

Regular Meeting September 4, 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, Hammond, Jones, McCarty and McFadden. 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: Susan Monte from the County Environmental Stewards, Jarrod Acton, Randy & Cindy Duden and Dennis Osterbur.

Pledge of Allegiance and roll call.

Randy Duden was present to ask about his ditch in front of his house as well as Dennis Osterbur. President Pannbacker said They could move forward filling in their ditch.

Susan Monte was present from CCES, Champaign County Environmental Services. She is going to different municipalities asking for contributions for a hazardous waste dump in Champaign County.

Each Trustee and Officer had been furnished minutes from August 7, 2025. Trustee McCarty 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 Hammond 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 McFadden 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, adding \$327 for R&T Graphics. It was seconded by Trustee Carnahan. 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 Carnahan. All Trustees concurred in a roll call vote (5 yes, 0 no). The starting balance in Village accounts as of August 1, 2025 was \$1,153,103.52. Total money received for the month of August was \$68,382.75 plus \$67.38 interest from CD#15399 and \$65.44 interest from CD#8170. Total expenses for the month were \$52,807.88 leaving a balance on August 31, 2025, of \$1,168,811.21.

VILLAGE OF GIFFORD WATER & WASTEWATER REPORT

Total gallons of water pumped for August, 2025- 2,148,000

Average daily consumption for August, 2025- 69,000

Replaced broken service at 524 S Main St.

Cleaned the ditch at Trav's auto.

Wells 3 and 6 were pulled and sample taps installed. All wells now have sample taps installed per IEPA orders.

Water tower was inspected and found new paint bubbles forming they will be fixed this fall.

Met with the engineer about the NPDES permit IEPA is going to change the Nitrate from a monthly limit of 10 mg/l to monitor only and testing once a quarter.

Talked with Illiana about New St. they told me they would get to it as soon as possible.

This report was put in last month's minutes.

This is what should have been in last month's:

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 St.

Installed new water service at 1 Huls place.

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

STREET AND ALLEY REPORT- Trustee McCarty, waiting on Illiana to let us know when they are resurfacing New St..

SANITARY AND STORM REPORT- Trustee Starkey, Absent.

POWER LIGHTS AND TELEPHONE REPORT- Trustee Carnahan, Pole extensions have been put in place at North Pointe. They will be changing the South Park lights out from 100 watt to 250. A streetlight is needed at West St. & 136. It was asked if the wire that comes down close to the sidewalk on Main St be moved.

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

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

OTHER REPORT

ESDA-No Report.

ZONING

OLD BUSINESS

Trustee Carnahan made a motion to accept Ordinance #438, Zoning Fee Rate Changes. It was seconded by Trustee McCarty. All Trustees concurred in a roll call vote (5 yes, 0 no).

Trustee McCarty made a motion to accept Ordinance #451, Ernray Lot Drainage Easement Change. It was seconded by Trustee Jones. All Trustees concurred in a roll call vote (5 yes, 0 no).

Trustee Carnahan made a motion to accept the camera bid for \$1,329.92 for the concession stand and park. It was seconded by Trustee Jones. A roll call vote (4 yes, 1 abstain and 0 no). Trustee McCarty abstained.

NEW BUSINESS

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 7:40 p.m.

Meeting discussion regarding personnel.

Trustee Hammond 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 7:42 p.m.

ADJOURNMENT

Trustee Hammond moved the regular meeting be adjourned. It was seconded by Trustee Carnahan. All Trustees concurred in a voice vote. The meeting adjourned at 7:42 p.m.

Approved this 2nd day of October, 2025

