

Regular Meeting November 6, 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, McFadden and Starkey. Trustee Jones was absent. Clerk Diane Baker was present. Treasurer Christie Huls, Zoning/Water Maintenance Jonathan Couture and Police Chief Ray Rich were absent.

Community/Business members present: Jarod Acton.

Pledge of Allegiance and roll call.

Each Trustee and Officer had been furnished minutes from October 2, 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 McCarty. 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 Carnahan made a motion to dispense with the reading of the bills. It was seconded by Trustee Starkey. All Trustees concurred in a roll call vote (5 yes, 0 no). Trustee McFadden made a motion to pay the bills, adding \$548.90 to Andersons for south park. It was seconded by Trustee McCarty. 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 October 1, 2025 was \$1,242,297.87. Total money received for the month of October was \$73,635.16 plus \$65.48 interest from CD#15399 and \$63.42 interest from CD#8170. Total expenses for the month were \$34,699.38 leaving a balance on October 31, 2025 of \$1,281,362.55.

VILLAGE OF GIFFORD WATER & WASTEWATER REPORT

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, NO report.

POWER LIGHTS AND TELEPHONE REPORT- Trustee Carnahan, He reported e guide wire on Main St. has been moved. New lights installed next week at the park. A new pole will be installed on the SE corner, Rte 136 and West St. and an existing light near this corner will be turned. Taking care of better lighting in this area.

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. Trustee Hammond made a motion to accept the bid for the new park pavilion from C & T Construction. It was seconded by Trustee McCarty. All trustees concurred in a roll call vote (5 yes, 0 no).

President Pannbacker will be reaching out to the bank regarding a loan for the pavilion.

President Pannbacker reported the Ford Dump Truck is having alignment issues. Jonathan will be getting new tires put on it.

NEW BUSINESS

Trustee Hammond made a motion to pay \$1,826.39 to Guhl Construction to fix the metal roof and the door on the village building. It was seconded by Trustee McCarty. All trustees concurred in a roll call vote (5 yes, 0 no).

Trustee Carnahan made a motion to pay \$6500 to our engineers for an IEPA Permit for a conversion fix for the copper in the water. It was seconded by Trustee Hammond. All trustees concurred in a roll call vote (5 yes, 0 no).

Trustee McFadden made a motion to accept the tax levy Ordinance #452. It was seconded by Trustee Hammond. 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 McCarty. All Trustees concurred in a roll call vote (5 yes, 0 no). Meeting started at 7:30 p.m.

Meeting discussion regarding personnel.

Trustee McFadden moved the meeting be moved back to regular session. It was seconded by Trustee Hammond. All Trustees concurred in a roll call vote (5 yes, 0 no). Executive meeting adjourned at 7:38 p.m.

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 7:45 p.m.

Approved this 4th day of December, 2025
