

## Regular Meeting October 2, 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, McCarty and McFadden. Trustee Starkey and Jones were 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: Narendra Patel from Fehr Graham, Cindy Duden and Earl Smith.

Pledge of Allegiance and roll call.

Earl Smith was present to let the Village Board know that the Sesquicentennial Committee is moving forward to get a new time capsule to be buried.

Mr. Patel was present to talk about a renewal application for WWTP.

Trustee McFadden made a motion to pay \$5500 for the Renewal Application EPA permit. It was seconded by Trustee Hammond. All trustees concurred in a roll call vote (4 yes, 0 no).

Each Trustee and Officer had been furnished minutes from September 4, 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 (4 yes, 0 no). Trustee McCarty made a motion to accept the minutes as read. It was seconded by Trustee Carnahan. 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 Hammond made a motion to pay the bills, adding \$1,329.93 for cameras for the south park. It was seconded by Trustee Carnahan. 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 McCarty made a motion to dispense with the reading of the Treasurer's Report, except for the summary. It was seconded by Trustee Hammond. All Trustees concurred in a roll call vote (4 yes, 0 no). The starting balance in Village accounts as of September 1, 2025 was \$1,168,811.21. Total money received for the month of September was \$123,153.60 plus \$67.52 interest from CD#15399 and \$65.49 interest from CD#8170. Total expenses for the month were \$49,799.95 leaving a balance on September 30, 2025 of \$1,242,297.87.

### **VILLAGE OF GIFFORD WATER & WASTEWATER REPORT**

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

Average daily consumption for September, 2025- 69,000

Replaced water service at 2278 CR 2900 N, 402 S. Main St. and 206 North Pointe Dr.

Fixed water service line at 213 Florida Dr.  
Installed a culvert at 103 Kendall  
Started painting fire hydrants  
Fixed all dig sites leveled and seeded

**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. President Pannbacker reported, Skylar Cargo, during build hit a tile. President Pannbacker said it was on him to reroute and fix the tile.

**POWER LIGHTS AND TELEPHONE REPORT-** Trustee Carnahan, He reported that he has a meeting with new representative from Eastern Illini coming up. It was asked if the wire that comes down close to the sidewalk on Main St be moved, he is getting this taken care of.

**RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT-** Trustee Jones, Absent.

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

#### **OTHER REPORT**

**ESDA-**No Report.

**ZONING-**No Report.

**OLD BUSINESS-**Received park pavilion bids from two different places, more exact bids needed. Trustee Hammond will reach out to get more information from builders.

#### **NEW BUSINESS**

#### **EXECUTIVE**

#### **ADJOURNMENT**

Trustee Hammond moved the regular meeting be adjourned. It was seconded by Trustee McCarty. All Trustees concurred in a voice vote. The meeting adjourned at 7:50 p.m.

Approved this 6th day of November, 2025

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