

## Regular Meeting May 4, 2023

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 Pannbacker and Trustees, Hammond, McFadden, Severins and Starkey. Trustee Harris was absent. Treasurer Christie Huls and Water Maintenance Jonathan Couture present. Clerk Diane Baker and Officer Weary were absent.

Community/Business members present: Levi Kopmann from Fehr Graham, Ty Eshleman from Dollar General, Jarod Acton, Scott Hammond, Earl Smith and Cindy Duden.

Pledge of Allegiance and roll call.

Trustee Severins made a motion to seat Bernie McCarty as a Trustee for a two year term. It was seconded by Trustee Starkey. All Trustees concurred in a roll call vote (4 yes, 0 no).

Scott Hammond was present to talk about the building of a shed on his property, 10 X 14, non permanent. Ordinance states set back and non protruding to adjacent property. President Pannbacker asked Jonathan Couture and Earl Smith to take back the ordinance to zoning committee to ask for changes.

Earl Smith was present to talk about the 2025 Sequential. The committee is having a golf outing August 26<sup>th</sup> to raise money and the committee is working on other fundraiser's for the event.

Levi Kopmann was present from Fehr Graham regarding road bid.

Trustee Severins made a motion to accept the road work bid from Illiana. It was seconded by Trustee Hammond. All Trustees concurred in a roll call vote (5 yes, 0 no).

Ty Eshleman land surveyor for Dollar General. He will be present at Village meetings. Anticipated start date will be within a month of the property closing. They will be sending us updated plans.

Maguire Iron, cost is not based on services used. We can have the entire tower painted or just top/bottom, any color. It would be billed annually in May, starting after the work is completed.

Trustee Hammond made a motion to accept contract proposal from Maguire Iron. It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (5 yes, 0 no).

Each Trustee and Officer had been furnished minutes of the last regular meeting. Trustee Starkey 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 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 Hammond 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 Starkey 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 Severins 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 April 1, 2023, was \$1,208,989.50. Total money received for the month of April 2023 was \$67,586.37 plus \$15.47 interest from CD#15399 and \$28.51 interest from CD#8170. Total expenses for the month were \$60,071.65 leaving a balance on April 30, 2023, of \$1,216,548.20.

#### **VILLAGE OF GIFFORD WATER & WASTEWATER REPORT**

No issues to report.

**POLICE REPORT-** Monthly Investigative, 13 Incidents, 0 Reports and 0 Arrests. Traffic, 15 Incidents, 14 Warnings, 0 Citations and 0 Arrests.

#### **STREET AND ALLEY REPORT – MFT**

**SANITARY AND STORM REPORT** – Trustee Starkey, The ditch at the park needs to be addressed.

**POWER LIGHTS AND TELEPHONE REPORT**– Trustee Severins, no report.

**RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT** – Trustee Harris, absent.

**FACILITIES CONSTRUCTION AND MAINTENANCE REPORT** – Trustee McFadden, Park repairs, asphalt \$2,327.00 and the pavilion \$34,000.00. Table until next budget year. Earl Smith said he would present this to the Lions Club for assistance.

#### **OLD BUSINESS**

#### **NEW BUSINESS**

Trustee McFadden made a motion to approve budget for posting. It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (5 yes, 0 no).

Trustee Severins moved the meeting be adjourned. It was seconded by Trustee Starkey. All Trustees concurred in a voice vote. The meeting was adjourned at 8:30 p.m.

Approved this 1st day of June, 2023

---

---