

Regular Meeting June 3, 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, Harris, Pannbacker, Severins, and Starkey. Trustee Hammond and McFadden were absent. Clerk Diane Baker, Treasurer Christie Huls Water and Maintenance Childress and Chief Weary present. Zoning Jon Couture absent.

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

Pledge of Allegiance and roll call.

Mike Buzicky from MSA was present and had papers to sign for IDOT MFT Grant, he said the road work would start in July, 2021.

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 Severins. All trustees concurred in a roll call vote (4 yes, 0 no). Trustee Harris made a motion to accept the minutes as read. It was seconded by Trustee Pannbacker. All trustees concurred in a roll call vote (4 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 Starkey. All Trustees concurred in a roll call vote (4 yes, 0 no). Trustee Severins made a motion to pay the bills as presented. It was seconded by Trustee Pannbacker. All Trustees concurred in a roll call vote (4 yes, 0 no).

Each Trustee and Officer had been furnished printed copies of the Treasurer's Report, Trustee Harris made a motion to dispense with the reading of the Treasurer's Report, except for the summary. It was seconded by Trustee Pannbacker. All Trustees concurred in a roll call vote (4 yes, 0 no). The starting balance in Village accounts as of May 1, 2021 was \$1,017,655.08. Total money received for the month of May, 2021 was \$100,672.75 plus \$9.92 interest from CD#15399 and \$10.32 interest from CD#8170. Total expenses for the month were \$107,652.34 leaving a balance on May, 2021 of \$1,010,695.73.

**POLICE REPORT-** Police Report, hand out, in investigative matters there were 20 incidents, 3 reports and 0 arrests. In traffic matters there were 21 incidents, 16 warnings, 0 citations and 0 arrests.

## **WATER AND SEWER REPORT**

Total gallons of water pumped for – May – 2,178,000 gals.

Average daily consumption for – May – 70,258 gals.

- We re-routed the tile by Robin's car lot to the catch basin on the other side of the side-walk.
- Mailed out our yearly CCR reports to all the residents in town.
- Changed oil and greased all 3 blowers at WWTP.
- Put in new filter elements for all 3 blowers.
- Mowed in town and at WWTP.
- \* Took all monthly Water and Waste Water samples.
- \* Had to have Jon Kizer come in and look at control panel for pump #2 at WWTP. He ordered some new relays, and will replace them when they come in.
- \* Have been working on a broken 2 inch steel airline at WWTP. The line was completely rotted in half ,we are in the process of trying to get it put back together.
- \* Back washed all pressure filters at WTP.
- \* Read all water meters and remotes.
- \* Sent out 10 letters for non-payment of water and sewer bills.
- \* Logged all water bill receipts and made all deposits.

Prepared by Jess Childress on 6/2/2021

**STREET AND ALLEY REPORT** – No Report.

**SANITARY AND STORM REPORT** – No Report.

### **POWER LIGHTS AND TELEPHONE REPORT**

Trustee Severins reported 1 street light out at this time and he will get it called in.

**RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT** – No Report.

**FACILITIES CONSTRUCTION AND MAINTENANCE REPORT** – No Report.

### **OLD BUSINESS**

Ameren Ordinance.

Trustee Severins made a motion to accept the Ameren Ordinance. It was seconded by Trustee Pannbacker. All trustees concurred in a roll call vote (4 yes, 0 no).

### **NEW BUSINESS**

Appropriation Ordinance for 21/22.

Trustee Severins made a motion to accept the Appropriation Ordinance for 21/22. It was seconded by Trustee Starkey. All trustees concurred in a roll call vote (4 yes, 0 no).

Treasurer Huls asked the Board if they were okay with Russ Leigh doing the audit again this year. No objections from the Board.

Clerk Baker brought up issues about the liquor ordinance. We need something to address if 18 year olds can bartend. We also need something in there about having the road blocked off and liquor outside of the bars on the streets, the issue arises every year and if we put it in an ordinance the issue will be taken care of.

The Board gave direction to

- Charge \$100.00(from Village) for a license for an extra event above and beyond the license they hold at this time, for example the Gifford Celebration and having a band etc... outside and liquor outside on the streets. Present to the Village Board confirmation of insurance, confirmation from the County to shut down a street or streets, confirmation of a liquor License from Springfield and provide and pay for their own security for such events. Security is a must if having liquor outside of the bars.
- 18 year olds can bartend, appropriate training must apply.
- Generate one ordinance, we have many addendums to the liquor license ordinance.

Chief Weary brought up an issue with the ordinance about dogs at large in town. What we have now he said there is not much we can do until the dog/dogs actually attack or bite someone. We need to have something in place to take action prior to that happening. The Board was in agreement.

Clerk Baker will notify the attorney to redo, change or amend both ordinances.

Trustee Severins made a motion to go into executive session to discuss personnel issues. It was seconded by Trustee Starkey. All trustees concurred in a roll call vote (4 yes, 0 no).

Executive 7:40 p.m.

Trustee Pannbacker made a motion to go back to regular session. It was seconded by Trustee Severins. All trustees concurred in a roll call vote (4 yes, 0 no).

Regular Session 7:55 p.m.

Trustee Severins moved the meeting be adjourned. It was seconded by Trustee Pannbacker. All Trustees concurred in a voice vote. The meeting was adjourned at 7:55 p.m.

Approved this 1<sup>st</sup> day of July, 2021

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