

Regular Meeting February 4, 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. Treasurer Christie Huls and Zoning Jon Couture Present. Clerk Diane Baker, Water and Maintenance Childress, Chief Weary all absent.

Mike Buzicky (MSA), Marty & Stephanie Antonelli from NuSystems LLC Wastewater Plant and Jarrod Acton Present.

Pledge of Allegiance and roll call.

Mike Buzicky from MSA- MFT Rebuild, how do we plan to use the Rebuild Funds, he is needing to know by 2/15/2021. Oil and chip for the roads this year will be \$105,000. He also asked the board for input about the painting of the water tower, no comments from board members.

Trustee Pannbacker made a motion to Oil and Chip roads this year. It was seconded by Trustee Severins. All trustees concurred in a roll call vote (5 yes, 0 no).

Marty and Stephanie Antonelli from NuSystems presentation:

- Breaking down of sludge with a monthly fee of \$1,000.00
- Patented technology of enzyme's
- Site visits every 6 weeks
- No hidden fees.
- Offer trouble shooting

Email to ask about liability insurance form.

Trustee Pannbacker made a motion to accept NuSystems proposal with a start date of March 1, 2021. 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 minutes of the last regular meeting. 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 Pannbacker made a motion to pay the bills as presented. 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 Hammond. All Trustees concurred in a roll call vote (5 yes, 0 no). The starting balance in Village accounts as of January 1, 2021 was \$960,338.84. Total money received for the month of January, 2021 was \$64,303.285 plus \$10.23 interest from CD#15399 and \$10.66 interest from CD#8170. Total expenses for the month were \$41,499.87 leaving a balance on January 31, 2021 of \$983,163.14.

POLICE REPORT- Police Report, hand out, in investigative matters there were 12 incidents, 3 reports and 0 arrests. In traffic matters there were 21 incidents, 17 warnings, 1 citation and 0 arrests.

Water Report – Total gallons of water pumped for January was 1,999,000 gallons. Average daily consumption for January was 64,000.

- Took down Christmas tree and all wreaths on Main St.
- Picked up tree limbs and brush in town and at WWTP after ice storm.
- Got called out by Water Plant for PLC failure because of a power surge after we lost power.

- Had a meeting with Marti Antonelli from NuSystems to discuss wastewater pre-treatment plan.
- Cleaned pump and the chlorine injection lines at WTP.
- Had two four-inch water main breaks on North Main Street, about 60 to 70 foot apart from each other.
- We had a pump failure to start alarm at WWTP. Had to raise pump #2 and clean some debris out of it. We also had to clean debris off the guide wires and the bracket that holds the pump.
- Back washed all pressure filters at WTP.
- Read all water meters and remotes.
- Sent out 13 letters for non-payment of water and sewer bills.
- Had to discontinue one service because on non-payment.
- Logged all water bill receipts and made all deposits.

STREET AND ALLEY REPORT-Trustee Pannbacker made a recommendation to oil and chip roads using the Rebuild IL Funds.

SANITARY AND STORM REPORT- Absent

POWER LIGHTS AND TELEPHONE REPORT-3 lights out and already called in and fixed, 2 lights out at this time and will call them in this week.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT-Trustee Harris had a complaint that had been given to Jon Couture about the corner of Casey's is too dark. Is there a phone number for Chief Weary and Multifamily zoning issue on New St.?

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT-No report.

OLD BUSINESS – Is there a permit for the shed at 113 Plumb St, and Sean needs to make contact regarding their junk/garbage in backyard by alley.

NEW BUSINESS – Park Lights, Grant for 2022, ask Neil Baker for an estimate. Liquor License for Starkey (package only), ask Diane Baker to check with attorney about this as a possibility.

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 8:20 p.m.

Approved this 4th day of March, 2021

