

## Regular Meeting October 5, 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, Severins and Starkey. Trustee McFadden 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: Earl Smith, Cindy Duden and Jarred Acton, community members.

Pledge of Allegiance and roll call.

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 McCarty 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 Starkey made a motion to dispense with the reading of the bills. It was seconded by Trustee McCarty. All Trustees concurred in a roll call vote (5 yes, 0 no). Trustee Hammond made a motion to pay the bills as presented. 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 Treasurer's Report, Trustee McCarty 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 September 1, 2023 was \$1,242,109.72. Total money received for the month of September 2023 was \$99,268.87 plus \$15.51 interest from CD#15399 and \$64.32 interest from CD#8170. Total expenses for the month were \$275,341.01 leaving a balance on September 30, 2023, of \$1,066,117.41.

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

Total gallons of water pumped for September-2,058,000

Average daily consumption for September -68,000

Replaced a leaking fire hydrant on the corner of Park and North St.

Tapped new water service at 203 S Main St.

Replaced broken water service at 105 E Willard.

**POLICE REPORT-** No report.

**STREET AND ALLEY REPORT** – Trustee McCarty, no report.

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

**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, absent.

**OLD BUSINESS**-Dollar General to open October 24, 2023.

**NEW BUSINESS**

Trustee Severins made a motion to accept Tax Levy Ordinance #440. It was seconded by Trustee Starkey. All trustees concurred in a roll call vote (5 yes, 0 no).

Trustee Harris moved the regular meeting be adjourned. It was seconded by Trustee Starkey. All Trustees concurred in a voice vote. The meeting was adjourned at 7:21 p.m.

Approved this 2nd day of November, 2023

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