

Regular Meeting October 3, 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. Trustees Starkey was absent. Clerk Diane Baker Present. Treasurer Christie Huls and Zoning/Water Maintenance Jonathan Couture were absent.

Community/Business members present: Cindy Duden, Earl Smith and Bill Carnahan.

Pledge of Allegiance and roll call.

Each Trustee and Officer had been furnished minutes from September 5, 2024. 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 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 McCarty. All Trustees concurred in a roll call vote (5 yes, 0 no). Trustee McCarty made a motion to pay the bills 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 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 McCarty. All Trustees concurred in a roll call vote (5 yes, 0 no). The starting balance in Village accounts as of September 1, 2024 was \$1,141,681.21. Total money received for the month of September 2024 was \$108,824.97 plus \$65.85 interest from CD#15399 and \$64.90 interest from CD#8170. Total expenses for the month were \$75,520.12 leaving a balance on September 30, 2024, of \$1,175,116.81.

VILLAGE OF GIFFORD WATER & WASTEWATER REPORT

Total gallons of water pumped for September-1,916,000

Average daily consumption for September-64,000

Replaced broken water service at 106 E Willard St. and 305 E Willard St.

Sink hole opened up behind 312 N Main St. found that a clay tile had collapsed we replaced the old tile with 6" schedule 40.

POLICE REPORT- No report.

STREET AND ALLEY REPORT- Trustee McCarty reported Illiana did the road at North Point. Jonathan and Phil patched and broomed prior to their work

SANITARY AND STORM REPORT- Trustee Starkey, Absent. North Point ditch by Duden and Osterbur's needs to be fixed. Possibly new tile and possibly filling it in. Trustee Starkey to notify Kurtis Johnson the President of the HOA at North Point.

POWER LIGHTS AND TELEPHONE REPORT- Trustee Severins reported a light out on W Center St. He will call to get it fixed.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT- Trustee Harris, No report.

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT- Trustee McFadden, No report.

Zoning-Earl Smith reported Jim Cleary will be replacing Joe Gehrt on the zoning board.

OLD BUSINESS

Wastewater Treatment Plant Plan still in process. Jonathan is meeting with the engineer. Water tower painting issue, Jonathan is working on this as well.

Fehr Graham-Nothing new to report.

NEW BUSINESS

The ordinance amendment to extend hours for the sale of alcohol will be posted today and then a meeting to vote on the ordinance will be on October 15, 2024 at 6 p.m.

Trustee Harris made a motion for Raymond Rich, Chief of Police, to spend up to \$5,000.00 on new police equipment needed for updates. It was seconded by Trustee McCarty. All trustees concurred in a roll call vote (5 yes, 0 no).

EXECUTIVE

ADJOURNMENT

Trustee Severins moved the meeting be adjourned. It was seconded by Trustee McCarty. All Trustees concurred in a voice vote. The meeting adjourned at 7:22 p.m.

Approved this 7th day of November, 2024
