

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

Pledge of Allegiance and roll call.

Darlene Kloeppe, County Executive, Traci Childress and Jared Acton also present.

Darlene Kloeppe was present to inform the Board there is federal money available for use from the American Rescue Act Fund.

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 (5 yes, 0 no). Trustee Pannbacker made a motion to accept the minutes as read. It was seconded by Trustee Starkey. 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 Starkey. All Trustees concurred in a roll call vote (5 yes, 0 no). Trustee Pannbacker made a motion to pay the bills adding Simplified for \$2,372.00. It was seconded by Trustee Starkey. 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 Starkey. All Trustees concurred in a roll call vote (5 yes, 0 no). The starting balance in Village accounts as of June 1, 2021 was \$1,010,695.73. Total money received for the month of June, 2021 was \$109,231.72 plus \$10.25 interest from CD#15399 and \$10.66 interest from CD#8170. Total expenses for the month were \$98,724.85 leaving a balance on June 30, 2021 of \$1,021,223.51.

### **WATER AND SEWER REPORT**

Total gallons of water pumped for - June - 2,693,000 gals.

Average daily consumption for - June - 89,767 gals.

- Had to replace the meter, meter yolk, meter pit, and a couple feet of water line at 307 West Summit St.
- Put up flags down Main Street for the 4<sup>th</sup> of July.
- 2 new water services were put in at 331 and 333 North West St.
- Got called out by Plumb St. lift station for pump failure. We had to raise pump num. 1 and remove under wear from inside the pumps impellar.
- Mowed in town and at WWTP.
- \* Took all monthly Water and Waste Water samples.
- \* Was called out on 6-21-2021 for low water pressure.
- \* Nu Systems came down and checked the sludge levels in the lagoons at WWTP.
- \* Back washed all pressure filters at WTP.
- \* Read all water meters and remotes.
- \* Sent out 16 letters for non-payment of water and sewer bills.
- \* Logged all water bill receipts and made all deposits.
- \* We also had to replace the meter yolk, the pit, and a few feet of water line at 108 East Plumb.

**POLICE REPORT-** No Police Report due to a family funeral.

**STREET AND ALLEY REPORT** – Trustee Pannbacker talked with Jeff Blue from the county and they would need to do several tasks before changing the speed limit from 30 to 20 downtown. It would cost \$3,000 and the county would pay half of this.

Trustee Pannbacker made a motion to complete the survey/tasks at \$3,000 and move forward to change the speed limit downtown. It was seconded by Trustee Hammond. Roll call vote 3 yes and 2 no, motion passes.

**SANITARY AND STORM REPORT** – Trustee Starkey reported the culvert on West St. and 136 will cost \$2,560.00, this will be done from the driveway to the corner.

**POWER LIGHTS AND TELEPHONE REPORT**– No Report.

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

**FACILITIES CONSTRUCTION AND MAINTENANCE REPORT** – Trustee McFadden reported the forms are ready for concrete to be poured at South Park by concession storage building.

**OLD BUSINESS**

Information from the June Board Meeting was sent to Brian Schurter. He will generate 2 new ordinances for the village, animal control and liquor.

The car show from the 4<sup>th</sup> celebration in town has been rescheduled to August 7, 2021 along with a Farmer’s Market and Bag Throwing. Appropriate measures need to be followed if there are road closures, that is getting permission from the county, a license from Springfield if any establishment has alcohol on the street along with proof of insurance. This would need to be presented to the board.

**NEW BUSINESS**

Earl Smith would like to request \$1,000 from the Village for improvements for the War Memorial at South Park. The board would like him to present to them what is going to be done and the actual costs involved.

Trustee Severins moved the meeting be adjourned. It was seconded by Trustee Hammond. All Trustees concurred in a voice vote. The meeting was adjourned at 7:27 p.m.

Approved this 5th day of August, 2021

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