

Regular Meeting November 5, 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 and Treasurer Christie Huls present. Water and Maintenance Childress and Chief Weary absent. Jon Couture Zoning present.

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

Pledge of Allegiance and roll call.

Dave Atchley from MSA updated the board regarding the water main project, billing completed and the lien waivers were emailed. He also updated the board about the water tower. Water tower refill completion will be 11/6/2020. He also informed the board that the Village will receive \$64,000 over a three-year span from the Build IL Fund. This is to be used for roads and bridges, motor fuel tax funds can be added with this money for projects. A correction from the September meeting minutes under old business, Trustee McFadden wanted to insure that the Village does not get any unexpected billing from the water tower project work unless approved prior to the work completion.

Lori Cooper asked about enforcement of covid rules per CDC/Public Health for the bars and restaurant in town. She feels the rules should be followed. She wanted to know who was to enforce the rules as well. Mayor Ackerman said it would be Public Health to enforce. Trustee Ehler said he was okay with them open if they close again the establishments may not reopen.

Each Trustee and Officer had been furnished minutes of the last regular meeting of October 1, 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 Hammond made a motion to accept the minutes as read. 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 bills to be considered for payment. Trustee Hammond 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 (6 yes, 0 no). Trustee Pannbacker made a motion to pay the bills as presented. 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 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 October 1, 2020 was \$971,864.05. Total money received for the month of October, 2020 was \$125,874.17 plus \$19.77 interest from CD#15399 and \$10.31 interest from CD#8170. Total expenses for the month were \$109,145.62 leaving a balance on October 31, 2020 of \$988,622.68.

POLICE REPORT- Police Report, hand out, in investigative matters there were 14 incidents, 0 reports and 0 arrests. In traffic matters there were 22 incidents, 19 warnings, 1 citation and 0 arrests.

No Water Report this month.

STREET AND ALLEY REPORT-Trustee Pannbacker reported the speed limit change for downtown Main St. will not take place until 2021.

SANITARY AND STORM REPORT-Trustee Ehler reported that Rick Heimburger still has a problem with water in his basement when it rains. Jon Couture said that Jess has called Kocher to look at this. There needs to be follow-up.

POWER LIGHTS AND TELEPHONE REPORT-Trustee Severins had three lights repaired during October. A reminder to get new permits for golf carts for 2021. Christie Huls will call Jenifer Clements to see if we need to order more permits.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT-No report.

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT- Trustee McFadden reported the asphalt work at the park has been completed.

OLD BUSINESS

NEW BUSINESS

Jessi Starkey inquired about a liquor license, all licenses are being used at this time.

The Caucus for the 2021 election of Trustees will take place on December 7, 2020 at 6 p.m.

Trustee Pannbacker made a motion to accept the tax levy as presented. It was seconded by Trustee Ehler. All Trustees concurred in a roll call vote (6 yes, 0 no).

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

Approved this 3rd day of December, 2020

