

## Regular Meeting June 7, 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, McFadden, Pannbacker and Severins. Treasurer Christie Huls, Water Maintenance Jess Childress and Police Chief Weary were also present. Trustee Carpenter and Hammond and Zoning Marshall Huls were absent.

Dave Atchley from MSA, Dave Hinton and Emma Stocking from the Rantoul Press and Cindy Duden were present.

Pledge of Allegiance and roll call.

Dave Atchley was present; he reported that the bioreactor was nearing completion. It should be completed by the end of the summer and running as soon as Jess Childress is given appropriate information and training. G.A. Rich sent a change order regarding concrete and gravel. It is a reduction of \$431.25. Questions about the grade were talked about; the grade is 3 foot over the original plan. Dave Atchley will be making sure the grade is fixed with the black dirt being dug off the top and then put back on top after the grade is corrected. There is also asphalt to be fixed and repaired by G. A. Rich as well, but not until the other is completed. MSA is to check on these issues on 6/8/18 and completed by 6/12/18. The third pay request is in the bills for paying in the amount of \$72,506.98. Mr. Atchley also brought the resolution for maintenance of streets and highways, appropriation in the amount of \$10,000.

Trustee Pannbacker made a motion to accept the Resolution for Maintenance of Streets and Highways in the amount of \$10,000. It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (4 yes, 0 no).

Trustee Pannbacker made a motion to accept the Change Order from A. G. Rich in the reduction amount of \$431.25. It was seconded by Trustee McFadden. All Trustees concurred in a roll call vote (4 yes, 0 no).

Each Trustee and Officer had been furnished minutes of the last regular meeting of May 3, 2018. 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 (4 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 (4 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 McFadden. All Trustees concurred in a roll call vote (4 yes, 0 no).

Trustee Pannbacker made a motion to pay the bills. It was seconded by Trustee McFadden. All Trustees concurred in a roll call vote (4 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 Pannbacker. All Trustees concurred in a roll call vote (4 yes, 0 no). The starting balance in Village accounts as of May, 2018 was \$861,377.56. Total money received for the month of May, 2018 was \$72,062.80 plus \$9.72 interest from CD#15399 and \$10.24 interest from CD#8170. Total expenses for the month were \$163,033.65 leaving a balance on May 31, 2018 of \$770,426.67.

### **POLICE REPORT**

Police Report, hand out, in investigative matters there were 20 incidents, 4 reports and 0 arrests. In traffic matters there were 33 incidents, 30 warnings, 3 citations and 1 arrest.

### **WATER AND SEWER REPORT**

Activity for the month of May, 2018. Total gallons of water pumped were 2,834,000 gallons. The average daily consumption of water for the month was 91,400 gallons. Childress said they hauled wood chips from the waste/water plant to the park playground, dug up and raised several meter pits that were too low and oversaw work being done on bio-reactor at waste/water plant. Rocked and graded alleys, pulled weeds in sand filters at waste/water plant and sprayed both lagoons. Mowed in town and at the waste/water plant, backwashed all pressure filters at the waste/water plant, read all water meters and remotes and logged all

water bill receipts and made deposits. Sent out 15 letters for non-payment of water and sewer bills, shut off one service for non-payment, had plate welded in the bed of the new dump truck, cleaned and worked on siphons in dosing tank at the waste/water plant, primed and painted bed of dump truck and undercoated other parts of the truck and jetted and added root killer to tile on Florida Drive.

**STREET AND ALLEY REPORT**

Trustee Pannbacker reported that rock is needed on South Park Street on the oil.

**SANITARY AND STORM REPORT**

Trustee Ehler reported that the tile needs to be fixed for Youman's and Hannagan's, which should be a quick fix.

**POWER LIGHTS AND TELEPHONE REPORT**

Trustee Severins – No Report

**RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT**

Trustee Carpenter – No Report

**FACILITIES CONSTRUCTION AND MAINTENANCE REPORT**

Trustee McFadden reported that 7 trees had been planted in the south park, a donation from the Lion's Club. Jaci Harris has also donated a Dog Wood Tree to be planted in Memory of Sam Harris.

**OLD BUSINESS**

Several things are still not up to par on the new dump truck. Trustee Ehler will take it back in to get it fixed.

**NEW BUSINESS**

Trustee McFadden made a motion to approve the 2018/2019 appropriations, ordinance number 416. It was seconded by Trustee Ehler. All Trustees concurred in a roll call vote (4 yes, 0 no).

Zoning Officer Marshall Huls left information from the zoning meeting of June 5, 2018, Mr. Mrs. Dye want to build a garage bigger than what is in the zoning ordinance. The zoning board had no objections with a vote of 5 to 0. Trustee Pannbacker made a motion to accept the zoning board's decision to allow the garage. It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (4 yes, 0 no).

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 7:37 p.m.

Approved this 5th day of July, 2018

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