

Regular Meeting June 1, 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: Harris, Hammond, McCartney, McFadden and Severins. Trustee Starkey was absent. Treasurer Christie Huls, Clerk Diane Baker and Water Maintenance Jonathan Couture present. Officer Weary was absent.

Community/Business members present: Levi Kopmann from Fehr Graham, Shane Cook and Seth Harry from Champaign County Sheriff's Office, Jarod Acton, Scott Hammond and Aaron & Abbey Sieberns.

Pledge of Allegiance and roll call.

Champaign County Sheriff's Office was present to address questions about possible coverage for the Village. Contract and costs discussed briefly along with possible hours of coverage. Operations all dictated by the Sheriff's Office.

Trustee McCartney suggested that Rantoul could possibly help with some police coverage for the Village.

Levi Kopmann was present from Fehr Graham regarding road work. They are following up on a few places that need some more work. WWTP update in the next couple weeks.

Village 4th celebration to have patrol presence only. Events will be at South Park with the Car Show uptown.

Each Trustee and Officer had been furnished minutes of the last regular meeting. Trustee Severins made a motion to dispense with the reading of the minutes. It was seconded by Trustee Harris. All trustees concurred in a roll call vote (5 yes, 0 no). Trustee Harris made a motion to accept the minutes as read. It was seconded by Trustee McCartney 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 Harris. All Trustees concurred in a roll call vote (5 yes, 0 no). Trustee Hammond made a motion to pay the bills with no changes. It was seconded by Trustee McCartney. 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 Harris. All Trustees concurred in a roll call vote (5 yes, 0 no). The starting balance in Village accounts as of May 1, 2023, was \$1,216,548.20. Total money received for the month of May 2023 was \$150,171.26 plus \$14.98 interest from CD#15399 and \$27.60 interest from CD#8170. Total expenses for the month were \$153,084.48 leaving a balance on May 31, 2023, of \$1,213,677.56.

VILLAGE OF GIFFORD WATER & WASTEWATER REPORT

Total gallons of water pumped for May-2,503,000

Average daily consumption for May-80,000

The fire hydrant on the corner of South Park and South Road is leaking. I have ordered parts to fix it. Replaced water service and line at 516 S. Main St.

Replaced water service at 208 E. Willard St.
Met with engineering firm at WWTP to go over what needs to be done.
Flushed all hydrants.
Got roads prepared for oil and chip.

POLICE REPORT- Monthly Investigative, 15 Incidents, 0 Reports and 0 Arrests. Traffic, 16 Incidents, 15 Warnings, 0 Citations and 0 Arrests.

STREET AND ALLEY REPORT – Trustee McCartney, road work almost completed.

SANITARY AND STORM REPORT – Trustee Starkey, 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, concession stand water heater fixed. Lion’s donated \$3,000 for restroom repairs and \$2,000 for the war memorial upgrade.

OLD BUSINESS
Dog at large still.

NEW BUSINESS
Trustee McFadden made a motion to approve the appropriation ordinance #439. 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 Hammond. All Trustees concurred in a voice vote. The meeting was adjourned at 7:51 p.m.

Approved this 3rd day of August, 2023
