

## Regular Meeting March 1, 2018

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 and Trustees Carpenter, Ehler, Hammond, McFadden, Pannbacker and Severins. Treasurer Christie Huls, Police Chief Weary, Water Maintenance Jess Childress and Marshall Huls were also present.

Dave Atchley was present from MSA and Cindy Duden.

Pledge of Allegiance and roll call.

Dave Atchley was present and had paperwork for the motor fuel oil tax. He said the bioreactor start date is the week of 3/5/2018 and should be completed by the end of April.

Marshall Huls had no permits issued in February. He presented information from Darrell and Donna Goldstein about incorporating lots into the village; they are owned by Wilma Busboom. Dave Atchley said there needs to be a petition to annex and notice given prior to the annexation. Marshall will get back with the Goldstein's on what needs to take place before annexing the lots.

Each Trustee and Officer had been furnished minutes of the last regular meeting of February 1, 2018. Trustee McFadden made a motion to dispense with the reading of the minutes. It was seconded by Trustee Hammond. All trustees concurred in a roll call vote (6 yes, 0 no). Trustee Pannbacker made a motion to accept the minutes as read. 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 bills to be considered for payment, Trustee McFadden made a motion to dispense with the reading of the bills. It was seconded by Trustee Hammond. All Trustees concurred in a roll call vote (6 yes, 0 no). Waters Electric bill was added to the bills, the bill came in lower than the bid.

Trustee Pannbacker made a motion to pay the bills. It was seconded by Trustee Hammond. 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 McFadden 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 February, 2018 was \$866,792.17. Total money received for the month of February, 2018 was \$55,160.92, plus \$10.03 interest from CD#15399 and \$10.58 interest from CD#8170. Total expenses for the month were \$52,136.96 leaving a balance on February 28, 2018 of \$869,836.74.

### **POLICE REPORT**

Chief Weary reported in investigative matters there were 19 incidents, 2 reports and 0 arrests. In traffic matters there were 31 incidents, 30 warnings, 1 citation and 1 arrest.

Chief Weary will also contact our attorney about a couple properties in town about cleaning them up or tearing them down.

There has been some solicitation in town regarding Ameren bills; likely a third party wanting to get people to sign up with them. They do need to get permission from the Village before going door to door.

Chief Weary also had information/paperwork regarding a new vehicle. More information regarding price is needed and he will present information at the April meeting.

**WATER AND SEWER REPORT**

Activity for the month of February, 2018. Total gallons of water pumped were 1,866,000 gallons. The average daily consumption of water for the month was 66,600 gallons. Childress said they greased and cleaned blowers and the blower room at the waste water treatment plant, had Cummins come in and reset fault on generator at water treatment plant and dug up and replaced broken water service at 304 Ames Ct. They jetted tile on Church St. and on Park St., dug more trenches in sand filter at the waste water treatment plant because of heavy rains, backwashed all pressure filters at the water treatment plant and read all water meters and remotes. Logged all water bill receipts and made all deposits, sent out 16 letters for non-payment of water/sewer bills and had to shut off two services for non-payment.

**STREET AND ALLEY REPORT**

Trustee Pannbacker – No Report

**SANITARY AND STORM REPORT**

Trustee Ehler reported Center St. east, the ditches need to be grated and the culvert at Center St. and Park needs to be grated. He also reported the ditch by Dave Vermillion’s needs to be fixed and grated; it has water problems since the fix by Youman’s and Hannagan’s property.

**POWER LIGHTS AND TELEPHONE REPORT**

Trustee Severins reported a light out at the south park, he will contact Neil Baker to get it fixed.

**RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT**

Trustee Carpenter – No Report

**FACILITIES CONSTRUCTION AND MAINTENANCE REPORT**

Trustee McFadden reported back about the playground equipment and pricing.

**OLD BUSINESS**

The dump truck has been serviced and everything checked out okay. Back tires and rims are needed at a cost of \$2,140.00 which still keeps the price under \$20,000.00. Trustee Ehler will check on pricing for repainting the back half of the truck.

The other two ordinances, vacated road and alcohol/gaming, will be revisited at the April 5, 2018 meeting.

**NEW BUSINESS**

Trustee Carpenter moved the meeting be adjourned. It was seconded by Trustee Hammond. All Trustees concurred in a voice vote. The meeting was adjourned at 7:46 p.m.

Approved this 5th day of April, 2018

\_\_\_\_\_  
\_\_\_\_\_