

Regular Meeting February 6, 2025

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 Police Chief Ray Rich were Present. Treasurer Christie Huls and Zoning/Water Maintenance Jonathan Couture were absent

Community/Business members present: Mr. Patel from Fehr Graham, Leon Sieberns, Kevin Emkes, Cindy Duden, Steve Grisswold, David Bruns, Kurtis Johnson, Mr. and Mrs. Carnahan, Joanne Wisnewski, Jarrod Acton and Ed Valaquez.

Pledge of Allegiance and roll call.

WWTP update from Fehr Graham, Mr. Patel-He believes bids would be best to go out May, 2025. An ordinance needs to be passed and posted for 30 days regarding borrowing funds from the water pollution control loan program.

Trustee Severins made a motion to authorize Ordinance # 446; The Village of Gifford to borrow funds from the water pollution control loan program. It was seconded by Trustee Hammond. All Trustees concurred in a roll call vote (5 yes, 0 no).

Kevin Emkes and Leon Sieberns asked for the 2014 bills and monthly treasurer's reports. President Pannbacker said he could get that information to them.

Steve Grisswold asked for a form to do ach for his water bill. President Pannbacker said he would get a form for him from the front office.

Dave Bruns, Kurtis Johnson and Joanne Wisnewski asked if something could be done with the packing they put down on the roads at North Pointe. The packing is all loose. President Pannbacker said he was aware of the issue; he recently drove that way to check on it. He will have Jonathan Couture call Illiana and have them come out to check out the road. Also, another streetlight is needed at North Pointe, Trustee Severins will notify Ameren to get one in place.

Jarrod Acton inquired about the lot on Park St. again. President Pannbacker had nothing new for him about the lot.

Each Trustee and Officer had been furnished minutes from January, 2025. Trustee McCarty 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 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 McCarty 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 as presented. It was seconded by Trustee Harris. All Trustees concurred in a roll call vote (5 yes, 0 no).

Each Trustee and Officer has printed copies of the Treasurer's Report, Trustee McFadden 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 January 1, 2025 was \$1,135,489.12. Total money received for the month of January was \$75,044.70 plus \$66.41 interest from CD#15399 and \$65.10 interest from CD#8170. Total expenses for the month were \$84,045.52 leaving a balance on January 31, 2025, of \$1,126,619.81.

VILLAGE OF GIFFORD WATER & WASTEWATER REPORT-No Report.

POLICE REPORT-Police Chief Ray Rich, Report on file.

STREET AND ALLEY REPORT- Trustee McCarty, No Report.

SANITARY AND STORM REPORT- Trustee Starkey, Absent.

POWER LIGHTS AND TELEPHONE REPORT- Trustee Severins, No Report.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT- Trustee Harris, a flag was ordered for Eli Baker.

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT- Trustee McFadden, report about new pavilion. The Fire Department would like to be involved with the construction of the new pavilion.

OTHER REPORTS

ESDA-No Report.

Zoning-No Report.

OLD BUSINESS

Trustee Severins made a motion to approve Ordinance #444 code in adopting, incorporating and setting penalties for the rules of the road and equipment of vehicles as set forth in the Illinois Compiled Statutes. It was seconded by Trustee McCarty. All Trustees concurred in a roll call vote (5 yes, 0 no).

Trustee Hammond made a motion to delete ordinance #75 and replace it with ordinance #445, pertaining to the keeping of animals and livestock. It was seconded by Trustee Harris. A roll call vote (4 yes, 1 no), the ordinance passes.

NEW BUSINESS-No new business.

EXECUTIVE-No Executive Meeting.

ADJOURNMENT

Trustee Severins moved the meeting be adjourned. It was seconded by Trustee Hammond. All Trustees concurred in a voice vote. The meeting adjourned at 7:45 p.m.

Approved this 6th day of March, 2025
