

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

Mike from MSA, Cindy Duden, Kevin Emkes and Jarod Acton were also in attendance. Jean Hogan came in late.

Pledge of Allegiance and roll call.

Mike from MSA reported they will be finishing the water main project in the next two weeks. They have the operating permit to switch things over. It will only take 30 minutes for connections and they will notify the residents that are home at the time that they are switching things over. Mayor Ackerman asked if the project could have caused water in basements, his neighbor had water. Mike will have Brown's check it out. Trustee McFadden asked how far they thought they were with the project and Mike thought 90% or more.

Mike said they still have no answers from Caldwell about the water tower. He will look into it further to get something done. A complete paint strip around is needed and they are just wanting to do spot painting.

Mike said the Champaign County redo of Main St. is probably looking to be 2 weeks out. He is also helping Jess with the NPDES permit.

Jean Hogan wanted the board to think about paying for part of her bill for having to have a tree taken down. She thinks it fell because of the digging from the Main St. project.

Marshall Huls reported he gave out 5 permits in June.

Each Trustee and Officer had been furnished minutes of the last regular meeting of June 4, 2020. Trustee Pannbacker made a motion to dispense with the reading of the minutes. It was seconded by Trustee Harris. All trustees concurred in a roll call vote (5 yes, 0 no). Trustee Pannbacker made a motion to accept the minutes as read. It was seconded by Trustee Harris. 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 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 (5 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 (5 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 (5 yes, 0 no). The starting balance in Village accounts as of June 1, 2020 was \$831,770.55. Total money received for the month of June, 2020 was \$407,961.02 plus \$20.37 interest from CD#15399 and \$10.65 interest from CD#8170. Total expenses for the month were \$65,266.42 leaving a balance on June 30, 2020 of \$1,174,496.17.

POLICE REPORT

Police Report, hand out, in investigative matters there were 17 incidents, 0 reports and 0 arrests. In traffic matters there were 22 incidents, 20 warnings, 0 citations and 0 arrests.

WATER AND SEWER REPORT

Total gallons of water pumped for June was 2,148,02,563,000 and the average daily consumption was 85,433 gallons.

We started back with PDC labs for the waste/water plant samples because their lab tech left. Put vents back on bio-reactor pipes at the waste/water plant, mowed in town and at the waste/water plant, talked to Illinois Commerce Commission about turning off water because of non-payment and they said it was entirely up to the village on how this is handled. Put two new catch basins in on South Main St., jetted and repaired broken tile of South Main St.,

logged all water bill receipts and made all deposits, back washed all pressure filters at the water treatment plant, read all water meters and remotes, had a broken 6-inch water main in front of the school and dug up and repaired broken water service at the park. Painted and put back up the welcome sign on North Main St., sent out 13 letters for non-payment of water and sewer bills, shut water off to 3 residences because of non-payment. We also have a new house going up on West Center St.

STREET AND ALLEY REPORT

Trustee Pannbacker called Jonathan Couture about putting gravel on the South Rd.

SANITARY AND STORM REPORT

Trustee Ehler called Adam Gooding about the drainage issue on N. West St.

POWER LIGHTS AND TELEPHONE REPORT-No report. Trustee Harris reported a light out on Park St., Trustee Severins said he would take care of it.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT

Trustee Harris said someone called about a building on Main St. for rent, it is Hicks Gas.

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT-No report.

OLD BUSINESS

Mayor Ackerman reported the Village received a certified letter from Kyle Emkes representing Johnnie and Kevin Emkes. The Village has 14 days to respond back.

NEW BUSINESS

A question was raised about garage sales this year in town, no answer at this time. Mayor Ackerman asked if the St. Joseph snow cone truck could come to town, no one objected to it. It was also asked about a dump day and it may have to be an every other year thing.

Trustee Pannbacker moved the meeting be adjourned. It was seconded by Trustee Ehler. All Trustees concurred in a voice vote. The meeting was adjourned at 7:25 p.m.

Approved this 6th day of August, 2020

