

VILLAGE OF GLASFORD
BOARD MEETING MINUTES – February 21, 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, Michel, Kingsley, Pilgrim, and Whaley. Also in attendance were Water/Sewer Supt. Brown; Streets/Maintenance Supt. Reimer; Chief Beachler; Officer Burgess; Officer Vanderheydt, Attorney Rhonda Heinz, Ed Best, Tiffany Randle, Sara Duffield, Loren Bailliez, Darlene Bailliez, Kim Harris, Betty McCoy, Taylor Webb, Jerry Wolf, Jay Conrad, Tracy Duits, Jason Cohee, Randy Beecham, Todd Beecham, Jackie Beecham, Evan Fink, Mike Fink, Rick Jenkins, Nanette Rudd, and John Rudd.

Reading of January 17, 2019 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; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Jason Cohee presented to the Board the need for a police community oversight committee. Discussion followed. Several residents had questions and Chief Beachler and the Board answered questions on what procedures that are followed when there are complaints made against individual officers and request of records.

Loren Bailliez asked Board about the unsafe buildings on East Main Street and throughout the Village. Discussion followed. Attorney Heinz explained the procedures regarding demolition of an abandoned property and what Board could do according to Illinois law and Village ordinances. Attorney Heinz explained procedures that could be done regarding unsafe buildings and what Board could do according to Illinois law and Village ordinances. Clerk to forward information to Attorney Heinz regarding the matter and further information on the procedural steps will be given at next board meeting.

POLICE report presented and accepted.

Jan. 2019:

01/14 Officer Responded to Cow stuck in Snow
01/15 Officer Issued Ordinance for Abatement
01/15 Officer Issued Ordinance for Abatement
01/17 Officer Made a Report for Theft and Vandalism
01/19 Officer Responded to Motorist Assist Due to Snow
01/21 Officer Issued Ordinance for Abandoned Vehicle
01/21 Officer Issued Ordinance for Abandoned Vehicle
01/22 Officer Responded to Crash Glasford Rd / Canton-Glasford Rd
01/22 Officer AOA on a Lock Out
01/25 Officer Assist Other Agency on 49 arrest for OP Violation
01/27 Officer Made Report of Residential Burglary

Feb. 2019:

02/01 Officer Responded to BLS Call
02/04 Officer Flagged Down on a Verbal Domestic
02/07 Officer Conducted Follow of Burglary where guns were stolen
02/08 Officer Conducted Follow of Burglary where guns were stolen
02/13 Officer Assisted Other Agency on BLS - Stroke

Chief Beachler presented to Board a draft fireworks ordinance to passed at March 21, 2019 board meeting. Discussion followed. Clerk to send copy to attorney for final draft to be passed at March 21, 2019 board meeting.

WATER/SEWER report presented and accepted.

STREETS/MAINTENANCE report presented and accepted.

Supt. Reimer informed the Board that as a private citizen, he has begun a Neighborhood Watch Program and asked for the Board's support with the program due to the recent home invasions in the Village and Peoria County. Discussion followed. Board wholeheartedly supports the Neighborhood Watch Program and wishes Reimer success with the program.

Motion to take a break from the regular board meeting at 7:57pm and meeting to resume at 8:05pm made by Kingsley, 2nd by Allen. Roll call ... Allen—AYE; Sheckler—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Meeting resumed at 8:05pm.

Nanette Rudd requested of the Board for Whitetails & R Corner Bar to be allowed to stay open until 2am on March 18, 2019 due to St. Patrick's Day being on Sunday, March 17, 2019. Discussion followed. Permission granted.

TREASURER'S report presented and accepted.

Motion to pay bills and make permanent transfer to Police funds of \$5000 made by Kingsley, 2nd by Allen. Roll call ... Allen—AYE; Sheckler—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Clerk asked permission to close out Sewer Grant Account at Glasford Bank. Discussion followed.

Motion to close out the Glasford Bank Sewer Grant Account made by Allen, 2nd by Sheckler. Roll call ... Allen—AYE; Sheckler—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion for Approval for Dispatch Agreement with Peoria County Sheriff's Office for the term 1/1/19 to 12/31/2022 and monthly fee schedule made by Whaley, 2nd by Kingsley. Roll call ... Allen—AYE; Sheckler—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Clerk ask if Board wanted to put the Village mowing out for bids for 2019. Discussion followed. Board agreed to have mowing bids put out for bid for 2019 and the bids to be opened at the April 18, 2019 board meeting.

Chief Beachler requested Board to review quote from Seico Security for panic system installation for Village Hall. Discussion followed.

Motion to allow installation of panic system by the Seico Security Company in the amount of \$\$989 plus \$348 annual agreement, made by Kingsley, 2nd by Sheckler. Roll call ... Allen—AYE; Sheckler—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 Kingsley. Roll call ... Allen—AYE; Sheckler—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Meeting adjourned at 8:19pm.

/s/
Jack Rudd, Jr.

/s/
Tammy Jo Stetler, Village Clerk