

Regular Meeting November 3, 2022

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 and Severins. Trustees Harris and Starkey were absent. Trustee Pannbacker was present by speaker phone. Treasurer Christie Huls, Clerk Diane Baker and Water/Maintenance/Zoning Jon Couture were all present. Officer Weary was absent.

Community members present: Ryan Jones, Jarod Acton, Stacey Huls and Cindy Duden. Pledge of Allegiance and roll call.

Stacey Huls was present to represent the Bank. She wanted approval for the Lighted Christmas Parade again this year. Village Board is okay with this and the road closure for the event. Stacey Huls will notify Jeff Blue for the road closure and the Village Board or Mayor will notify Officer Weary to have Police presence for the event.

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 (4 yes, 0 no). Trustee Severins made a motion to accept the minutes as read. It was seconded by Trustee Hammond. 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 Hammond made a motion to dispense with the reading of the bills. It was seconded by Trustee McFadden. All Trustees concurred in a roll call vote (4 yes, 0 no). Trustee Pannbacker made a motion to pay the bills with no changes. It was seconded by Trustee Hammond. 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 Hammond 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 (4 yes, 0 no). The starting balance in Village accounts as of October 1, 2022 was \$1,446,764.72. Total money received for the month of October, 2022 was \$264,771.30 plus \$6.23 interest from CD#15399 and \$6.89 interest from CD#8170. Total expenses for the month were \$535,597.41 leaving a balance on October 31, 2022 of \$1,175,951.73.

VILLAGE OF GIFFORD WATER & WASTEWATER REPORT

Total gallons of water pumped for October- 1,876,000

Average daily consumption for October- 60,000

Pressure washed aeration basin at water plant.

Cut down 6 dead trees from the park and on Main St., also cut down

3 bushes at the intersection of Willard and Main.

ADS came on the 20th and started installing the aeration system with us and it is complete.

Jonathan asked for some supplies to build some shelving for organization at the wwp. Mayor Ackerman okayed his request. He also requested to get some continuing education for one of his licenses, Trustee Hammond suggested a different place and will get the information to Jonathan. A real estate agent

contacted Jonathan about possibly annexing Gordyville into the Village of Gifford if someone were to purchase it. The Board asked he attend a meeting to talk about options. A cell phone company sent a letter inquiring about properties for sale to put up a cell tower in town, the ordinance does not allow.

Jonathan read thru proposed zoning changes from last zoning meeting. The board added: #4, no pumping to the street, #11, leave alone, #13, remove. This needs to be rewritten by the lawyer, then reviewed by board again before adopting ordinances.

POLICE REPORT- Monthly Investigative, 17 Incidents, 4 Reports and 2 Arrests. Traffic, 22 Incidents, 21 Warnings, 1 Citation and 1 Arrest.

STREET AND ALLEY REPORT – Trustee Pannbacker said the crosswalk has been ordered.

SANITARY AND STORM REPORT – Absent

POWER LIGHTS AND TELEPHONE REPORT– Trustee Severins reported 3 lights had been fixed.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT – Absent

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT – Trustee McFadden, No Report

OLD BUSINESS

NEW BUSINESS

Trustee Severins moved the meeting be adjourned. It was seconded by Trustee McFadden. All Trustees concurred in a voice vote. The meeting was adjourned at 7:58 p.m.

Approved this 1st day of December, 2022
