

## Regular Meeting May 3, 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 Ehler, Hammond, McFadden, Pannbacker and Severins. Treasurer Christie Huls, Water Maintenance Jess Childress and Jon Couture were also present. Trustee Carpenter and Police Chief Weary were absent.

Dave Atchley from MSA, Marshall Huls Zoning Board, Cindy Duden, Jarrod Acton and Lori Carr were present.

Pledge of Allegiance and roll call.

Dave Atchley was present; he reported that the bioreactor was 1/3 of the way complete.

Marshall Huls said no permits were issued in April. He also asked about zoning regarding sump pumps draining to various places. The board wants them draining into ditches which would be village property and no one is to drain into a tile without the Village Board okaying it.

Lori Carr said that she had purchased the Sheffield house and that the village should see the house with windows and yard, etc...cleaned up soon.

Each Trustee and Officer had been furnished minutes of the last regular meeting of April 5, 2018. 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 (5 yes, 0 no). Trustee Hammond made a motion to accept the minutes as read. It was seconded by Trustee Pannbacker. 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 Hammond made a motion to dispense with the reading of the bills with a donation of \$5,000.00 added to go to the Community Celebration. 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 Severins made a motion to dispense with the reading of the Treasurer's Report, except for the summary. It was seconded by Trustee McFadden. All Trustees concurred in a roll call vote (5 yes, 0 no). The starting balance in Village accounts as of April, 2018 was \$876,119.68. Total money received for the month of April, 2018 was \$55,310.87 plus \$10.04 interest from CD#15399 and \$10.58 interest from CD#8170. Total expenses for the month were \$70,073.61 leaving a balance on April 30, 2018 of \$748,722.15.

### **POLICE REPORT**

Police Report, hand out, in investigative matters there were 22 incidents, 5 reports and 0 arrests. In traffic matters there were 34 incidents, 33 warnings, 1 citation and 0 arrests.

Trustee Pannbacker made a motion for Sean to send letters out regarding property that is abandoned and property that needs to be cleaned up. It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (5 yes, 0 no).

### **WATER AND SEWER REPORT**

Activity for the month of April, 2018. Total gallons of water pumped were 2,165,000 gallons. The average daily consumption of water for the month was 72,000 gallons. Childress said they plowed snow, switched wastewater plant to summer operation, oversaw work being done on bioreactor at the wastewater plant and had Julie mark 15 locations. They pulled weeds in the sand filters at the wastewater plant, mowed in town and at the wastewater plant, 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 14 letters for non-payment of water and sewer bills, and had to shut off one service for non-payment. He also reported on work that needs to be done, Center and Park St., digging and a catch basin to be filled. Dirt moved from wastewater plant and ditches need to be cut in the fall.

## **STREET AND ALLEY REPORT**

Trustee Pannbacker reported that Walter Smith would like to put gravel on edge of yard next to street for parking at his house, all agreed that this is not allowed. It would be Village Property.

## **SANITARY AND STORM REPORT**

Trustee Ehler reported that the stakes and bags around the trees at the new park need to be taken down and a tile issue for Youman's and Hannagan's needs to be fixed.

## **POWER LIGHTS AND TELEPHONE REPORT**

Trustee Severins – No Report

## **RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT**

Trustee Carpenter – No Report

Trustee Severins questioned on having a dump day this year. It was decided to do this every other year.

## **FACILITIES CONSTRUCTION AND MAINTENANCE REPORT**

Trustee McFadden – No Report

## **OLD BUSINESS**

The board directed the Clerk to generate a letter to the North Forty and Homestead along with a one day liquor license, so they can get a liquor license from Springfield to have beer and alcohol outside for a street dance on the Community Celebration Day, June 30, 2018. The letter is to also state no beer tent during the car show, anyone entering the street dance must be 21. The Village will pay for 2 deputies and the bars will be responsible for paying for 1 deputy and also have 3 more security/bouncers.

## **NEW BUSINESS**

Trustee Pannbacker made a motion to approve the 2018/2019 budget. It was seconded by Trustee Ehler. All Trustees concurred in a roll call vote (5 yes, 0 no).

Trustee Severins moved the meeting be adjourned. It was seconded by Trustee Pannbacker. All Trustees concurred in a voice vote. The meeting was adjourned at 7:40 p.m.

Approved this 7th day of June, 2018

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