

Regular Meeting December 1, 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, Harris, McFadden, Pannbacker and Severins. Trustee Starkey was absent. Treasurer Christie Huls and Water/Maintenance/Zoning Jon Couture were present. Clerk Baker and Officer Weary were absent.

Community members present: Jarod Acton and Cindy Duden. Pledge of Allegiance and roll call.

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 Severins 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 Severins. All Trustees concurred in a roll call vote (5 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 (5 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 Severins. All Trustees concurred in a roll call vote (5 yes, 0 no). The starting balance in Village accounts as of November 1, 2022 was \$1,162,400.48. Total money received for the month of November, 2022 was \$147,732.62 plus \$6.44 interest from CD#15399 and \$7.12 interest from CD#8170. Total expenses for the month were \$131,125.52 leaving a balance on November 30, 2022 of \$1,179,021.14

VILLAGE OF GIFFORD WATER & WASTEWATER REPORT

Total gallons of water pumped for November-1,870,000

Average daily consumption for November-62,000

Cleaned out dosing tank and chlorine contact tank at the WWTP.

Set up WWTP for winter operation.

Rebuilt Welcome to Gifford flower bed.

Found that the fire hydrant by the assisted living home is leaking, trying to find a rebuild kit for it.

Overhead door in the shop broke again.

POLICE REPORT- Monthly Investigative, 17 Incidents, 1 Report and 0 Arrests. Traffic, 20 Incidents, 20 Warnings, 0 Citations and 0 Arrests.

STREET AND ALLEY REPORT – Trustee Pannbacker, No Report

SANITARY AND STORM REPORT – Absent

POWER LIGHTS AND TELEPHONE REPORT– Trustee Severins, No Report

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT – Trustee Harris, No Report

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT – Trustee McFadden, No Report

OLD BUSINESS

NEW BUSINESS

The tax levy ordinance approved for the 2023 year.

The board talked about replacing MSA, Engineering. No representative from MSA has been attending meetings.

Trustee Pannbacker moved the meeting be adjourned. It was seconded by Trustee Severins. All Trustees concurred in a voice vote. The meeting was adjourned at 7:35 p.m.

Approved this 5th day of January, 2023
