

## Regular Meeting March 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, Ehler, Hammond, Harris, McFadden, and Severins. Trustee Pannbacker was absent. Clerk Diane Baker and Zoning Jon Couture present. Treasurer Christie Huls, Water and Maintenance Childress and Chief Weary absent.

Mike Buzicky (MSA), Jarrod Acton, Case Starkey and Cindy Duden present.

Pledge of Allegiance and roll call.

Mike Buzicky from MSA- MFT Rebuild, he brought closeout documents for signature. Oil and chip for the Village will be approximately \$110,000. The board will look into funds for this and decide at the April meeting.

Chase Starkey asked about a liquor license for Jessi's shop up town. She would like to sell wine from Alto Vineyard. Diane Baker, Clerk will look into this and see what can be done to get another liquor license in town.

Jonathan Couture, Zoning, had no report this month.

Each Trustee and Officer had been furnished minutes of the last regular meeting. Trustee Hammond made a motion to dispense with the reading of the minutes. It was seconded by Trustee Severins. 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 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 Hammond made a motion to dispense with the reading of the bills. It was seconded by Trustee Ehler. 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 Hammond. 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 Hammond made a motion to dispense with the reading of the Treasurer's Report, except for the summary. It was seconded by Trustee Harris. All Trustees concurred in a roll call vote (5 yes, 0 no). The starting balance in Village accounts as of February 1, 2021 was \$983,163.14. Total money received for the month of February, 2021 was \$70,464.19 plus \$10.24 interest from CD#15399 and \$10.66 interest from CD#8170. Total expenses for the month were \$50,697.38 leaving a balance on February 28, 2021 of \$1,002,950.85.

**POLICE REPORT-** Police Report, hand out, in investigative matters there were 11 incidents, 1 report and 0 arrests. In traffic matters there were 16 incidents, 16 warnings, 0 citations and 0 arrests.

**Water Report** – Total gallons of water pumped for February, 2021 was 1,783,000 gallons. Average daily consumption for February was 63,679 gallons.

- Plowed snow and spread salt
- Took yearly samples for Nitrate and Nitrate Levels at Waste Treatment Plant.
- Was called out on Sunday the 28<sup>th</sup> to Water Plant because of high voltage coming into the plant. Called Ameren and they said they had to up the voltage because of a power outage in Rankin.
- Filled out and sent in Material Inventory Reports on the water system for the EPA.
- We replaced belt tension and belt on generator at Waste Water Treatment Plant.
- Cleaned office and blower room at Waste Water Treatment Plant.
- Cummins Cross Pointe came in and serviced both generators.
- Back washed all pressure filters at Water Treatment Plant.
- Read all water meters and remotes.
- Sent out 11 Letters for non-payment of water and sewer bills.
- Discontinued one service because of non-payment.
- Logged all water bill receipts and made all deposits.

**STREET AND ALLEY REPORT**-Trustee Pannbacker absent.

**SANITARY AND STORM REPORT**- No report.

**POWER LIGHTS AND TELEPHONE REPORT**-3 lights fixed.

**RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT**-No report.

**FACILITIES CONSTRUCTION AND MAINTENANCE REPORT**-No report.

**OLD BUSINESS** – Check on liquor license from State for Jessi Starkey.  
Collect money for April 1<sup>st</sup>, 2021 to September 30<sup>th</sup>, 2021 for all liquor licenses in town.

**NEW BUSINESS** – Appoint for the vacancy on the board after the election is completed and new members are seated. It will be a two-year vacancy.

Trustee Ehler made a motion to increase Jonathan Couture’s pay by \$1,500 a year for being the zoning commissioner. It was seconded by Trustee Hammond. All Trustees concurred in a roll call vote (5 yes, 0 no).

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

Approved this 4<sup>th</sup> day of April, 2021

\_\_\_\_\_  
\_\_\_\_\_