of May, 2017 was \$65,617.45, plus \$8.47 interest from CD#15399 and \$10.23 interest from CD#8170. Total expenses for the month were \$43,949.51, leaving a balance on May 31, 2017 of \$775,911.50. The balance in the Disaster Recovery Fund as of May 31, 2017 was \$169,092.70; money received \$00.00 and paid out \$00.00. The balance in the IDOT Construction Fund as of May 31, 2017 was \$22,717.11; money received \$00.00 and paid out \$00.00.

POLICE REPORT

Chief Weary reported in investigative matters there were 14 incidents, 6 reports and 2 arrests. In traffic matters there were 27 incidents, 26 warnings, 1 citation and 1 arrest.

WATER AND SEWER REPORT

Activity for the month of May, 2017. Total gallons of water pumped were 2,326,000 gallons. The average daily consumption of water for the month was 75,000 gallons. Childress reported he patched holes in and along the roads in town, jetted tile on Church St. and on South New St., dug up and replaced about 20 feet of 6 inch field tile in the back of property 218 South New St. Trimmed all the trees behind the Village Building, dug up and replaced a water service at 219 South West St., pulled and sprayed weeds around the lagoons, mowed everything in town and at the plant. Logged all water bill receipts and made all deposits, read all water meter and remotes and sent out 12 letters for non-payment of water and sewer bills. Discontinued 1 service for non-payment and put up flags for Memorial Day.

STREET AND ALLEY REPORT

Trustee Pannbacker reported that the stop sign on Park St. by Bletscher’s home needed to be replaced.

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. Work on New St. to be repaired. The culvert at Park and Main needs to be dug up and replace/fix. The Park St. project for adding new tile needs to be relooked at or a reminder to R. Rademacher to go forward with the project. Trustee Ehler said to get final grade with all bids. It was also brought up that Eagle Prairie needed to be maintained, mainly mowing. Trustee Ehler will contact Mr. McClain at the bank to see who would be responsible for this.

Trustee Ehler made the motion to go forward with the projects on New and Church St. It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (6 yes, 0 no).

POWER LIGHTS AND TELEPHONE REPORT

Trustee Severins reported about possible availability of poles for the ball diamond at the park with LED lighting. Neil Baker is looking into the lighting. Trustee Severins also said it needed to be communicated about golf cart renewals for 2017, many have not renewed as of yet.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT

Trustee Carpenter reported that dump day would be on Saturday, June 17th from 8 a.m. - 12 noon. The cost for the Village would be \$1,235.00.

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT

Trustee McFadden asked about the finishing of the sidewalks on Center St. It had previously had been discussed about waiting on this until the property had been purchased.

OLD BUSINESS

NEW BUSINESS

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

Approved this 6th day of July, 2017

