

Regular Meeting February 7, 2019

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, Zoning Marshall Huls and Water Maintenance Jess Childress.

Dave Atchley from MSA, Cindy Duden, Tony Lantis and Jarrod Acton were also present.

Pledge of Allegiance and roll call.

Marshall Huls reported no permits were given out in January. Mr. Huls also said they were having another zoning meeting to discuss lot #10, regarding Mr. Youman wanting to get it changed from an R1 to a C. The Zoning Board will bring a recommendation to the Village Board on March 7, 2019.

Dave Atchley reported he was still working with GA Rich and has another meeting with them on February 12, 2019. He will present a final bill at the next meeting with decisions to be made about who pays the final left. He will also have an explanation about the sand filter. There was also a possibility that GA Rich would not do the seeding. Mr. Atchley will also be bringing new paperwork for the rock and chipping work.

Tony Lantis was present to speak with the Board about his new business with his tractor, plowing snow. He has applied for a business license and has insurance on his business. Trustee Severins said his biggest concern was that he was driving it around everywhere and not using it for business. Mr. Lantis said at first he was doing that and now he has stopped. He said he wants to just get along and he is trying to make money to put his son's through college.

Each Trustee and Officer had been furnished minutes of the last regular meeting of January 3, 2019. 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 (6 yes, 0 no). Trustee Carpenter made a motion to accept the minutes as read. It was seconded by Trustee Hammond. 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 with the addition of \$200 to close out the motor fuel tax, \$505.97 for sewer plant, Koenig and \$268 to Becks Well Drilling. Trustee McFadden made a motion to dispense with the reading of the bills. It was seconded by Trustee Pannbacker. All Trustees concurred in a roll call vote (6 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 (6 yes, 0 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 Carpenter. All Trustees concurred in a roll call vote (6 yes, 0 no). The starting balance in Village accounts as of January, 2019 was \$848,890.42. Total money received for the month of January, 2019 was \$61,627.76 plus \$20.14 interest from CD#15399 and \$21.20 interest from CD#8170. Total expenses for the month were \$54,224.04 leaving a balance on January 31, 2019 of \$856,335.48.

POLICE REPORT

Police Report, hand out, in investigative matters there were 11 incidents, 0 reports and 0 arrests. In traffic matters there were 27 incidents, 27 warnings, 0 citations and 0 arrests.

Trustee McFadden also reported that the Nursing Home was very appreciative of Weary when they had a broken pipe; he was there to help out.

WATER AND SEWER REPORT

Total gallons of water pumped for January was 2,019,000 and the average daily consumption for January was 65,129 gallons. They took down the Christmas tree and put away all of the Christmas lights in storage. Dug up a water service that feeds Todd

Hesterberg's on the South Rd and put in a new meter, yolk and pit, cleaned out several catch basins that were holding a little water and plowed snow several times. Installed two new culverts on East Center St., had to raise #2 pump at the waste/water treatment plant because it kicked itself out during one of the heavier rains. Backwashed all filters at the water treatment plant, read all meters and remotes, logged all water bill receipts and made all deposits, sent out 16 letters for non-payment of water and sewer bills and shut off 1 service for non-payment.

STREET AND ALLEY REPORT

Trustee Pannbacker reported he heard back from Jeff Blue about repaving Main St. Mr. Blue said there was not money to do this in 2019 but they would in 2020 and are looking at scheduling it.

SANITARY AND STORM REPORT

Trustee Ehler – No report, but would like to talk with Jess Childress about future projects.

POWER LIGHTS AND TELEPHONE REPORT

Trustee Severins reported a light out at Duden & Silver's. He will take care of getting it fixed.

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, court date will be February 21, 2019. Also the vacant house at 608 South Park St., nothing new to report. Mr. Schurter was also contacted to see if there was an amount Mr. Jenkins would sell the house and property for.

NEW BUSINESS

Mr. Huls also presented information about the terms of Zoning Board Members. Trustee McFadden made a motion to accept the terms as presented. It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (6 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 7:35 p.m.

Approved this 7th day of March, 2019

