

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

Dave Atchley from MSA, Emma Stocking from the Rantoul Press, Sam and Judy Park 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 week. Mr. Atchley said the grade was still off but not by that much. The board present all agreed they were fine with it.

Sam and Judy Park were present to ask about moving a house into Gifford onto a lot on West Main St. for his Grandson and then adding a garage to the property. The board present was not opposed and told him to see Marshall Huls to get a permit. He was worried about the Mediacom lines on Main St., but will have all of them measured for height before moving the house.

Each Trustee and Officer had been furnished minutes of the last regular meeting of June 7, 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 (5 yes, 0 no). Trustee Pannbacker made a motion to accept the minutes as read. It was seconded by Trustee Hammond. All trustees concurred in a roll call vote (5yes, 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 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 Severins. 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 Carpenter 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 (5 yes, 0 no). Christie Huls reported the TT Distribution is to be moved to the General Fund. The starting balance in Village accounts as Of June, 2018 was \$770,426.67. Total money received for the month of June, 2018 was \$320,868.98 plus \$10.05 interest from CD#15399 and \$10.59 interest from CD#8170. Total expenses for the month were \$132,192.22 leaving a balance on June 30, 2018 of \$959,124.07.

### **POLICE REPORT**

Police Report, hand out, in investigative matters there were 42 incidents, 8 reports and 0 arrests. In traffic matters there were 27 incidents, 26 warnings, 0 citations and 0 arrests.

### **WATER AND SEWER REPORT**

Activity for the month of June, 2018. Total gallons of water pumped were 2,539,000 gallons. The average daily consumption of water for the month was 84,633 gallons. Childress said they painted all the fire hydrants, spread rock on all the streets that needed it, cleaned sensor in aerator tank at the water treatment plant, pulled weeds in sand filters at the waste water treatment plant and sprayed around both lagoons. They mowed in town and at the waste water treatment plant, 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 14 letters for non-payment of water and sewer bills, had to shut off one service for non-payment, put in a new water service at 204 South West St., cleaned corn stalk debris out of chlorine dosing tank at the waste water treatment plant after a big rain, painted lines uptown and oversaw the work being done on bioreactor at waste water treatment plant. Mr. Childress has also set up to have the water tower cleaned.

**STREET AND ALLEY REPORT**

Trustee Pannbacker- No report.

**SANITARY AND STORM REPORT**

Trustee Ehler-Absent, no report.

**POWER LIGHTS AND TELEPHONE REPORT**

Trustee Severins – No Report, but will call Mediacom about a low line on Main St.

**RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT**

Trustee Carpenter reported he had a complaint about dogs and the clean-up of them while walking them in town. He has another Military sign to put up on Main St.

**FACILITIES CONSTRUCTION AND MAINTENANCE REPORT**

Trustee McFadden reported that a new score board is getting put up at the ball diamond in the South Park; It is being paid from the baseball committee. The tornado sirens have not been going off on the test day. Trustee McFadden will take care of the issue with the Fire Department. The person that was responsible for this is no longer in town working; it is just a matter of someone else taking over this responsibility.

**OLD BUSINESS**

**NEW BUSINESS**

Trustee Severins made a motion to approve the Prevailing Wage Ordinance #417. It was seconded by Trustee Carpenter. All trustees concurred in a roll call vote (5 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 7:42 p.m.

Approved this 2nd day of August, 2018

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