

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

Cindy Duden, Candace Freeman, Tara Busboom, Amanda Willard, Mr. and Mrs. Harris, Jarrod Acton, Mr. Mack and Earl Smith present.

Pledge of Allegiance and roll call.

Candace Freeman, Tara Busboom, Amanda Willard and Mr. & Mrs. Harris were present to bring up concerns about speeding in town. Areas of concern were at Willard and Park St. and South Main St. There are numerous children in that area and there is concern of an accident. The board and Mayor said they had rearranged some of Weary's hours previously to help with some issues as such. The board and Mayor also said that they would talk to Chief Weary about giving out tickets for speeding. Jarrod Acton said that he thought there was some part-time police in Potomac and Oakwood that maybe they could recruit in Gifford for a few extra part-time hours if needed. The board was thankful for the visitors coming and approaching the board with the concerns.

Marshall Huls reported he gave out 6 permits in July.

Jonathan Couture will be taking Marshall Huls place on the zoning committee and Mr. Mack will be taking Robin Clements place on the committee.

Jarrod Acton asked about the old fire hydrants and if they were to be removed. The board said they will be taking them out as they get replaced.

Each Trustee and Officer had been furnished minutes of the last regular meeting of July 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 Pannbacker made a motion to accept the minutes as read. 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 bills to be considered for payment. Trustee Pannbacker made a motion to dispense with the reading of the bills. It was seconded by Trustee Hammond. All Trustees concurred in a roll call vote (5 yes, 0 no). Trustee Hammond made a motion to pay the bills. 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 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 Harris. All Trustees concurred in a roll call vote (5 yes, 0 no). The starting balance in Village accounts as of July 1, 2020 was \$1,174,496.17. Total money received for the month of July, 2020 was \$88,166.71 plus \$19.73 interest from CD#15399 and \$10.30 interest from CD#8170. Total expenses for the month were \$217,009.27 leaving a balance on July 31, 2020 of \$1,045,683.64.

### **POLICE REPORT**

Police Report, hand out, in investigative matters there were 17 incidents, 0 reports and 0 arrests. In traffic matters there were 25 incidents, 22 warnings, 0 citations and 0 arrests.

## VILLAGE OF GIFFORD WATER & WASTEWATER REPORT

Total gallons of water pumped for – July – 2,308,000 gals.

Average daily consumption for – July – 74,450 gals.

- Put up speed limit signs on South Rd. And installed stop sign and pedestrian crossing sign in alley by Jesse Starkeys building.
- Put up flags for the 4<sup>th</sup> of July.
- Mowed in town and at WWTP.
- Got Lead and Copper results back and we were within our limits. But now it needs to go to the EPA review board to see if they will give us our exemption from having to add more chemicals to the water.
- Filled out our yearly Illinois State Water Survey.
- \* Changed oil in blowers at WWTP.
- \* Had to dig up and put new yolk and pit in to a residence on South Main St.
- \* Back washed all pressure filters at WTP.
- \* Read all water meters and remotes.
- \* Rocked streets.
- \* We also dug up and repaired broken water main on East Plumb St.
- \* Had two boil orders to deal with. Had to run samples 3 different times to Decatur to get checked.
- \* Sent out 11 letters for non-payment of water and sewer bills.
- \* Had to shut water off to 1 residences because of non-payment.
- \* We also had to cut the Post Office meter lid out behind the building and weld in a thicker piece of metal because it sits right next to the road.

Prepared by Jess Childress on 8/6/2020

**STREET AND ALLEY REPORT**-No report

**SANITARY AND STORM REPORT**-No report

**POWER LIGHTS AND TELEPHONE REPORT**

Trustee Severins reported there is one light out in town to be called in, he will take care of it.

**RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT**-No report

**FACILITIES CONSTRUCTION AND MAINTENANCE REPORT**-No report.

**OLD BUSINESS**

Trustee McFadden inquired about someone from MSA being at the meeting. They need answers about the water tower and answers about the water main project getting finished.

**NEW BUSINESS**

A garage sale has been set for September 11<sup>th</sup> and 12<sup>th</sup> in town.

Trustee Hammond moved the meeting be adjourned. It was seconded by Trustee Severins. All Trustees concurred in a voice vote. The meeting was adjourned at 7:35 p.m.

Approved this 3rd day of September, 2020

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