

Regular Meeting June 5, 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, Carnahan, Jones, McCarty, McFadden and Starkey. Trustee Hammond was absent. Clerk Diane Baker, Zoning/Water Maintenance Jonathan Couture and Police Chief Ray Rich were present. Treasurer Christie Huls was absent.

Community/Business members present: Jarrod Acton, Phil Wake, Steve Griswold and Cindy Duden.

Pledge of Allegiance and roll call.

Each Trustee and Officer had been furnished minutes from May 1, 2025. Trustee McFadden made a motion to dispense with the reading of the minutes. It was seconded by Trustee Carnahan. All trustees concurred in a roll call vote (5 yes, 0 no). Trustee McCarty made a motion to accept the minutes as read. It was seconded by Trustee Jones. 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 Starkey made a motion to dispense with the reading of the bills. It was seconded by Trustee Carnahan. All Trustees concurred in a roll call vote (5 yes, 0 no). Trustee McCarty made a motion to pay the bills as presented. It was seconded by Trustee Jones. 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 May 1, 2025 was \$1,106,511.04. Total money received for the month of May was \$170,175.28 plus \$64.80 interest from CD#15399 and \$63.19 interest from CD#8170. Total expenses for the month were \$183,618.13 leaving a balance on May 31, 2025, of \$1,093,196.18.

VILLAGE OF GIFFORD WATER & WASTEWATER REPORT

Total gallons of water pumped for May, 2025-2,049,000

Average daily consumption for May, 2025-66,000

Replaced water service at 107 S. New St.

Transducer failed at the wwtp.

Bad drainage tile on east Willard St. had to return to tile and locate to fix the problem.

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

STREET AND ALLEY REPORT- Trustee McCarty N. New St. road fix bid is \$45,900. Trustee McCarty will get more bids for this.

SANITARY AND STORM REPORT- Trustee Starkey N. West St. needs a new culvert. Jonathan Couture and President Pannbacker met with Josiah Hesterberg about Main St. project, which will be around \$6,000 plus 10 plus man hours. This is to be put on the July Agenda.

POWER LIGHTS AND TELEPHONE REPORT- Trustee Carnahan A couple street lights are out. Trustee Carnahan is to meet with Mr. Bradley from Ameren about the lights in town.

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

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT- Trustee McFadden The concrete work at the ball diamond will take place in July. The fire department donated two new trees in memory of Paul Severins and Chuck Gehert.

OTHER REPORTS- The Welcome signs located North and South of town have been taken down to be repainted. Laura Duden is taking care of this project.

ESDA-No Report.

Zoning-No Report.

OLD BUSINESS

NEW BUSINESS

Trustee McFadden made a motion to have Fehr Graham prepare the report for the NPEDS 5 year renewal for \$6,800. It was seconded by Trustee Carnahan. All Trustees concurred in a roll call vote (5 yes, 0 no).

Appropriations Ordinance

Trustee McFadden made a motion to accept the Appropriations Ordinance #450. It was seconded by Trustee Carnahan. All Trustees concurred in a roll call vote (5 yes, 0 no).

EXECUTIVE

Trustee McCarty moved the meeting be moved to executive to discuss personnel issues. It was seconded by Trustee McFadden. All Trustees concurred in a roll call vote (5 yes, 0 no). Meeting started at 7:23 p.m.

Meeting discussion regarding personnel.

Trustee McFadden moved the meeting be moved back to regular session. It was seconded by Trustee Carnahan. All Trustees concurred in a roll call vote (5 yes, 0 no). Executive meeting adjourned at 7:35 p.m.

ADJOURNMENT

Trustee Carnahan moved the regular meeting be adjourned. It was seconded by Trustee Starkey. All Trustees concurred in a voice vote. The meeting adjourned at 7:35 p.m.

Approved this 3rd day of July, 2025
