

VILLAGE OF GLASFORD
BOARD MEETING MINUTES – January 18, 2018

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

Reading of January 4, 2018 special board meeting and the December 21, 2017 regular board meeting minutes. Motion to accept the minutes made by Allen, 2nd by Pilgrim. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—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 Annual Glasford Optimist Club Community Auction on March 17, 2018. Discussion followed. Permission granted.

POLICE report presented and accepted.

December 2017:

12/17 Officer assisted other agency (ISP)
12/20 Officer made arrest for battery
12/27 Officer checked on suspicious vehicle
12/28 Officer Investigated hit & run with school buss

January 2018:

01/01 Officer took report for stolen vehicle
01/06 Officer responded to BLS call
01/10 Officer investigated a suspicious person report 400 block of Main
01/12 Officer investigated crash
01/12 Officer responded to BLS call
01/12 Officer took complaint of civil issue

WATER/SEWER report presented and accepted.

STREETS/MAINTENANCE report presented and accepted.

Supt. Reimer presented to the Board the need for hydraulic pump repairs to be done on the skid loader in the amount of \$3200.00. Discussion followed.

Motion to approve repair costs of \$3200.00 for skid loader made by Pilgrim, 2nd by Allen. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to pass Ordinance 2018-01 Adopting a Policy Prohibiting Sexual Harassment for the Village of Glasford, Peoria County, State of Illinois made by Kingsley, 2nd by Bailey. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to pay bills and permanently transfer \$4000.00 to Police Fund made by Bailey, 2nd by Michel. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to enter executive session at 7:15pm pursuant to The Open Meetings Act, 5 ILCS 120 (c)(3) to review executive session minutes made by Bailey, 2nd by Allen. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.


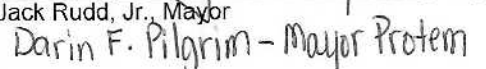
Motion to exit executive session at 7:17pm and resumed regular board meeting made by Pilgrim, 2nd by Allen. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Committee reports presented and accepted.

Trustee Bailey presented his resignation as Board Trustee effective January 19, 2018. Board accepted Bailey's resignation.

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

Meeting adjourned at 7:30pm.


Jack Rudd, Jr., Mayor

Darin F. Pilgrim - Mayor Pro Tem


Tammy Jo Stetler, Village Clerk

VILLAGE OF GLASFORD
305 S. Oak St., Glasford, IL 61533
EXECUTIVE SESSION MINUTES – January 18, 2018

The Village Board of Glasford suspended a regularly scheduled meeting to enter executive session at 7:15pm in order to review executive session minutes. Roll call...Mayor Rudd, Clerk Stetler; Trustees Allen, Bailey, Pilgrim, Whaley, Michel and Kingsley present.

Reviewed executive session minutes.

Exited executive session at 7:17pm.