

Regular Meeting December 6, 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 and Severins. Treasurer Christie Huls, Zoning Marshall Huls, Water Maintenance Jess Childress and Police Chief Weary. Trustee Pannbacker was absent.

Jarrold Acton, Cindy Duden, Kenny Davenport and Dave Atchley were also present.

Pledge of Allegiance and roll call.

Kenny Davenport, a representative from Eastern Illinois Electric, was at the meeting to introduce himself.

Marshall Huls reported no permits were handed out in November.

Dave Atchley reported he was working with GA Rich regarding all change orders. A substantial completion date is November 9, 2018. There is approximately \$78,000.00 in overages, \$110,000.00 accrued but asking GA Rich for approximately \$78,000.00. He said he would bring a final change order in January. Trustee McFadden asked how much time do we have left for compliance with the EPA. Mr. Atchley said there is still a year left for complete compliance.

Mr. Childress said he has been testing numerous samples and we were under the nitrate level. He will continue to monitor and check levels under all guides lines from the EPA.

Each Trustee and Officer had been furnished minutes of the last regular meeting of November 1, 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 (5 yes, 0 no). Trustee McFadden made a motion to accept the minutes as read. 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 bills to be considered for payment with the additions of \$2,000.00 to Spoon River, \$575.00 for water tank and to RT Graphics for \$1,162.50. Trustee Carpenter made a motion to dispense with the reading of the bills. It was seconded by Trustee Eher. 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 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 (5 yes, 0 no). The starting balance in Village accounts as of November, 2018 was \$907,113.88. Total money received for the month of November, 2018 was \$51,613.77 plus \$10.06 interest from CD#15399 and \$21.19 interest from CD#8170. Total expenses for the month were \$112,159.63 leaving a balance on November 30, 2018 of \$846,599.27

POLICE REPORT

Police Report, hand out, in investigative matters there were 10 incidents, 1 report and 0 arrests. In traffic matters there were 28 incidents, 27 warnings, 1 citation and 0 arrests. Mr. Weary also reported that Brian Mennenga would loan the Village a portable radar to use for a period of time.

WATER AND SEWER REPORT

Total gallons of water pumped for November was 1,967,000 and the average daily consumption for November was 65,600 gallons. They had generators serviced and the new transfer switch installed at the waste water treatment plant, dug up water service on South Main St. and had to replace the pit, the yolk and 6 feet of plastic line. They had to have Superior Pump come in and replace flange and bolts on #1 pump at the Plumb St. lift station. The broken flange was causing excessive blow in the pump station. Installed a new culvert at 105 West South Rd., dug trenches in #2 sand filter at the waste water treatment for winter operation, asphalt was installed at the waste water treatment plant, plowed snow and had Caldwell Tank and Induron, the paint contractor, come in and inspect the bubbles on the water tower. Backwashed all filters at the water treatment plant, read all water

meters and remotes, logged all water bill receipts, made all deposits, sent out 16 letters for non-payment of water and sewer bills and shut off 2 services for non-payment. Mr. Childress also let the Board know that he was unclear of who would be responsible for the paint job on the water tower; there was only a 1 year warranty.

STREET AND ALLEY REPORT

Trustee Pannbacker – No report, absent

SANITARY AND STORM REPORT

Trustee Ehler – Trustee Ehler reported regarding a property at 100 Kendall, with water in the ditch in front of home. It does not drain to the west and the ditch is hard to maintain because of water standing. The resident would like to put in a culvert that is correctly leveled and placed to drain the water to the west. Trustee Ehler asked Jess to look at it and see if they could fix the drainage issue.

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 - No report

OLD BUSINESS

Bioreactor discussion addressed in notes earlier.

Jenkins property addressed, court date will be January 2019. Also the vacant house at 608 South Park St. was addressed. Trying to find location of owner to serve papers.

NEW BUSINESS

Discussion about the semi trailer's parked on the South side of Trav's, they are there only temporary. He is using them to store things while he is doing some remodeling in his place of business.

A new stop sign will be placed on North West St., north end.

Trustee Hammond moved the meeting be adjourned. It was seconded by Trustee Severins. All Trustees concurred in a voice vote. The meeting was adjourned at 7:45 p.m.

Approved this 3rd day of January, 2019

