

Regular Meeting June 4, 2026

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, Treasurer Chelsey Rhoades, Police Chief Ray Rich and Zoning/Water Maintenance Jonathan Couture were present.

Community/Business members present: Jarod Acton & Girlfriend, Cindy Duden and Earl Smith.

Pledge of Allegiance and roll call.

Earl Smith was present to ask for the \$250.00 dollars that was given to the Village for the War Memorial upkeep. Earl said that he and Martha King are the last two left on the committee that was started when the Memorial was first built. They have an account, which has approximately \$1,600.00 in it. President Pannbacker was okay with Earl getting this money to put in the War Memorial account.

Each Trustee and Officer had been furnished minutes from May 7, 2026. 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 Carnahan. 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 McCarty. All Trustees concurred in a roll call vote (5 yes, 0 no). Trustee Hammond made a motion to pay the bills with the addition of \$408.44 to Illinois Rural Water as presented. 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 Hammond 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 May 1, 2026 was \$1,322,097.07. Total money received for the month of May, 2026 was \$234,583.62 plus \$0.00 interest from CD#15399 and \$3.54 interest from CD#8170. Total expenses for the month were \$152,719.26 leaving a balance on May 31, 2026 of \$1,403,964.97.

VILLAGE OF GIFFORD WATER & WASTEWATER REPORT

No Report

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

STREET AND ALLEY REPORT- Trustee McCarty, no report. Camera surveillance is still coming for the park.

SANITARY AND STORM REPORT- Trustee Starkey, no report absent.

POWER LIGHTS AND TELEPHONE REPORT- Trustee Carnahan, no report.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT- Trustee Jones, no report. Question from board as to where to get new signs. Trustee Jones to talk to Jessi Starkey about making them.

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT- Trustee McFadden received a quote from Neil Baker for work to repair asphalt at the south park on the walkway and basketball court for \$6,815.00. The 4-wheeler Neil uses at the park is no longer repairable and is broken down. Trustees to get bids for a new 4-wheeler before the next meeting. The new pavilion work will start mid-to-late August.

ESDA-No Report.

ZONING- No Report.

OLD BUSINESS

Trustee Hammond made a motion to approve Hesterberg Brother's for the Main St. tile fix for \$27,825.00 labor and \$14,440.85 materials. It was seconded by Trustee Carnahan. All trustees concurred in a roll call vote (5 yes, 0 no).

NEW BUSINESS

Trustee Carnahan made a motion to approve the purchase of option #4 from quotes for outfitting the new police vehicle. It was seconded by Trustee McCarty. All trustees concurred in a roll call vote (5 yes, 0 no).

Trustee Hammond made a motion to approve moving forward with reinvesting the old CD into a new CD for a 6-month CD at 4.25% with President Pannbacker and Treasurer Rhoades names attached to CD representing the Village. It was seconded by Trustee Carnahan. All trustees concurred in a roll call vote (5 yes, 0 no).

EXECUTIVE

Trustee McFadden moved the meeting be moved to executive to discuss litigation and personnel issues. It was seconded by Trustee Carnahan. All Trustees concurred in a roll call vote (5 yes, 0 no). Meeting started at 7:35 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 8:06 p.m.

ADJOURNMENT

Trustee Carnahan moved the regular meeting be adjourned. It was seconded by Trustee Hammond. All Trustees concurred in a voice vote. The meeting adjourned at 8:07 p.m.

Approved this 2nd day of July, 2026
