

Regular Meeting May 2, 2024

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, Clerk Diane Baker and Zoning/Water Maintenance Jonathan Couture were present.

Community/Business members present: Cindy Duden, Jarred Acton, Dave Huckstep, Anna King, Mike Swinney, Logan Hesterberg and Mr. Patel.

Pledge of Allegiance and roll call.

Mr. Patel from Fehr Graham presented Wastewater Treatment Plant Improvements to the Village Board. Numbers and project descriptions are different from previous. President Pannbacker will follow-up with Fehr Graham for better clarification.

Logan Hesterberg was present to talk about additions to the Gifford Celebration Day on June 29, 2024. There will now be live entertainment downtown from 4-11 p.m. Security will be in place and 21 to purchase alcohol. All three bars were present at the meeting. They will take care of purchasing their own outside drinking permit from Springfield and proof of dram shop insurance as well.

Each Trustee and Officer had been furnished minutes from April, 2024. Trustee Severins 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 Severins made a motion to accept the minutes as read. 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 bills to be considered for payment. Trustee Harris 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 McFadden made a motion to pay the bills. 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 Harris 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 May 1, 2024 was \$1,136,454.28 Total money received for the month of April 2024 was \$150,478.21 plus \$65.17 interest from CD#15399 and \$64.66 interest from CD#8170. Total expenses for the month were \$170,031.92 leaving a balance on April 30, 2024, of \$1,117,030.40.

VILLAGE OF GIFFORD WATER & WASTEWATER REPORT

No Report

POLICE REPORT- No report.

STREET AND ALLEY REPORT – Trustee McCarty reported bids for oil/chip Noth Pointe. The board will have a special meeting to accept bid.

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 reported Neil Baker has 25 games booked at the diamond and 12 bookings for the use of the pavilion this summer so far.

OLD BUSINESS

Wastewater Treatment Plant Plan still in process.

NEW BUSINESS

Trustee McFadden made a motion to approve the budget for 2025. It was seconded by Trustee Severins. All trustees concurred in a roll call vote (5 yes, 0 no).

Trustee Severins made a motion to accept the amended driveway ordinance #438. It was seconded by Trustee Harris. All trustees concurred in a roll call vote (5 yes, 0 no).

Executive-Cancelled.

Trustee Harris moved the regular meeting be adjourned. It was seconded by Trustee Severins. All Trustees concurred in a voice vote. The meeting adjourned at 8:25 p.m.

Approved this 6th day of June, 2024

