

Regular Meeting September 7, 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, McCarty, McFadden and Severins. Trustee Starkey was absent. Treasurer Christie Huls and Clerk Diane Baker were present. Water Maintenance/Zoning Jonathan Couture present and Officer Weary was absent.

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

Pledge of Allegiance and roll call.

Michael Hansen was present, WWTP study. Deadline for facility plan is March 2024.

Trustee McCarty made a motion to move forward with WWTP facility plan and debt forgiveness plan per Fehr Graham. It was seconded by Trustee McFadden. All trustees concurred in a roll call vote (5 yes, 0 no).

Signature on plan at next month's meeting.

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 McCarty. 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 Severins 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 Severins 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 the road addition for \$170,646.50 and Jami Miles for \$1,423.16 and \$525.13. It was seconded by Trustee McCarty. 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 August 1, 2023 was \$1,217,392.07. Total money received for the month of August 2023 was \$84,579.90 plus \$15.50 interest from CD#15399 and \$64.27 interest from CD#8170. Total expenses for the month were \$59,942.02 leaving a balance on August 31, 2023, of \$1,242,109.72.

VILLAGE OF GIFFORD WATER & WASTEWATER REPORT

Total gallons of water pumped for August 2,111,000. Average daily consumption 68,000.

Metro hit a water service at 102 E Willard

Replaced a broken water service at 207 S New St

POLICE REPORT- No report.

STREET AND ALLEY REPORT – Trustee McCarty, no report.

SANITARY AND STORM REPORT – Trustee Starkey, absent.

Trustee Hammond made a motion to accept the bid from Darren Suits to seed the work done at South Park. It was seconded by Trustee McFadden all trustees concurred in a roll call vote (5 yes, 0 no).

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-Bathroom repairs at South Park to be put off until 2024.

Dollar General to open October 4, 2023.

NEW BUSINESS

Armstrong/Potomac Archery Club asking for a donation to purchase 3D targets for tournaments.

Trustee Severins made a motion to donate \$2,700.00 for 1 set of 3D targets for the Armstrong/Potomac Archery Club. It was seconded by Trustee Hammond all trustees concurred in a roll call vote (5 yes, 0 no).

President Pannbacker brought up an ordinance violation on Park St. and Main St. Will move forward with the village lawyer to take action.

Zoning-Jordan Park on Main St. needs a zoning change to add side porch.

Trustee McCarty made a motion to accept the change from 5 feet to 15 feet. It was seconded by Trustee Harris all trustees concurred in a roll call vote (5 yes, 0 no).

Trustee Severins made a motion to move to executive meeting to discuss personnel issues. It was seconded by Trustee McFadden. All Trustees concurred in a roll call vote (5 yes, 0 no).

Time 7:55 p.m.

EXECUTIVE

Discussion of personnel issues.

Trustee Severins made a motion to move back to regular session. It was seconded by Trustee McCarty. All Trustees concurred in a roll call vote (5 yes, 0 no). Time 8:30 p.m.

Trustee Harris moved the regular meeting be adjourned. It was seconded by Trustee Severins. All Trustees concurred in a voice vote. The meeting was adjourned at 8:40 p.m.

Approved this 5th day of October, 2023
