

## Regular Meeting August 3, 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, Harris, McCartney, McFadden and Starkey. Trustee Severins was absent. Treasurer Christie Huls and Clerk Diane Baker were present. Water Maintenance/Zoning Jonathan Couture and Officer Weary were absent.

Community/Business members present: Michael Hansen from Fehr Graham, Scott Hammond, Cindy Duden and Jarred Acton.

Pledge of Allegiance and roll call.

Michael Hansen was present, WWTP study. Deadline for facility plan is March 2024. President Pannbacker thought they should move forward with the plan.

Each Trustee and Officer had been furnished minutes of the last regular 2 meetings. Trustee Hammond made a motion to dispense with the reading of the minutes. It was seconded by Trustee McFadden. All trustees concurred in a roll call vote (5 yes, 0 no). Trustee Starkey 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 Harris made a motion to dispense with the reading of the bills. It was seconded by Trustee McCartney. 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 McCartney 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 July 1, 2023 was 1,216,702.78. Total money received for the month of July 2023 was \$75,802.84 plus \$15.00 interest from CD#15399 and \$62.15 interest from CD#8170. Total expenses for the month were \$75,190.70 leaving a balance on July 31, 2023, of \$1,217,392.07.

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

No report.

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

**STREET AND ALLEY REPORT** – Trustee McCartney reported that Illiana still had a few repairs. They will be redoing S. New St. next year.

**SANITARY AND STORM REPORT** – Trustee Starkey, no report.

**POWER LIGHTS AND TELEPHONE REPORT**– Trustee Severins, absent.

**RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT** – Trustee Harris, no report.

**FACILITIES CONSTRUCTION AND MAINTENANCE REPORT** – Trustee McFadden, bids for bathroom work \$7,555 from Jeb Kennel. Lion’s Club has donated \$3,000 towards the project. Bids from Kocher and Hesterberg for the South Park drainage issue given to all members.

Trustee Harris made a motion to accept the bid from Luke Hesterberg for the park drainage work. It was seconded by Trustee Starkey. All Trustees concurred in a roll call vote (5 yes, 0 no).

## **OLD BUSINESS**

## **NEW BUSINESS**

Dollar General water hook-up is all good.

Zoning Ordinance-Put on agenda for the September 7, 2023 meeting.

Trustee McFadden made a motion to move to executive meeting. It was seconded by Trustee Starkey. All Trustees concurred in a roll call vote (5 yes, 0 no). Time 7:45 p.m.

## **EXECUTIVE**

Discussion of personnel issues.

Trustee Starkey made a motion to move back to regular session. It was seconded by Trustee Harris. All Trustees concurred in a roll call vote (5 yes, 0 no). Time 8:54 p.m.

Trustee McFadden moved the regular meeting be adjourned. It was seconded by Trustee Starkey. All Trustees concurred in a voice vote. The meeting was adjourned at 8:55 p.m.

Approved this 7th day of September, 2023

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