

VILLAGE OF GLASFORD
BOARD MEETING MINUTES – JANUARY 16, 2020

The regularly scheduled meeting of the Village Board of Glasford was convened at 7:00pm. In attendance were Mayor Rudd, Clerk Stetler, Trustees Allen, Randle, Michel, Kingsley, Pilgrim, and Whaley. Also in attendance were Streets/Maintenance Supt. Reimer; Chief Beachler; Officer Vanderheydt; Tom Robertson Jr., and Jason Cohee.

Reading of December 19, 2019 regular board meeting minutes. Motion to accept the minutes made by Kingsley, 2nd by Randle. Roll call ... Allen—AYE; Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Tom Robertson Jr. informed Board of the 64th Annual Glasford Optimist Club Community Sale set for March 21, 2020 and asked permission to use Tiger Bluffs Park as in past years. Discussion followed.

Motion to allow Optimist Club to use Tiger Bluffs Park for sale made by Whaley, 2nd by Randle. Roll call ... Allen—AYE; Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Jason Cohee presented to the Board his notice that he felt the Village's election code violated equal protection rights because of the requirements that persons living within the Village limits can be elected to public office. Discussion followed. Mayor Rudd informed Mr. Cohee that the Village follows State Election Laws and that this requirement is in every town, city or village within the State of Illinois.

POLICE report presented and accepted.

Jan. 2020:

01/01 Officer responded to BLS call.
01/01 Officer responded to suspicious call.
01/04 Officer responded to suicidal.
01/06 Officer responded to text harassment.
01/11 Officer responded to car crash on Rt. 24 and Glasford Road.

STREETS/MAINTENANCE report presented and accepted.

Chief Beachler presented quotes from Pro-Vision Video Systems for \$3815 and Watchguard Video for \$5700 for purchase of in-car video camera. Discussion followed.

Motion to accept the Pro-Vision Video Systems bid for \$3815 made by Whaley, 2nd by Randle. Roll call ... Allen—AYE; Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Trustee Allen presented to the Board request for a Board/employee dinner. Discussion followed. Trustee Allen to work with Clerk to coordinate dinner.

Mayor Rudd presented estimate from JW Remodeling to replace the 2 entry doors to swing out and replace 4 wood doors with metal fire safety doors (board room storage closet door; 2 garage storage closet doors; attic door) totaling \$5688. Discussion followed.

Motion to accept the estimate from JW Remodeling to replace the 2 entry doors to swing out and replace 4 wood doors with metal fire safety doors (board room storage closet door; 2 garage storage closet doors; attic door) totaling \$5688, made by Whaley, 2nd by Pilgrim. Roll call ... Allen—AYE; Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Reimer to presented to Board the streets to be sealcoated for 2020 summer season. Discussion followed.

Motion to accept streets part of 5th; all of 4th; all of Plum; all of Poplar; and part of Hickory St. made by Kingsley, 2nd by Pilgrim. Roll call ... Allen—AYE; Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Reimer presented to Board about pouring a 25ft X 50ft concrete pad on north side of salt storage shed for rock, sand, etc. Discussion followed. Reimer to get estimates and report back at future Board meeting.

Reimer asked the Board for permission to remodel maintenance shed office for approximately \$600. Discussion followed. Permission granted.

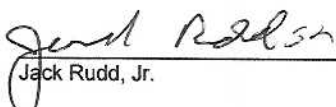
TREASURER'S report presented and accepted.

Motion to pay bills and make permanent transfer to Police funds of \$15,000.00, made by Kingsley, 2nd by Michel. Roll call ... Allen—AYE; Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Committee reports presented and accepted.

Motion for adjournment made by made by Allen, 2nd by Randle. Roll call ... Allen—AYE; Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Meeting adjourned at 7:48pm.



Jack Rudd, Jr.



Tammy Jo Stetler, Village Clerk