

Regular Meeting July 6, 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 and Water Maintenance Jonathan Couture present. Clerk Diane Baker and Officer Weary were absent.

Community/Business members present: Scott Hammond, Cindy Duden and Jarred Acton.

Pledge of Allegiance and roll call.

Each Trustee and Officer had been furnished minutes of the last regular June and July meetings. 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 (5 yes, 0 no). Trustee Hammond made a motion to accept the minutes as read. It was seconded by Trustee Harris 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 Severins. All Trustees concurred in a roll call vote (5 yes, 0 no). Trustee Harris 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 Hammond. All Trustees concurred in a roll call vote (5 yes, 0 no). The starting balance in Village accounts as of June 1 was 1,213,600.61. Total money received for the month of June 2023 was \$106,272.96 plus \$15.49 interest from CD#15399 and \$28.53 interest from CD#8170. Total expenses for the month were \$103,214.81 leaving a balance on June 30, 2023, of \$1,216,702.78.

VILLAGE OF GIFFORD WATER & WASTEWATER REPORT

No report.

POLICE REPORT- Monthly Investigative, __ Incidents, __ Reports and __ Arrests. Traffic, 11 Incidents, 10 Warnings, 0 Citations and 0 Arrests.

STREET AND ALLEY REPORT – Trustee McCartney reported that Illiana will be back to finish North St. in August. Roads widened by 3 feet and Illiana let Jonathan use a sweeper to clean the roads.

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, estimate from Hesterberg for South Park is \$5,917.95. Trustee McCartney asked for more gravel along the 1st baseline. Trustee McFadden will get an estimate on the bathroom portion of the project at South Park.

OLD BUSINESS

Golf Cart Permits are available at Robin’s Body Shop for \$40.00, \$10.00 goes to Robin’s.

NEW BUSINESS

Dollar General submitted a sewer line proposal.

The Nursing Home is requesting a sidewalk to Dollar General, discussion regarding this will take place after Dollar General is complete.

The Gifford State Bank would like to put up a fence along the north side of the South Park, parking lot.

ZONING

Trustee McFadden made a motion for changes to zoning for corner set back changes. It was seconded by Trustee McCartney. All Trustees concurred in a roll call vote (5 yes, 0 no).

Trustee Severins made a motion for a zoning variance on Center St., Vera Huls’, to remove concrete steps and replace with wooden steps and deck. It was seconded by Trustee Hammond. All Trustees concurred in a roll call vote (5 yes, 0 no).

Trustee Harris moved the meeting be adjourned. It was seconded by Trustee Severins. All Trustees concurred in a voice vote. The meeting was adjourned at 7:27 p.m.

Approved this 3rd day of August, 2023
