

Regular Meeting April 5, 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.

Also attending the meeting, Dave Atchley MSA , Callie Heidbreder and Kelly Carter from the Gifford Community Celebration Committee, Mary Jones from the Homestead, Mike and Nikki Swinney from the North Forty and Cindy Duden.

Pledge of Allegiance and roll call.

Dave Atchley was present, he said GA Rich was waiting on gaskets to get started, the wood chips were delivered. They have billed the Village \$39,000 for the materials already ordered for the bioreactor. He will get with Jess about rock and sand needs for the Village and the paperwork will be brought to the next meeting. He asked if anyone was familiar with Wal-Mart Grants, which a couple members present were. They have grants available for different types of projects.

Marshall Huls said he issued 1 permit for a carport in March. He said he had not heard back from the Goldstein's about petitioning for lots.

Callie Heidbreder and Kelly Carter were present to talk about the 4th of July Celebration to be held on Saturday June 30th. They provided each Trustee and the President a packet with the information on all that would be going on. They are bringing back the movie in a Park on Friday the 29th. They asked for different barricades, the ones used in the past were very heavy and hard to move. Most of the same events will take place as the year before and they need volunteers to help. They have special event insurance and would like to have a donation from the Village for the event/fireworks. President Ackerman said they would talk about the donation at the budget meeting this month and get back to them. See attached packet for more information regarding the entire planned event.

Mary Jones, Mike Swinney and Nikki Swinney were present to ask permission to close down the street after the car show for a street dance and a possible outside beer tent during the car show. See attached map for road closure. Much discussion took place about last year and how things were handled with underage drinking and kids in the fenced in area. It was discussed to have 2 county, Sean Weary and 3 security guards for the event if it takes place this year. They would like a letter from The Village so they can move forward to get a license from Springfield. President Ackerman said they would discuss this further and have a decision next month.

Each Trustee and Officer had been furnished minutes of the last regular meeting of March 1, 2018. Trustee McFadden 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 (6 yes, 0 no). Trustee Severins 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 Pannbacker 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).

Trustee Ehler made a motion to pay the bills with the additions of Casey's, Reg Planning Commission, Central Tire and to not pay GA Rich. It was seconded by Trustee Pannbacker. The motion carries with a vote (4 yes, 2 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 (6 yes, 0 no). The starting balance in Village accounts as of March, 2018 was \$869,836.74. Total money received for the month of March, 2018 was \$1,711.42, plus \$9.07 interest from CD#15399 and \$9.56 interest from CD#8170. Total expenses for the month were \$45,447.11 leaving a balance on March 31, 2018 of \$876,119.68.

POLICE REPORT

Chief Weary reported in investigative matters there were 12 incidents, 1 report and 0 arrests. In traffic matters there were 31 incidents, 28 warnings, 2 citations and 0 arrests.

Chief Weary will also contact our attorney about letters to go out for a few properties in town, they need to be cleaned up or torn down.

Chief Weary brought the information about purchasing a new police vehicle. Trustee McFadden made a motion to purchase a vehicle at the price of \$21,034.00. It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (6 yes, 0 no).

WATER AND SEWER REPORT

Activity for the month of March, 2018. Total gallons of water pumped were 2,132,000 gallons. The average daily consumption of water for the month was 67,000 gallons. Childress said they jetted and dug up 10 inch tile on North Park Street, replaced a broken ball valve on the high service pump#3, replaced a broken seal on spool of the green machine (the jetter) and also added two hundred more feet of ½ hose. Got called out on March 3rd for a sewer blockage on West Plumb Street, had to jet the main sewer line and remove debris from man-hole. Plowed snow, backwashed all pressure filters at the water treatment plant, read all water meters and remotes, logged all water bill receipts and made all deposits. Sent out 17 letters for non-payment of water/sewer bills and had to shut off one water service for non-payment.

STREET AND ALLEY REPORT

Trustee Pannbacker reported getting complaints about the plowing and not plowing of snow. Dave Bletscher has a new job and will not be in town to set off the test of sirens on Tuesdays, they are looking to get someone else to do this.

SANITARY AND STORM REPORT

Trustee Ehler reported about jetting a tile on Park and Center Street. Jess and Kalin dug it up but it is not 100%. A tile needs to be replaced on Park and Center Street. The owner will purchase a culvert to go under the drive, the catch basin needs to be replaced as well, it is falling apart.

POWER LIGHTS AND TELEPHONE REPORT

Trustee Severins reported a light at 309 N. Main had been replaced and Neil Baker got the light fixed at the Park.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT

Trustee Carpenter – No Report

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT

Trustee McFadden reported that Neil Baker needs to replace the fixtures in the old bathrooms at the park, they are very aged and not in good working condition. Trustee McFadden made a motion to purchase new fixtures at the

price of \$1,600.00, with Chris Baker installing for free. It was seconded by Trustee Pannbacker. All Trustees concurred in a roll call vote (6 yes, 0 no).

OLD BUSINESS

Sean Weary is to check periodically for payments/permits for golf carts at Robin's Body Shop.

NEW BUSINESS

Thursday, April 12, 2018 is the budget meeting at 7 p.m.

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 8:20 p.m.

Approved this 3rd day of May, 2018

