

Regular Meeting July 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, Jones, McCarty and McFadden. Trustee Carnahan and Starkey were 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, Randy and Cindy Duden, Dennis Osterbur, Earl Smith, Teresa Rademacher and Marlys Johnson.

Pledge of Allegiance and roll call.

Earl Smith thanked the board for the donation to the upcoming celebration. He also said there would be coverage on WCIA all week prior to the event.

Randy Duden was present to ask about his ditch in front of his house as well as Dennis Osterbur. President Pannbacker asked them to contact the Hesterberg Brother's to get a quote.

Each Trustee and Officer had been furnished minutes from June 5, 2025. Trustee Hammond 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 (4 yes, 0 no). Trustee McFadden made a motion to accept the minutes as read. It was seconded by Trustee Jones. All trustees concurred in a roll call vote (4 yes, 0 no).

Each Trustee and Officer had been furnished printed copies of the bills to be considered for payment. Trustee Hammond 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 (4 yes, 0 no). Trustee McFadden made a motion to pay the bills as presented. It was seconded by Trustee Jones. All Trustees concurred in a roll call vote (4 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 McCarty. All Trustees concurred in a roll call vote (4 yes, 0 no). The starting balance in Village accounts as of June 1, 2025 was \$1,093,196.18. Total money received for the month of June was \$151,071.30 plus \$67.10 interest from CD#15399 and \$65.34 interest from CD#8170. Total expenses for the month were \$101,581.69 leaving a balance on June 30, 2025, of \$1,142,818.23.

VILLAGE OF GIFFORD WATER & WASTEWATER REPORT

Total gallons of water pumped for July, 2025- 2,328,000

Average daily consumption for July, 2025- 75,000

Replaced broken water service at 524 s main
Installed new water service at 1 Huls place

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

STREET AND ALLEY REPORT- Trustee McCarty, N. New St. road fix, he will look at Cross construction for more quotes.

SANITARY AND STORM REPORT- Trustee Starkey, Travis Youman's ditch with the cat tails needs to be fixed. Hesterberg's to be used and share the cost with Youman.

POWER LIGHTS AND TELEPHONE REPORT- Trustee Carnahan, Absent.

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. Painted crosswalk at the school was brought up, it needs to be ADA approved. The village needs bids for the new pavilion at south park.

OTHER REPORTS- No Report.

ESDA-No Report.

Zoning- Trustee McCarty made a motion to make changes to the zoning permit fees, \$40 for normal things, \$200 new construction and \$250 for commercial. It was seconded by Trustee Hammond. All Trustees concurred in a roll call vote (4 yes, 0 no).

This will not take effect until the board signs the original ordinance change.

OLD BUSINESS

NEW BUSINESS

EXECUTIVE

Trustee McFadden moved the meeting be moved to executive to discuss personnel issues. It was seconded by Trustee Hammond. All Trustees concurred in a roll call vote (4 yes, 0 no). Meeting started at 7:25 p.m.

Meeting discussion regarding personnel.

Trustee Hammond moved the meeting be moved back to regular session. It was seconded by Trustee McCarty. All Trustees concurred in a roll call vote (4 yes, 0 no). Executive meeting adjourned at 7:35 p.m.

ADJOURNMENT

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

Approved this 7th day of August, 2025
