

## Regular Meeting November 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 Ehler, Hammond, Harris, McFadden, Pannbacker and Severins. Treasurer Christie Huls, Water Maintenance Jess Childress, Police Chief Weary and Zoning Huls present.

Dave Atchley (MSA), Cindy Duden, Jarrod Acton, Meaghan Offerman (Rantoul Press), Earl Smith, Mark Billings and Barb Sullivan were also present at the meeting.

Pledge of Allegiance and roll call.

Earl Smith was present to report about the zoning variance meeting of October 29, 2019. The first variance was an addition to an existing garage on Main St. The garage extension will be 12X32.

Trustee Severins made a motion to okay the garage extension on Main St. It was seconded by Trustee Pannbacker. All trustees concurred in a roll call vote (6 yes, 0 no).

The second variance was an extension on a yard barn on Main St. The extension makes the barn 8 feet longer.

Trustee Severins made a motion to okay the yard barn extension on Main St. It was seconded by Trustee Ehler. All trustees concurred in a roll call vote (6 yes, 0 no).

Dave Atchley from MSA reported about the water main project. He was needing an okay from the board to move forward with the watermain project, which the board was okay with, starting spring 2020.

Zoning-Marshall Huls reported he issued 2 permits for October.

Each Trustee and Officer had been furnished minutes of the last regular meeting of October 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 Pannbacker made a motion to accept the minutes as read. It was seconded by Trustee Ehler. 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. Trustee Pannbacker made a motion to dispense with the reading of the bills. It was seconded by Trustee Harris. All Trustees concurred in a roll call vote (6 yes, 0 no). Trustee McFadden made a motion to pay the bills with the addition of \$6,812.00 to Kocher for work on Park St. and the South Park. 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 Severins. All Trustees concurred in a roll call vote (6 yes, 0 no). The starting balance in Village accounts as of October, 2019 was \$801,675.03. Total money received for the month of October, 2019 was \$95,177.36 plus \$19.61 interest from CD#15399 and \$20.57 interest from CD#8170. Total expenses for the month were \$71,035.94 leaving a balance on October 31, 2019 of \$825,856.63.

### **POLICE REPORT**

Police Report, hand out, in investigative matters there were 12 incidents, 1 report and 0 arrests. In traffic matters there were 28 incidents, 28 warnings, 0 citations and 0 arrests. The next court date for the Jeakins property is December 2, 2019.

### **WATER AND SEWER REPORT**

The total gallons of water pumped for October, 2019 was 2,147,000, with a daily average of 69,000.

Jess Childress reported they cleaned the office, blower room, garage, chlorine room and mowed at the waste/water treatment plant getting ready for the inspection for plant of the year nomination. Patched holes and cut across sections with the township patcher, helped with the dirt work on Park St. and at the park, put down all the straw matting. Had to paddle boat out in lagoon #1 because of a 2-inch airline that broke apart. Laid six pallets of sod in ditches down East Center St. after the ditches were dug

out. Installed a new block heater on the generator at the water treatment plant, replaced brake pads and had to put a new caliper on the maroon truck. Took 20 lead and copper samples to try and test out of the copper level exceedance, mowed in town and waste/water plant. Logged all water bill receipts and made all deposits, sent out 17 letters for non-payment of water and sewer bills, back washed all pressure filters at the water treatment plant and read all water meters and remotes. Mr. Childress also noted he has not heard anything back about the paint on the water tower. Dave Atchley said he would investigate this issue.

**STREET AND ALLEY REPORT**

Trustee Pannbacker reported that he spoke with Jeff Blue and the Village is schedule to have Main St. repaved summer of 2020. An estimate though is needed for the parking areas, the village has this responsibility.

**SANITARY AND STORM REPORT**

No report this month.

**POWER LIGHTS AND TELEPHONE REPORT**

No report this month. Two lights are out right now and those will get called in.

**RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT**

No report this month.

**FACILITIES CONSTRUCTION AND MAINTENANCE REPORT**

No report this month.

**OLD BUSINESS**

Christie Huls reported about the credit card demo from 11/5/2019. This will be no cost to the Village to take on. The extra charge for using the credit card goes to the customer. The board was okay with getting this put in place.

**NEW BUSINESS**

Trustee Ehler made a motion to accept ordinance number 427, Municipal Cannabis Business Prohibition. It was seconded by Trustee Severins. All trustees concurred in a roll call vote (6 yes, 0 no).

Christie Huls reported the 18/19 audit had been returned and available for viewing. It indicated a few small things to start doing. Sign-off of bills and checks from the board meeting, needing some software updates and the depreciation of assets are needed.

Trustee Pannbacker moved the meeting be adjourned. It was seconded by Trustee Hammond. All Trustees concurred in a voice vote. The meeting was adjourned at 7:32 p.m.

Approved this 5th day of December, 2019

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