

Regular Meeting July 18, 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. Clerk Diane Baker and Zoning/Water Maintenance Jonathan Couture were present. Treasurer Christie Huls was absent.

Community/Business members present: Mr. Patel from Fehr Graham and Cindy Duden.

Pledge of Allegiance and roll call.

Mr. Patel from Fehr Graham had information regarding WWTP Improvements and the IEPA Loan Project. Information to be posted in the paper and the Village Building.

Each Trustee and Officer had been furnished minutes from May 10, 2024 and July 18, 2024. Trustee Severins made a motion to dispense with the reading of the minutes. It was seconded by Trustee Hammond. 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 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 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 Hammond made a motion to pay the bills 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 Treasurer's Report, Trustee Hammond made a motion to dispense with the reading of the Treasurer's Report, except for the summary. It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (5 yes, 0 no). The starting balance in Village accounts as of June 1, 2024 was \$1,067,306.27. Total money received for the month of June 2024 was \$134,797.78 plus \$65.44 interest from CD#15399 and \$64.76 interest from CD#8170. Total expenses for the month were \$56,532.86 leaving a balance on June 30, 2024, of \$1,145,701.39.

VILLAGE OF GIFFORD WATER & WASTEWATER REPORT

Total gallons of water pumped for June-2,565,000

Average daily consumption for June-85,500

Replaced water service at 111 E. Center St.

Painter for Maquire Iron showed up on 6/29/24, started cleaning the water tower in prep for painting.

Another module failed at the wwtp during the lighting storm.

POLICE REPORT- No report.

STREET AND ALLEY REPORT – Trustee McCarty reported the alley had been completed and North Pointe patch only.

SANITARY AND STORM REPORT – Trustee Starkey absent.

POWER LIGHTS AND TELEPHONE REPORT– Trustee Severins reported a light on New St. is to be replaced.

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

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT – Trustee McFadden, no report.

OLD BUSINESS

Wastewater Treatment Plant Plan still in process.

NEW BUSINESS

Miles gave a bid of \$14,080.00 for driveway repairs on West St.

Several bids came in for the drainage for N. West St.

Trustee Hammond made a motion for Hesterberg’s along with the help from Jonathan and Phil to do the drainage work on N. West St. It was seconded by Trustee Harris. All Trustees concurred in a roll call vote (5 yes, 0 no).

S. New St. drainage needs to be replaced.

A dump truck has been purchased. Jonathan and Phil will pick it up this week. The old dump truck will be sold to Kenny Warner for \$6,500.00.

There are two applicants for Police Chief. President Pannbacker will set up interviews.

Executive-Cancelled.

Trustee Severins moved the regular meeting be adjourned. It was seconded by Trustee Harris. All Trustees concurred in a voice vote. The meeting adjourned at 7:50 p.m.

Approved this 1st day of August, 2024

