

## Regular Meeting August 3, 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, McFadden, Pannbacker and Severins. Water/Maintenance Childress and Police Chief Weary. Trustee Hammond, Trustee Ehler and Zoning Officer Huls were absent.

Pledge of Allegiance and roll call.

Guests were Dave Atchley (MSA), Mr. Roberts, Cindy Duden, Amanda Willard, Sarah Brougher and Amber Nugent.

Mr. Roberts, who lives on the cul-de-sac off of New St., was present to ask about an ordinance available or some type of help regarding his neighbor. The neighbor runs his generator quite often because his power gets shut off. The generator keeps the Roberts up at night; it is located near their bedroom. Sean will call our Attorney regarding options to help and get back with Mr. Roberts.

Amanda Willard, Amber Nugent and Sarah Brougher were present to talk to the board about the use of the new concession area at the park during school games. Amanda stated that they had always used the facility in the past to raise money and now the Little League Committee is using it to raise money. Diane Baker was asked to explain the use of the facility by the Little League Committee. After much discussion back and forth Mayor Ackerman said they needed to talk to the Little League Committee to work the situation out.

Dave Atchley from MSA was present with bids for the bioreactor. Three bids came in and the lowest was GA Rich at \$332,876.00.

Trustee Severins made the motion to approve GA Rich for the bioreactor project at the bid price. It was seconded by Trustee Carpenter. All Trustees concurred in a roll call vote (3 yes and 1 no). Trustee McFadden voting no.

Each Trustee and Officer had been furnished printed copies of the minutes of the last regular meeting of July 6, 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 (4 yes, 0 no). Trustee Carpenter made a motion to accept the minutes with a change in a vote for the flags and wreaths. The vote was 1 yes and 3 no. The rest of minutes as read. 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 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 (4 yes, 0 no).

Trustee Pannbacker made a motion to pay the bills. It was seconded by Trustee Severins. 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 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 (4 yes, 0 no). The starting balance in Village accounts as of July, 2017 was \$989,933.73. Total money received for the month of July, 2017 was \$69,618.46, plus \$8.48 interest from CD#15399 and \$10.23 interest from CD#8170. Total expenses for the month were \$74,486.50, leaving a balance on July 31, 2017 of \$985,084.40. The balance in the Disaster Recovery Fund as of July 31, 2017 was \$00.00; money received \$00.00 and paid out \$00.00. The balance in the IDOT Construction Fund as of July 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 22 incidents, 2 reports and 0 arrests. In traffic matters there were 38 incidents, 37 warnings, 1 citation and 0 arrests.

**WATER AND SEWER REPORT**

Activity for the month of July, 2017. Total gallons of water pumped were 2,513,000 gallons. The average daily consumption of water for the month was 81,000 gallons. Childress reported he tapped the water main and ran a new water service to a new residence at 506 Roessler Place, patched more streets before oil and chipping starts, dug up water service at 617 South Park and replaced the yolk, the pit and put in new touch read because it had a broken shut off. Painted all the lines in the downtown area, raised number 2 pump at waste water plant because of some blockage in the pump, pulled and sprayed weeds around lagoons at waste water plant and 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 18 letters for non-payment of water/sewer bills, backwashed all pressure filters at the water treatment plant and had 1 pump base break loose at the Plumb St. lift station; Superior Pumping Services had to reattach it.

**STREET AND ALLEY REPORT**

Trustee Pannbacker reported about working with the Township when oil and chipping starts.

**SANITARY AND STORM REPORT**

Trustee Ehler-No report.

**POWER LIGHTS AND TELEPHONE REPORT**

Trustee Severins reported 2 lights were called in, South Park and Main&Pumb St.

**RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT**

Trustee Carpenter-No report.

**FACILITIES CONSTRUCTION AND MAINTENANCE REPORT**

Trustee McFadden reported that the concession stand at the park is 95% complete. The curb out front of the Village building is complete and Mark Adkins said they will work on Main St. sidewalks before school starts.

**OLD BUSINESS**

Jenkins House, still no movement. Trustee Ehler is also absent, so no report about this until next month.

**NEW BUSINESS**

The Village received the paperwork for the census to be completed. The Village will respond to the paperwork; not enough staff to complete.

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 7:55 p.m.

Approved this 7th day of September, 2017

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