

Regular Meeting October 1, 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 and Pannbacker. Trustee Severins was absent. Clerk Diane Baker and Treasurer Christie Huls present. Water and Maintenance Childress and Chief Weary absent.

Dave Atchley (MSA), Cindy Duden and Jarod Acton present.

Pledge of Allegiance and roll call.

Dave Atchley from MSA updated the board regarding the water main project. He has the change order and payment information to sign. Lien waivers are still needed for the water main project; they will be emailed before the next meeting. He also updated the board about the water tower. Caldwell is going to pressure wash the failed coatings and repaint the upper bowl in affected areas. The primer is holding. It is scheduled for October 9-16 and the water levels will be lowered during the painting and 3 days after to cure. Also, the NPEDS permit is ready and MSA will email this to Christie for the Mayor's signature and Jess will mail it in.

Trustee Hammond made a motion to approve the water main change order and payment. It was seconded by Trustee Pannbacker. All Trustees concurred in a roll call vote (5 yes, 0 no).

Each Trustee and Officer had been furnished minutes of the last regular meeting of September 3, 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 (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 Hammond. All Trustees concurred in a roll call vote (5 yes, 0 no). Trustee Hammond made a motion to pay the bills as presented. It was seconded by Trustee Ehler. 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 Harris 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 (5 yes, 0 no). The starting balance in Village accounts as of September 1, 2020 was \$1,074,442.55. Total money received for the month of September, 2020 was \$65,218.49 plus \$20.41 interest from CD#15399 and \$10.65 interest from CD#8170. Total expenses for the month were \$167,828.05 leaving a balance on September 30, 2020 of \$971,864.05.

POLICE REPORT- Police Report, hand out, in investigative matters there were 15 incidents, 2 reports and 0 arrests. In traffic matters there were 16 incidents, 13 warnings, 2 citations and 0 arrests.

VILLAGE OF GIFFORD WATER & WASTEWATER REPORT

Total gallons of water pumped for – September – 2,035,000 gals.

Average daily consumption for – September – 67,833 gals.

- I had Gasvoda work on pump #2 at the Water Plant. They had to take pump back to their shop. After taking it apart, they found that the housing top and bottom appeared to have some wear causing the outer race of the bearing to slip. So they were going to fix housing and replace bearings.
- Put in new culvert at 218 South New and reshaped the ditch.
- Mowed in town and at WWTP.
- Had a meeting with Mike Buzicky to go over and finish the NPDES Permit. He said he would send the completed permit with Dave to this meeting, so Derald could sign it.
- Had final walk thru on new water main and checked all new valves with Dave and Bob Brown.
- * Talked to Mike Buhr with Ameren, about a guide wire that went right across the sidewalk in front of Gary Dudens. Said it wasn't supposed to be that close to the sidewalk and would look into it.
- * Duden & Silver hooked Carol Scott's home into the Village's sewer system.
- * Back washed all pressure filters at WTP.
- * Read all water meters and remotes.
- * Had to clean injector and replace broken chlorine line in the Water Plant.
- * We also had to have springs replaced again on the big door in the shop. Denny's said some of the panels may be full of water, making it to heavy of a load for the springs.
- * Sent out 15 letters for non-payment of water and sewer bills.

Prepared by Jess Childress on 10/1/2020

STREET AND ALLEY REPORT-Trustee Pannbacker reported that main street repaving was complete and our portion would need to be paid.

SANITARY AND STORM REPORT-No report.

POWER LIGHTS AND TELEPHONE REPORT-No report.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT-No report.

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT- Trustee McFadden was given a quote from Neil Baker to get the asphalt resurfaced at South Park. The walkway and basketball court need to be resurfaced at the South Park. The walkway has several areas cracked and the basketball court would be maintenance work. It is \$1,040.00 for the walkway and \$1,434.00 for the basketball court.

Trustee Hammond made a motion to approve the asphalt work at the south park. It was seconded by Trustee Harris. All Trustees concurred in a roll call vote (5 yes, 0 no).

OLD BUSINESS

NEW BUSINESS

Trustee Ehler will contact Jess to take care of dirt on Main St. at Roberts residence and to contact Adam Gooding about the concrete work needed there.

Trick or Treat will be from 6-8 p.m. on Saturday, October 31, 2020.

The new owner of Lenny's is requesting a liquor license, there was one previously at Lenny's.

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 7:30 p.m.

Approved this 5th day of November, 2020

