

Regular Meeting September 3, 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. Clerk Diane Baker, Treasurer Christie Huls and Zoning Jon Couture present. Water and Maintenance Childress and Chief Weary absent.

Dave Atchley (MSA), Cindy Duden, Jarod Acton, Mr. Brazelton and Marshall Huls present.

Pledge of Allegiance and roll call.

Dave Atchley from MSA updated the board regarding the water main project. They missed a fire hydrant so there is change orders with an additional cost of \$13,136.25. He is needing the substantial completion and change order approved.

Trustee McFadden questioned who approved the change order and Dave Atchley thought Mr. Anderson did in his absence.

Trustee Pannbacker made a motion to approve the certificate of substantial completion of the water main project. It was seconded by Trustee Hammond. All Trustees concurred in a roll call vote (6 yes, 0 no).

It was decided by the board to hold the change order for the October meeting after more research regarding price and who approved it.

Dave Atchley also said the water tower patch painting will be completed. The water tower level of water will need to be lowered to get this completed. Dave will check into this further and get back to the board at the October meeting.

Mr. Brazelton was present and inquiring about people driving way too fast on roads in town. The board said they were addressing some of these issues. Mayor Ackerman said Police Weary talked to a couple policemen from Oakwood about some extra hours here in Gifford and they were not interested. Again, the board stressed that some tickets need to be written for the speeding.

Each Trustee and Officer had been furnished minutes of the last regular meeting of August 6, 2020. Trustee Pannbacker made a motion to dispense with the reading of the minutes. It was seconded by Trustee Hammond. All trustees concurred in a roll call vote (6 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 (6 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 (6 yes, 0 no). Trustee Pannbacker made a motion to pay the bills with the addition of \$107,685.80 for the water main project. 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 Severins made a motion to dispense with the reading of the Treasurer's Report, except for the summary. It was seconded by Trustee Pannbacker. All Trustees concurred in a roll call vote (6 yes, 0 no). The starting balance in Village accounts as of August 1, 2020 was \$1,045,683.64. Total money received for the month of August, 2020 was \$84,115.37 plus \$20.40 interest from CD#15399 and \$10.65 interest from CD#8170. Total expenses for the month were \$55,387.51 leaving a balance on August 31, 2020 of \$1,074,442.55.

POLICE REPORT

Police Report, hand out, in investigative matters there were 17 incidents, 1 report and 0 arrests. In traffic matters there were 24 incidents, 21 warnings, 3 citations and 0 arrests.

Total gallons of water pumped for – August – 2,137,000 gals.

Average daily consumption for – August – 68,935 gals.

- I had Cummins Crosspointe work on the Water Plant generator because of mouse damage to some of the wiring.
- Jetted tile on South Main.
- Mowed in town and at WWTP.
- Had to replace broken water service on South Main St.
- Got called out on 8-10-2020 to WTP for PLC alarm. Well # 2 and aerator both off line.
- * EPA came out and inspected our Waste Water Treatment Plant.
- * Drove to Oakland IL. Picked up lights for the ballfield on South Park St.
- * Back washed all pressure filters at WTP.
- * Read all water meters and remotes.
- * Hauled out at least 30 to 40 loads of fill dirt. It came from the water main project and a couple of years of accumulation from tile work that we did.
- * We also dug up and replaced broken water service on East Willard.
- * Sent out 10 letters for non-payment of water and sewer bills.

Prepared by Jess Childress on 9/3/2020

STREET AND ALLEY REPORT-Trustee Pannbacker reported that main street repaving was complete. He also said that the speed on Main Street is 30 MPH and we need to get it official to move it to anything lower. After discussion it was decided to change it to 20 MPH from Center St. to Willard St. with signs going up posting this.

SANITARY AND STORM REPORT-Trustee Ehler reported he reached out to the attorney regarding the drainage issue and has not heard back.

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-Trustee Harris said the dumpsters will be put up by Pearl Browns for dumping after the garage sales.

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT-No report.

OLD BUSINESS

Trustee McFadden inquired about water tower painting, this has been addressed in minutes already.

NEW BUSINESS

Lights were picked up for the South Park ballfield and Trustee Severins will reach out to someone he knows in Rantoul about some poles.

Trustee Pannbacker moved the meeting be adjourned. It was seconded by Trustee Hammond. All Trustees concurred in a voice vote. The meeting was adjourned at 7:40 p.m.

Approved this 1st day of October 1, 2020

