

Regular Meeting January 7, 2021

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 Absent. Clerk Diane Baker and Treasurer Christie Huls Present. Water and Maintenance Childress and Chief Weary absent. Zoning Jon Couture absent.

Dave Atchley (MSA), Cindy Duden and Jarrod Acton Present.

Pledge of Allegiance and roll call.

Dave Atchley from MSA clarified the spending with the Build IL Funds. It can be spent like the Motor Fuel Tax money. We will get 6 total payments of \$45,000 each.

Each Trustee and Officer had been furnished minutes of the last regular meeting of December 3, 2020. Trustee McFadden 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 McFadden made a motion to accept the minutes as read. 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 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 Harris made a motion to pay the bills as presented. 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 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 (5 yes, 0 no). The starting balance in Village accounts as of December 1, 2020 was \$40,684.50. Total money received for the month of December, 2020 was \$60,202.45 plus \$19.79 interest from CD#15399 and \$10.31 interest from CD#8170. Total expenses for the month were \$40,578.21 leaving a balance on December 31, 2020 of \$960,338.84.

POLICE REPORT- Police Report, hand out, in investigative matters there were 13 incidents, 3 reports and 0 arrests. In traffic matters there were 22 incidents, 22 warnings, 0 citations and 0 arrests.

Water Report – Total gallons of water pumped for December was 2,078,000. Average daily consumption for December was 67,032 gallons.

- Purchased the Christmas tree from a home owner in town. We cut it down, put it up and decorated it.
- We also put up the Christmas lights down Main St.
- Had to replace a stop sign and the pole on the corner of Park and South St. It looked like it had maybe been hit by a Semi.
- Serviced mower from the WWTP and the mower that we use in town.
- Changed the oil and replaced the filters on the dump truck.
- Put up several new speed limit signs in town.
- Replaced leaking 2-inch ball valve at WTP.
- Back Washed all pressure filters at WTP.
- Read all water meters and remotes.
- Received our recommendations from the EPA on the inspection they did at the WWTP. I had to send a letter in response of how we were going to fix the problems he had listed. I have not received back a reply as of yet, but we are already working to fix some of the problems/issues.
- Sent out 14 letters for non-payment of water and sewer bills.
- Had to take the dump truck in to Vetter's shop to repair several leaks on it.
- Burned large brush pile by WTP.
- Logged all water bill receipts and made all deposits.
- Someone from town donated the star for the Christmas tree this year.

STREET AND ALLEY REPORT-No report.

SANITARY AND STORM REPORT- Absent

POWER LIGHTS AND TELEPHONE REPORT-2 lights out at this time and will call them in this week.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT-No report.

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT-No report.

OLD BUSINESS - None

NEW BUSINESS

Devin will take care of getting the stickers this week for the golf carts.

Need to look at the shed ordinances and cleanup ordinance for outside around homes for review and or to have Officer Weary take care of some issues in town.

Trustee Pannbacker made a motion to accept the 2021 meeting dates as presented. It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (5 yes, 0 no).

Jess has met with Nu Systems out of Michigan about them taking care of all of the chemicals for the WWTP and WTP. He would like the board to consider using this service. The board would like for them to come to the next meeting to present about the company and how it would work.

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 7:25 p.m.

Approved this 4th day of February, 2021

