

Regular Meeting January 2, 2020

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, Hammond, Harris, McFadden, Pannbacker and Severins. Treasurer Christie Huls, Clerk Diane Baker and Zoning Marshall Huls present. Trustee Ehler, Water Maintenance Jess Childress and Police Sean Weary were absent.

Dave Atchley from MSA, Meaghan Offerman from the Rantoul Press, Jarrod Acton and Cindy Duden were present as well.

Pledge of Allegiance and roll call.

Dave Atchley from MSA reported the water main project will go out for bids in the paper the paper 1/9/2020. Bid opening will be 2/5/20 at 2:00 p.m. in the Village Building.

Each Trustee and Officer had been furnished minutes of the last regular meeting of January 2, 2020. 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 (5 yes, 0 no). Trustee Hammond 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. Trustee Harris 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 (5 yes, 0 no). Trustee Pannbacker made a motion to pay the bills adding \$333.84 and \$1,400.84 for EIEC. It was seconded by Trustee Hammond. 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 Pannbacker. All Trustees concurred in a roll call vote (5 yes, 0 no). The starting balance in Village accounts as of December, 2019 was \$790,290.81. Total money received for the month of December, 2019 was \$64,106.92 plus \$19.64 interest from CD#15399 and \$20.58 interest from CD#8170. Total expenses for the month were \$43,157.10 leaving a balance on December 31, 2019 of \$811,280.85.

POLICE REPORT

Police Report, hand out, in investigative matters there were 17 incidents, 2 reports and 1 arrest. In traffic matters there were 22 incidents, 22 warnings, 0 citations and 0 arrests.

WATER AND SEWER REPORT – No report.

STREET AND ALLEY REPORT

No new report. When Main St. gets redone/surfaced the approaches will not be done.

SANITARY AND STORM REPORT

Trustee Ehler was absent. The bid for concrete from Adam Gooden will be put on hold.

POWER LIGHTS AND TELEPHONE REPORT

Trustee Severins reported he had talked with Ameren about getting a couple lights for Ernray, the estimate will be around \$320. He will have more at the February meeting. He also reported a couple poles in town need to be fixed and a reminder about golf cart renewals for 2020.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT – No report.

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT

Trustee McFadden reported the sign in front of the Village Building has been fixed.

OLD BUSINESS

No new news to report about the paint on the water tower.

NEW BUSINESS

President Ackerman received a letter from the Tolono Village about the Central Illinois Municipality Meeting on 1/16/2020 at 5:30 p.m. if anyone was interested in going.

Trustee Severins made a motion to accept ordinance #428, Municipal Cannabis Retailers' Occupation Tax an Ordinance Amending the Municipal Code of the Village of Gifford. It was seconded by Trustee Harris. All Trustees concurred in a roll call vote (5 yes, 0 no).

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 6th day of February, 2020

