

VILLAGE OF GLASFORD
BOARD MEETING MINUTES – January 17, 2019

The regularly scheduled meeting of the Village Board of Glasford was convened at 7:00pm. In attendance were Mayor Rudd, Clerk Stetler, Trustees Allen, Sheckler, Kingsley, Pilgrim, and Whaley. Also in attendance were Water/Sewer Supt. Brown; Streets/Maintenance Supt. Reimer; Chief Beachler; Officer Vanderheydt, Nanette Rudd and Tom Robertson, Jr. Trustee Michel entered meeting at 7:02pm.

Reading of December 20, 2018 regular board meeting minutes. Motion to accept the minutes made by Pilgrim, 2nd by Kingsley. Roll call ... Allen—AYE; Sheckler—AYE; Pilgrim—AYE; Whaley—AYE; Kingsley—AYE. All ayes, motion carried.

Tom Robertson, Jr. on behalf of the Glasford Optimist Club requested permission to use Tiger Bluffs for the 63rd Annual Glasford Optimist Club Community Auction on March 16, 2019. Discussion followed. Permission granted.

TREASURER'S report presented and accepted.

Motion to pay bills made by Allen, 2nd by Pilgrim. Roll call ... Allen – AYE; Sheckler –AYE; Pilgrim – AYE; Whaley—AYE; Kingsley—AYE. All ayes, motion carried.

Trustee Michel entered meeting at 7:02pm.

POLICE report presented and accepted.

Dec. 2018:

- 12/20 Officer responded to Child Custody Issue.
- 12/25 Officer assisted Illinois State Police on traffic stop.
- 12/26 Officer made an arrest on a domestic battery and criminal trespass.
- 12/26 Officer responded to Child Custody Issue.
- 12/29 Officer requested to check on welfare of BP gas station attendant.

Jan. 2019:

- 01/02 Officer made arrest on domestic.
- 01/02 Officer made arrest on warrant.
- 01/04 Officer responded to possible child sexual assault.
- 01/05 Officer issued abatement notice for abandoned vehicle.
- 01/07 Officer responded to BLS call.
- 01/10 Officer responded to suspicious vehicle at 6th Street Apartments.
- 01/11 Officer responded to civil matter.
- 01/12 Officer assisted motorist in ditch.

WATER/SEWER report presented and accepted.

STREETS/MAINTENANCE report presented and accepted.

Motion to execute buy-out contract with PDC/Area Disposal for garbage contract made by Allen, 2nd by Whaley. Roll call ... Allen—AYE; Sheckler—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

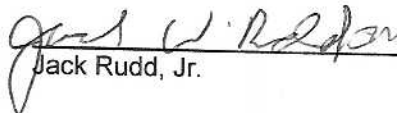
Review of liability waivers from insurance company for ride-alongs. Discussion followed. Chief Beachler to follow-up at future meeting.

Status of Harkless properties on East Main Street. Discussion followed. Matter tabled until April board meeting.

Committee reports presented and accepted.

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

Meeting adjourned at 7:26pm.



Jack Rudd, Jr.



Tammy Jo Stetler, Village Clerk