

## Regular Meeting April 2, 2020

The Village Board of Trustees met at 7:00 p.m. in the Gifford Village Building and on zoom to hold their regular monthly meeting. Officers and Trustees present were President Ackerman and Trustees Ehler, Hammond, Harris, McFadden, Pannbacker and Severins. Treasurer Christie Huls, Clerk Diane Baker, Water and Maintenance Childress. Chief Weary and Zoning Huls were absent.

Dave Atchley from MSA, Meaghan Offerman from the Rantoul Press and the Village Attorney Brian Schurter in attendance.

Pledge of Allegiance and roll call.

Mr. Schurter was present via zoom to talk about the paint issue with the water tower. Litigation and costs to completely repaint entire tower could be expensive. Patching probably will not match. Cost estimates needed. Dave Atchley to send cost estimates and possible options so decision can be made at the next meeting. Rezoning will need to be looked at for E. Willard and E. Center, dedicating a public right away. Mr. Schurter will send further information so the board can move forward. This is a clean-up issue that the zoning board is working on.

Dave Atchley from MSA said that Bob Brown was being very cautious about the start date of the water main project due to possible breaks and boil orders and so many are at home now because of COVID. He also said that a bill has not yet been sent for any payments for supplies ordered.

Each Trustee and Officer had been furnished minutes of the last regular meeting of April 2, 2020. Trustee Ehler 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 Harris 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 McFadden made a motion to dispense with the reading of the bills. It was seconded by Trustee Ehler. All Trustees concurred in a roll call vote (6 yes, 0 no). Trustee Severins made a motion to pay the bill. 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 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 Ehler. All Trustees concurred in a roll call vote (6 yes, 0 no). The starting balance in Village accounts as of March, 2020 was \$850,519.18. Total money received for the month of March, 2020 was \$61,731.99 plus \$19.02 interest from CD#15399 and \$19.90 interest from CD#8170. Total expenses for the month were \$72,779.49 leaving a balance on March 31, 2020 of \$839,510.60.

### **POLICE REPORT**

Police Report, hand out, in investigative matters there were 17 incidents, 2 reports and 0 arrests. In traffic matters there were 26 incidents, 25 warnings, 1 citation and 0 arrests.

### **WATER AND SEWER REPORT**

Total gallons of water pumped for March was 1,945,000 and the average daily consumption was 62,700 gallons. We had to put in a new blower motor in the Maroon Ford, cleaned shop, water plant and waste treatment plant. Repainted the Gifford sign at north end of town, cleaned tractor and trucks. Sent out the lead informational notice to all residences that will be affected by the new water main replacement project. Johnathon went to Springfield for a waste water certification test, logged all water bill receipts and made all deposits. We backwashed all pressure filters at the water plant, read all meters and remotes and took all water and waste water samples for the month.

### **STREET AND ALLEY REPORT**

Trustee Pannbacker reported he has not heard a start date for the Main St. resurfacing.

**SANITARY AND STORM REPORT**

Trustee Ehler talked about the water that is standing at the south park on west side of pavilion. He said they could put a tile in and connect to east side of Main St. He will also contact Kalin about the work at Rick Heimburger's.

**POWER LIGHTS AND TELEPHONE REPORT**– No report.

**RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT**

Trustee Harris said he ordered more Military signs.

**FACILITIES CONSTRUCTION AND MAINTENANCE REPORT**

Trustee McFadden reported that he can not get the poles for lighting for the south park that he inquired about and the flashing light on 136 was fixed, the next option if needed to fix it will be solar.

**OLD BUSINESS**

It was brought up again about the property on Summit Street with numerous vehicles without licenses and current stickers. Trustee Ehler will talk to Chief Weary about taking care of this.

**NEW BUSINESS**

Trustee Ehler made a motion to accept the Zoning Variance for Rusty Clifton on Willard St. to build a new 30 X 40 garage. It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (6 yes, 0 no).

Trustee Ehler made a motion to give liquor licenses free of charge to the North Forty, Homestead and Long Branch for the April 1, 2020 to September 30, 2020 licensure timeline. It was seconded by Trustee Harris. All Trustees concurred in a roll call vote (6 yes, 0 no).

Trustee Severins moved the meeting be adjourned. It was seconded by Trustee Ehler. All Trustees concurred in a voice vote. The meeting was adjourned at 7:39 p.m.

Approved this 7th day of May, 2020

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