

Regular Meeting June 4, 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 Ehler, Hammond, Harris, McFadden, Pannbacker and Severins. Treasurer Christie Huls, Clerk Diane Baker and Zoning Marshall Huls present. Water and Maintenance Childress and Chief Weary were absent.

Mike from MSA was also in attendance.

Pledge of Allegiance and roll call.

Mike from MSA reported they will be finishing next week on water main and in two weeks will change over to the new system on Main St. and water would only be shut down for about 30 minutes. He also reported about the water tower. Caldwell has offered to patch/paint the water tower and there will be issues probably with the match of paint. It was also brought up that Caldwell may have had another water tower with issues as well. MSA will contact Caldwell about possible paint patching, more information at the next meeting.

Marshall Huls reported he gave out 6 permits in April, 4 in May and already 4 in June.

Each Trustee and Officer had been furnished minutes of the last regular meeting of May 7, 2020. Trustee Severins made a motion to dispense with the reading of the minutes. It was seconded by Trustee McFadden. 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 Hammond made a motion to dispense with the reading of the bills. It was seconded by Trustee McFadden. All Trustees concurred in a roll call vote (6 yes, 0 no). Trustee Pannbacker 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 Hammond. All Trustees concurred in a roll call vote (6 yes, 0 no). The starting balance in Village accounts as of May 1, 2020 was \$858,056.18. Total money received for the month of May, 2020 was \$119,098.02 plus \$19.70 interest from CD#15399 and \$20.60 interest from CD#8170. Total expenses for the month were \$145,423.95 leaving a balance on May 31, 2020 of \$831,770.55.

POLICE REPORT

Police Report, hand out, in investigative matters there were 13 incidents, 1 report and 0 arrests. In traffic matters there were 27 incidents, 26 warnings, 1 citation and 0 arrests.

WATER AND SEWER REPORT

Total gallons of water pumped for May was 2,148,000 and the average daily consumption was 69,290 gallons. We had to replace three-hundred feet of dual wall tile in the field just off Eilers Dr., started new six-inch water main project down South Main St., mowed in town and at the waste/water plant. Had a yearly inspection done on the water tower's cathodic protection, worked with MSA to finish paperwork on NPDES permit for the waste/water plant and had the Rural Water Association come in and do a leak locate down East Church St., no leaks were detected. Logged all water bill receipts and made all deposits, back washed all pressure filters at water plant, read all water meters and remotes and took all water and waste samples for the month. Dug up the water service on South Main St. and disconnected water before it was torn down, cleaned up around bioreactor and removed the straw waddles, sent out 13 letters for non-payment of water and sewer bills and had to shut off water to 3 residences because of nonpayment.

STREET AND ALLEY REPORT-No report.

SANITARY AND STORM REPORT

Trustee Ehler met with Johnnie and Kevin Emkes and Wayne Emkes about the drainage issue on Johnnie’s ground from the tile directed to the east from the Village. Ehler suggested that the Village pay for half of the cost to fix issue and the drainage district a quarter and Johnnie Emkes a quarter of the amount. Ehler is waiting to hear back from Johnnie Emkes.

POWER LIGHTS AND TELEPHONE REPORT-No report.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT

Trustee Harris said he is still waiting for 2 military signs to come in.

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT-No report.

OLD BUSINESS

NEW BUSINESS

Trustee Pannbacker made a motion to accept the appropriations ordinance #429 for the 20-21 year. It was seconded by Trustee McFadden. All Trustees concurred in a roll call vote (6 yes, 0 no).

Trustee Severins made a motion for a resolution to borrow money from The Gifford State Bank for the water main project. It was seconded by Trustee Hammond. All Trustees concurred in a roll call vote (6 yes, 0 no).

Diane Baker questioned the police hours kept in town. She gets numerous complaints that there is no one on duty during times really needed. Also, she received many calls and texts the night of the protests in Champaign and concerned about no action taken by Weary.

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 7:45 p.m.

Approved this 2nd day of July, 2020

