

## Regular Meeting April 1, 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, Pannbacker and Severins. Clerk Diane Baker, Treasurer Christie Huls and Zoning Jon Couture present. Water and Maintenance Childress and Chief Weary absent.

Jarrold Acton, Case Starkey and Logan Hesterberg present.

Pledge of Allegiance and roll call.

Logan Hesterberg was present to talk about the Gifford Community Celebration. There will be no Friday events this year, just Saturday starting with the 5K run and ending with Fireworks at dark. The committee is asking for donations. The Village always puts this in the yearly budget to donate.

Jonathan Couture was present, he had an estimate from Hesterberg Electric to bring the light poles up to code to be able to hang more wreaths at Christmas.

Trustee Hammond made a motion to redo the poles. There was no second. Motion failed.

Jonathon Couture also brought an estimate to replace filters and sand for the bioreactor. The board asked that he contact MSA to see if there are any other ways to replace the filters/sand at a lower cost.

Jonathan Couture for Zoning, had no report this month.

Each Trustee and Officer had been furnished minutes of the last regular meeting. Trustee Severins made a motion to dispense with the reading of the minutes. It was seconded by Trustee Pannbacker. All trustees concurred in a roll call vote (6 yes, 0 no). Trustee Pannbacker 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 Harris made a motion to dispense with the reading of the bills. It was seconded by Trustee Pannbacker. All Trustees concurred in a roll call vote (6 yes, 0 no). Trustee McFadden made a motion to pay the bills as presented. It was seconded by Trustee Pannbacker. 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 Severins. All Trustees concurred in a roll call vote (6 yes, 0 no). The starting balance in Village accounts as of April 1, 2021 was \$1,002,950.85. Total money received for the month of April, 2021 was \$104,048.66 plus \$9.25 interest from CD#15399 and \$9.63 interest from CD#8170. Total expenses for the month were \$94,822.58 leaving a balance on March 31, 2021 of \$1,012,195.81.

**POLICE REPORT-** Police Report, hand out, in investigative matters there were 14 incidents, 0 reports and 0 arrests. In traffic matters there were 20 incidents, 19 warnings, 0 citations and 0 arrests.

## Water Report

Total gallons of water pumped for – March – 1,889,000 gals.

Average daily consumption for – March – 60,935 gals.

- We had to dig up a water service on South Park St .We replaced the pit, the yolk, and had to extend the water line going from the house to the pit.
- Took all monthly water and sewer samples.
- Nu- Systems came in and installed all the new equipment to treat the Waste Water System.
- Put Waste Water Plant back into summer operation.
- Had to replace several street signs due to wind damage.
- \* Had to cut down 1 tree down at the School. We also cut another one down by Robins car lot.
- \* Opened several culverts up because they were blocked by leaves during heavy rainstorm we had.
- \* 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 of non-payment.
- \* Logged all water bill receipts and made all deposits.
- \* Repaired broken culvert that was blocking the flow of water on East Center St.
- \* Fixed light that was out on top of the water tower.

Prepared by Jess Childress on 4/1/2021

**STREET AND ALLEY REPORT**

Trustee Pannbacker made a motion to move forward with the oil and chipping this year at a cost of \$137,000.00. It was seconded by Trustee Hammond. All Trustees concurred in a roll call vote (6 yes, 0 no).

**SANITARY AND STORM REPORT**

Trustee Ehler reported that the spillway next to Duden’s at North Pointe has not been fixed. Jonathan Couture will be taking care of this.

**POWER LIGHTS AND TELEPHONE REPORT**

Trustee Severins reported that 2 lights were called in and 1 already has been fixed.

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

**FACILITIES CONSTRUCTION AND MAINTENANCE REPORT**

Trustee McFadden reported concrete needs to be poured around the concession area at the park. This will be brought up to be put in the new budget.

**OLD BUSINESS** – The Board agreed to okay another liquor license for Jessi Starkey if she is still interested in going forward to sell wine in her Boutique.

**NEW BUSINESS** – President Ackerman said the Ameren Franchise Agreement will expire in August, 2021. It is \$4,050.00 yearly. The Board is okay with renewing as an ordinance. This will be done at the May, 2021 meeting.

Trustee Pannbacker moved the meeting be adjourned. It was seconded by Trustee Ehler. All Trustees concurred in a voice vote. The meeting was adjourned at 6:55 p.m.

Approved this 6<sup>th</sup> day of May, 2021

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