

Regular Meeting December 2, 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. Treasurer Christie Huls, Clerk Diane Baker, Water/Maintenance and Zoning Jon Couture were all present. Chief Weary and Jess Childress were absent.

Mike Buzicky from MSA, Cindy Duden and Jarod Acton present from community.

Pledge of Allegiance and roll call.

Mike Buzicky reported about a filter trickling system. January meeting him and Jonathan will bring more input/options possibly. Working with EPA at this time as well. Sand needs replaced and looking at something to get rid of sludge. He will also bring paperwork from IDOT for road work in 2022.

Jonathan Couture reported another main had broken. He also said the remodel house on Willard has water discharging onto Main St.

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 Hammond. 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 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 November 1, 2021 was \$1,201,791.66. Total money received for the month of November 2021 was \$62,925.09 plus \$10.27 interest from CD#15399 and \$7.11 interest from CD#8170. Total expenses for the month were \$72,375.42 leaving a balance on November 30, 2021 of \$1,192,358.71.

Water Report

Total gallons of water pumped for November, 1,800,000 gals, the daily consumption was 60,000 gals.

- Jetted 10" tile in waterway just south of East Plumb St.
- Had to replace about 20 to 30 ft. of 10" tile with SDR 26 pipe in the same area due to tree root blockage.
- Dug trenches in number 2 sand filters at WWTP for winter operation.
- Cleaned shop.
- Mowed in town and at WWTP.
- Took all monthly water and waste water samples.
- Back washed all pressure filters at WTP.
- Read all water meters and remotes.
- Sent out 15 letters for non-payment of water and sewer bills.
- Logged all water bill receipts and made all deposits.
- Shut off 5 water services because of non-payment.

POLICE REPORT- Police Report, hand out, in investigative matters report, but not broken down. In traffic matters there were 18 incidents, 17 warnings, 0 citations and 0 arrests.

STREET AND ALLEY REPORT – No Report.

SANITARY AND STORM REPORT – Trustee Starkey reported he is still waiting on quote for work to be done on West St.

POWER LIGHTS AND TELEPHONE REPORT– Trustee Severins reported 2 lights were turned in.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT – Trustee Harris absent.

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT – No Report.

OLD BUSINESS

Liquor Ordinance was reviewed and changes made, needs to go back to lawyer for changes. House on North Park St. was brought up when we had the large rain fall. She had water coming in from her toilet. Plumber told her that it was a village issue. Board members said it would be an issue with a pump out at her place.

NEW BUSINESS

A new mower is needed for the village, Jonathan had quotes.

Trustee Pannbacker made a motion to buy the John Deere for \$9,491.04. It was seconded by Trustee Hammond.

All Trustees concurred in a roll call vote (5 yes, 0 no).

President Ackerman, Trustees McFadden and Trustee Severins met with a guy from Paxton about helping out until Jonathan Couture gets his licenses for the WWTP and WTP. Papers have been sent to EPA, \$800.00 monthly for his services.

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 8:02 p.m.

Approved this 6th day of January, 2022

