

Regular Meeting February 6, 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 and Trustees Harris, McFadden, Pannbacker and Severins. Treasurer Christie Huls, Clerk Diane Baker, Water and Maintenance Childress, Police Weary and Zoning Marshall Huls present. Trustee Ehler and Trustee Hammond were absent.

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

Pledge of Allegiance and roll call.

Dave Atchley from MSA had provided the bids for the water main project. He will also bring the oil & chipping paperwork to next month's meeting.

Trustee Pannbacker made a motion to accept the bid from Bob Brown Construction, Inc. for the water main project in the amount of \$297,564. It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (4 yes, 0 no).

Trustee McFadden made a motion to go forward with Adam Gooding to do the concrete work at North Point. It was seconded by Trustee Pannbacker. All Trustees concurred in a roll call vote (4 yes, 0 no).

Marshall Huls said he had no permits in December or in January. There were several properties that the zoning committee would like the Village Board to look at changing. We will get the paperwork from Earl Smith and have this ready for the next meeting.

Each Trustee and Officer had been furnished minutes of the last regular meeting of February 6, 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 (4 yes, 0 no). Trustee Severins made a motion to accept the minutes as read. It was seconded by Trustee Pannbacker. All trustees concurred in a roll call vote (4 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 (4 yes, 0 no). Trustee Pannbacker made a motion to pay the bills adding \$416.00 to Travs and \$299.00 for water fund. It was seconded by Trustee Harris. All Trustees concurred in a roll call vote (4 yes, 0 no). It was also questioned about Waters doing electrical work on the lamp posts, Childress will talk to the bank about this.

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 (4 yes, 0 no). The starting balance in Village accounts as of January, 2020 was \$811,280.85. Total money received for the month of January, 2020 was \$71,333.97 plus \$20.30 interest from CD#15399 and \$21.27 interest from CD#8170. Total expenses for the month were \$44,639.61 leaving a balance on January 31, 2020 of \$838,016.78.

POLICE REPORT

Police Report, hand out, in investigative matters there were 18 incidents, 8 reports and 0 arrests. In traffic matters there were 25 incidents, 23 warnings, 2 citations and 1 arrest.

Chief Weary reported he needs a new squad camera. It was budgeted for this year.

WATER AND SEWER REPORT

Total gallons of water pumped for January 2,073,000 and the average daily consumption was 66,871 gallons. We had to repair a broken water main on East Willard St., serviced mowers and the tractor, took wind turbines off piping in bio-reactor and replaced them with solid caps and built a metal racking system in the upstairs of the shop to hold all plastic piping and fittings. Changed oil and filters on the jetter and had to replace starter and solenoid. Took down and put away the Christmas lights down Main St., along with the lights and tree downtown, dug up a

leaking water service on East Willard St. and replaced the pit, yolk and meter. Cleaned and jetted catch basin on East Church St., switched dosing tank over to winter operation at the waste water plant, logged all water bill receipts and made all deposits. Sent out 18 letters for non-payment of water and sewer bills, back washed all pressure filters at water plant and read all water meters and remotes.

STREET AND ALLEY REPORT

Received a commitment letter from Jeff Blue for the resurfacing of Main St. to be done this summer.

SANITARY AND STORM REPORT

Trustee Ehler was absent.

POWER LIGHTS AND TELEPHONE REPORT

Trustee Severins reported there are a couple stakes put in at Ernray for the lights Ameren will be putting in. A light is out on Main St., and he will call on it. Reminder to everyone that the golf cart permits for 2020 are in and available for purchase.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT – No report.

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT – No report.

OLD BUSINESS

Illinois EPA-sponsored Household Hazardous Waste collection is April 4, 2020. Call 217-819-4127 to make a reservation to take items.

NEW BUSINESS

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 5th day of March, 2020

