

Regular Meeting April 3, 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 Starkey. Trustee Severins was absent. Clerk Diane Bake, Police Chief Ray Rich and Zoning/Water Maintenance Jonathan Couture were present. Treasurer Christie Huls was absent

Community/Business members present: Bill Carnahan, Jarrod Acton & Girlfriend, Leon Sieberns, Logan Hesterberg, Kevin Emkes, Angie Jones, Aaron Sieberns, Mr. Hammond and Cindy Duden.

Pledge of Allegiance and roll call.

Logan Hesterberg was present to present information about the upcoming celebration in July. Part of Main St. will be shut down at different times throughout the 3-day event. Trustee McCarty will contact bar owners about getting a license for having alcohol outside of their establishments for the event.

Kevin Emkes asked for bills and treasurer's report for 2017 year. President Pannbacker said he would see to getting that to him.

Each Trustee and Officer had been furnished minutes from March 6, 2025. Trustee McFadden made a motion to dispense with the reading of the minutes. It was seconded by Trustee McCarty. 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 Starkey. 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 McFadden. All Trustees concurred in a roll call vote (5 yes, 0 no). Trustee Starkey 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 Starkey 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 March 1, 2025 was \$1,138,580.86. Total money received for the month of March was \$72,834.33 plus \$60.24 interest from CD#15399 and \$58.89 interest from CD#8170. Total expenses for the month were \$104,560.17 leaving a balance on March 31, 2025, of \$1,106,974.15.

VILLAGE OF GIFFORD WATER & WASTEWATER REPORT

Total gallons of water pumped for April, 2025-1,972,000

Average daily consumption for April, 2025-65,000

Met with champaign county highway department to figure out drainage issues on South Main St., and found the issue was on our side.

Replaced 60 feet of ten-inch tile on South Main St.

Cut ditches on North Main and North st.

Flushed all fire hydrants

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

STREET AND ALLEY REPORT- Trustee McCarty, No Report.

SANITARY AND STORM REPORT- Trustee Starkey Two fixes needed. The ditch by Hammonds on North Main needs to be cut out asap to fix water flow. A tile fix on North St. and part of Main, Hesterberg's to get us a bid. It will be July for this fix.

POWER LIGHTS AND TELEPHONE REPORT- Trustee Severins, Absent.

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

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

OTHER REPORTS

ESDA-No Report.

Zoning-No Report.

OLD BUSINESS

President Pannbacker reported he talked with Dave Bletscher about getting the automated storm siren available for Gifford.

NEW BUSINESS

Tabled Medical Police Equipment

Petty Offense Ordinance.

Trustee Hammond made a motion to accept the Petty Offenses Ordinance #447. It was seconded by Trustee McCarty. All Trustees concurred in a roll call vote (5 yes, 0 no).

Sewer Ordinance

Trustee Hammond made a motion to accept the Sewer System of the Village of Gifford, Ordinance #448, fixing rates and charges for water, and sewer services furnished by said

waterworks system and repealing existing ordinances in conflict therewith. It was seconded by Trustee McFadden. All Trustees concurred in a roll call vote (5 yes, 0 no).

Vacating Alley Ordinance

Trustee McFadden made a motion to accept Ordinance #449, to vacate the alley between Center St. to Plumb St. It was seconded by Trustee Harris. All Trustees concurred in a roll call vote (5 yes, 0 no).

EXECUTIVE

Trustee McFadden moved the meeting be moved to executive to discuss personnel issues. It was seconded by Trustee Harris. All Trustees concurred in a roll call vote (5 yes, 0 no). Meeting started at 7:30 p.m.

Meeting discussion regarding personnel.

Trustee McCarty moved the meeting be moved back to regular session. It was seconded by Trustee Starkey. All Trustees concurred in a roll call vote (5 yes, 0 no). Executive meeting adjourned at 7:55 p.m.

ADJOURNMENT

Trustee McFadden moved the regular meeting be adjourned. It was seconded by Trustee Harris. All Trustees concurred in a voice vote. The meeting adjourned at 7:55 p.m.

Approved this 1st day of May, 2025

