

Regular Meeting July 6, 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 Ehler, Hammond, McFadden, Pannbacker and Severins. Water/Maintenance Childress, Police Chief Weary and Zoning Marshall Huls also present. Trustee Carpenter was absent.

Pledge of Allegiance and roll call.

Guests were Dave Atchley (MSA), Brian Hesterberg and Jean Hogan.

Brian Hesterberg was present to talk about a new router for Sean Weary and a new one for the Village Building. The cost would be \$180 for each router and approximately two hours to install them. He also asked for a key to the building to come in and install them.

Trustee Pannbacker made a motion to install two router's, one for Sean Weary and one for the Village Building, at a cost of no more than \$500. It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (5 yes, 0 no).

The board said he could call ahead and someone would unlock the building when he was ready to install the routers.

Jean Hogan was present to talk about the traffic and the speed of traffic coming in and going out south of town by the ball diamond. She is worried someone from the games at the park is going to get hurt. She wanted to bring it to the board's attention.

Marshall Huls reported no permits were given out in June. He asked the board about the permit for Terry Watson's garage. He is adding on to the back of garage, to the east. He also asked about the zoning ordinance and if the board had a chance to read it over and agree to changes.

Trustee Severins made the motion to approve the permit for Terry Watson, garage addition to the east. It was seconded by Trustee Hammond. All Trustees concurred in a roll call vote (5 yes and 0 no).

After discussion regarding a couple items in the zoning ordinance, page 17 (propane is allowed) and page 18 (garages leave).

Trustee Severins made a motion to accept Zoning Ordinance #144 with changes as stated in board meeting. It was seconded by Trustee Ehler. The motion passed (4 yes 1no). Trustee Hammond voting no.

Dave Atchley was present from MSA with updates. Davis Atchley brought the bids for the road (oil and chipping) work. Illiana came in as the lowest bid at \$79,378.39. He also said it was going to the paper for bids for the bioreactor project, with bids being due by July 27th. He will have the bids ready for the August meeting.

Trustee Pannbacker made a motion to accept the bid from Illiana for the oil and chipping of roads. It was seconded by Trustee Hammond. All Trustees concurred in a roll call vote (5 yes and 0 no).

Each Trustee and Officer had been furnished printed copies of the minutes of the last regular meeting of June 1, 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 (5 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 (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).

A quote of \$4000.00 with a 17% discount if ordered in July came in to purchase flags and new wreaths for the Village.

Trustee Pannbacker made a motion to buy the flags and wreaths. It was seconded by Trustee Hammond. The motion did not pass. (3 yes 2 no). Trustee Ehler and McFadden voting no.

Jess Childress and Christie Huls will look into prices from some other vendors for flags and wreaths.

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 Severins 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 (5 yes, 0 no). The starting balance in Village accounts as of June, 2017 was \$775,911.50. Total money received for the month of June, 2017 was \$272,502.59, plus \$8.76 interest from CD#15399 and \$10.57 interest from CD#8170. Total expenses for the month were \$58,499.69, leaving a balance on June 30, 2017 of \$989,933.73. The balance in the Disaster Recovery Fund as of June 30, 2017 was \$00.00; money received \$00.00 and paid out \$169,092.70. The balance in the IDOT Construction Fund as of June 30, 2017 was \$22,717.11; money received \$00.00 and paid out \$00.00.

POLICE REPORT

Chief Weary reported in investigative matters there were 54 incidents, 6 reports and 0 arrests. In traffic matters there were 36 incidents, 34 warnings, 2 citations and 0 arrests.

WATER AND SEWER REPORT

Activity for the month of June, 2017. Total gallons of water pumped were 2,997,000 gallons. The average daily consumption of water for the month was 99,900 gallons. Childress reported he dug up a water valve by park to check and see if it was leaking, patched holes down town, in alley's and several other spots in town. Watered trees downtown and in new park, had both generators serviced at water and wastewater plants by Cummins Cross Pointe out of Bloomington, dug up and replaced a broken water service at the South Park, pulled and sprayed weeds around lagoons at waste plant. Mowed everything in town and at waste/water plant, 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, put in a new culvert on Ernray Dr. for the Busboom's and installed 900 ft. of new 6 inch drain tile all along the back of the houses on the West side of New St.

STREET AND ALLEY REPORT

Trustee Pannbacker reported that the stop sign on North and Park St. had been replaced.

SANITARY AND STORM REPORT

Trustee Ehler reported Kalin completed the work on New St.

POWER LIGHTS AND TELEPHONE REPORT

Trustee Severins reported 2 lights out, Church St. and Park St.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT

3 new signs are needed for Veterans. Jess Childress will look into getting the brackets for the signs.

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT

Trustee McFadden received bids from Mark Adkins for numerous sidewalks to be fixed or new put in. After discussion about the different bids for projects:

Trustee Ehler made a motion to accept bids for project 1, 2, 4 and 5. See attached bid sheet for projects. It was seconded by Trustee Pannbacker. All Trustees concurred in a roll call vote (5 yes, 0 no).

Jess Childress will see to taking out the old concrete sidewalk by storage units on Center St.

OLD BUSINESS

Dustin Ehler will report back next month about the Jenkins mobile home located west of town.

NEW BUSINESS

Trustee Pannbacker moved the meeting be adjourned. It was seconded by Trustee Severins. All Trustees concurred in a voice vote. The meeting was adjourned at 8:17 p.m.

Approved this 3rd day of August, 2017

