

Regular Meeting September 7, 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 Marshall Huls Zoning. Trustee Carpenter was absent.

Pledge of Allegiance and roll call.

Guests were Dave Atchley (MSA).

Dave Atchley reported about proceedings of bioreactor project. We should be hearing from IDOT about reimbursement statement soon and all the oil and chipping in town should be finished up on September 8th.

Marshall Huls said he gave out three permits last month, two for fences and one for a porch.

Each Trustee and Officer had been furnished printed copies of the minutes of the last regular meeting of August 3, 2017. Trustee Severins made a motion to dispense with the reading of the minutes. It was seconded by Trustee Ehler. All trustees concurred in a roll call vote (5 yes, 0 no). Trustee Pannbacker made a motion to accept the minutes as read. 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 bills to be considered for payment, Trustee McFadden 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 Hammond made a motion to pay the bills. 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 Treasurer's Report, Trustee Ehler 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 (5 yes, 0 no). The starting balance in Village accounts as of August, 2017 was \$985,721.40. Total money received for the month of August, 2017 was \$68,868.93, plus \$8.76 interest from CD#15399 and \$10.57 interest from CD#8170. Total expenses for the month were \$51,553.26, leaving a balance on August 31, 2017 of \$1,003,056.40. The balance in the IDOT Construction Fund as of August 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 18 incidents, 0 reports and 0 arrests. In traffic matters there were 32 incidents, 23 warnings, 8 citations and 2 arrests.

WATER AND SEWER REPORT

Activity for the month of August, 2017. Total gallons of water pumped were 2,428,000 gallons. The average daily consumption of water for the month was 78,300 gallons. Childress reported he removed sections of sidewalk in front of the north side of the storage buildings on Main St., started flushing fire hydrants, was called out because of a pump failure on number one pump at the Plumb St. lift station. He had Illinois Meter come in and do a line stop so we could install a new fire hydrant and valve on South Main St. He started a new 6 inch tile that runs along Park St. by the Lutheran Church and down Church St. to the EI diamond; it runs another 1500 to 1800 into the field of John Emkes. Pulled and sprayed weeds around lagoons at waste/water 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

10 letters for non-payment of water and sewer bills, backwashed all pressure filters at the waste/water plant and removed and cleaned the sensor in detention tank at the water plant.

STREET AND ALLEY REPORT

Trustee Pannbacker reported about the oil and chipping, it had been delayed a week but is being completed on September 8th.

SANITARY AND STORM REPORT

Trustee Ehler reported the project on Church and Park was completed. Kalin Kocher is to finish with the ditches in town, approximately \$2,500 to complete.

POWER LIGHTS AND TELEPHONE REPORT

Trustee Severins reported 1 light was staying on, Park and Center St. location; he will call to take care of this.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT

Trustee Carpenter-Absent

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT

Trustee McFadden reported the sidewalk project had been completed.

OLD BUSINESS

Jenkins House, moving forward with action and fines.

NEW BUSINESS

Needing new sewer plant doors.

Trustee Pannbacker made the motion to purchase new doors for the sewer plant. It was seconded by Trustee Ehler. All Trustees concurred in a roll call vote (5 yes, 0 no).

Trustee Pannbacker moved the meeting be adjourned. It was seconded by Trustee Hammond. All Trustees concurred in a voice vote. The meeting was adjourned at 7:55 p.m.

Approved this 5th day of October, 2017

