

Special Meeting August 27, 2015

The Village Board of Trustees met at 7:00 p.m. in the Gifford Village Building to hold a special meeting. Officers and Trustees present were President Derald Ackerman, Clerk Baker, Treasurer Tracy Childress, Water/Maintenance Childress and Trustee Carpenter, Ehler, Jones, McFadden, Pannbacker and Severins.

Pledge of Allegiance and roll call.

Guests were Dave Atchley (MSA) and Dennis and Donna Goldenstein.

Dennis and Donna Goldenstein were present to discuss issues regarding their storage buildings on Main St. They would like to have the sidewalks removed because of the driveways to get into the storage areas. Dave Atchley asked for the report they had from GEOCON to take to satisfy DOT before decision is made. They also have concerns about drainage at the site. Jess is to contact Eric Rademacher about one of the catch basins that would go to a tile out to 136. Jess is pretty sure this does not exist but will contact Eric Rademacher and then get back with the Goldensteins. They also thought that a culvert is needed on Center St. to help with the flow of water. All of the water they feel will run into easement around their building and they are hoping that the town will take care of the drainage issue. No definite plan is in place at this time from the board.

Dave Atchley was present to report about the bids for the road resurfacing. Cross construction came in with the lowest bid at \$184,600. Trustee Ehler made the motion to accept the bid from Cross Construction for \$184,600 for the road resurfacing. It was seconded by Trustee Carpenter. All Trustees concurred in a roll call vote (6 yes, 0 no).

Dave Atchley will advertise the next two Thursdays in the paper for bids for the sidewalk project with the closing date of bids September 15, 2015. A special meeting to accept the bids to be made at the meeting on September 3, 2015.

Mayor Ackerman brought up that the Township is oil & chipping 2900 Rd and it would save the Village money to do the South Rd at the same time. Trustee Ehler made the motion to oil & chip the South Rd. It was seconded by Trustee Pannbacker. All Trustees concurred in a roll call vote (6 yes, 0 no).

It was discussed having MSA or Donahue as the engineer for the nitrate issue with the water treatment plant. Trustee Jones made the motion to have MSA as the engineer regarding the nitrate testing at the water plant. It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (6 yes, 0 no).

Mayor Ackerman received a letter from the Regional Planning Commission to update the Hazard Mitigation Plan. Ehler made a motion a adopt the Champaign County Multi-Jurisdictional Hazard Mitigation Plan (HMP) update. It was seconded by Trustee Jones. All Trustees concurred in a roll call vote (6 yes, 0no).

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 8:17 p.m.

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Approved this 3rd day of August, 2015