

**VILLAGE OF GLASFORD**  
**BOARD MEETING MINUTES – March 16, 2017**

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, Schoenbrun and Whaley. Also in attendance was Chief Harper, Streets/Maint. Supt. Reimer, Water/Sewer Supt. Brown, Jay Conrad, Jessica Westerman, Molly Randle, Tiffany Randle, Jim Malin, Nan Rudd, John Rudd, Officer Chris Beachler and Officer Andrew Burgess.

Motion to accept February 16, 2017 board meeting minutes made by Allen, 2<sup>nd</sup> by Schoenbrun. Roll Call: Allen – AYE; Bailey – AYE; Pilgrim – AYE; Whaley – AYE; Schoenbrun – AYE; Kingsley – AYE. All ayes, motion carried.

Opening of sealed mowing bids for the 2017 season for Village grounds and park. The bids were as follows: 1.) Perfect Lawn Care at \$100.00 per mow; 2.) Chris Harris at \$130.00 per week. Discussion followed.

Motion to accept Perfect Lawn Care's bid at \$100.00 per mow made by Allen, 2<sup>nd</sup> by Bailey. Roll Call: Allen – AYE; Bailey – AYE; Pilgrim – AYE; Whaley – AYE; Schoenbrun – AYE; Kingsley – AYE. All ayes, motion carried.

Nan Rudd informed Board of the plans for the St. Jude's Glow Run set for June 24, 2017 from 3pm to Midnight with the run at 8:00pm. Main Street will be closed at 1pm that day to set up for the activities.

Nan Rudd informed Board that the Cruise-In will be set for July 30, 2017 and all of Main Street from Glasford Road to Saylor Street will be closed off for the activities.

Jessica Westerman requested permission to install a butterfly garden in the park through the 4-H Program. Discussion followed. Westerman allowed to proceed with project in the park set for April 22, 2017.

Police report presented and accepted.

**February 2017**

- 15 Officer arrested subject on outstanding warrant.
- 16 Officer took report of earlier harassment.
- 17 Officer wrote 7 junk vehicle ordinances
- 21 Officer dispatched to car crash on Oak St no injuries.
- 22 Officer arrested subject for DUI, Reckless Driving.
- 23 Officer returned found license plate.
- 24 Officer wrote junk vehicle ordinance.
- 25 Office dispatched to verbal domestic – parties separated.
- 28 Officer stood by on Glasford Rd for tree branches down.
- 28 Officer stood by at Dollar General – front doors blown out.

**March 2017**

- 1 Officer wrote multiple ordinance violation – junk vehicles.
- 2 Citizen stopped – person lying on ground in front of Laundromat – gone on arrival.
- 2 Citizen stopped - suspicious person walking by park – walking home to 7<sup>th</sup> St.
- 4 Officer dispatched to Rt 24 by Glasford Rd – debris in roadway – removed.
- 4 Officer wrote junk vehicle.
- 8 Officer took report of stolen/missing license plate.
- 8 Officer wrote multiple ordinance citations for junk vehicles.
- 10 Officer with Peoria County dispatched to Rt 24 & Wheeler Rd Overpass – DUI car crash with injury.
- 11 Officer dispatched to Lightbody Rd on crash unknown injuries – rollover.

Streets/Maintenance report presented and accepted.

Supt. Reimer presented different options for carpet tiles for the Board room and entry way area for the Village Hall. Discussion followed.

Motion to purchase at Menards the Foss Ozite Ribbed Carpet Tiles for \$26.77 per carton for a total of approximately \$600.00 by Schoenbrun, 2<sup>nd</sup> by Allen. Roll Call: Allen – AYE; Bailey – AYE; Pilgrim – AYE; Whaley – AYE; Schoenbrun – AYE; Kingsley – AYE. All ayes, motion carried.

Supt. Reimer presented to the Board the AmerenIL program that assists small businesses to obtain more energy efficient lighting. Several lights located in all Village Buildings qualified for the program. The program is a 75%/25% split on the costs and the Village's part would be no more than \$1500.00. Discussion followed.

Motion to enter into program for lighting replacement with AmerenIL made by Allen, 2<sup>nd</sup> by Whaley. Roll Call: Allen – AYE; Bailey – AYE; Pilgrim – AYE; Whaley – AYE; Schoenbrun – AYE; Kingsley – AYE. All ayes, motion carried.

Water/Sewer report presented and accepted.

Supt. Brown informed the Board that the cleaning of the water tower is set for June 19, 2017.

Supt. Brown presented proposals for Well #2 rehab. Well Solutions for \$20,683.95 and Layne-Western for \$20,700.00. Discussion followed. No decision made at this time by the Board.

Treasurer's report presented and accepted.

Motion to pay bills and outstanding AmerenIL, Direct Energy, BP Oil and Visa bills was made by Bailey, 2<sup>nd</sup> by Pilgrim. Roll Call: Allen – AYE; Bailey – AYE; Pilgrim – AYE; Whaley – AYE; Schoenbrun – AYE; Kingsley – AYE. All ayes, motion carried.

Clerk informed Board that Clean-Up Day is set with Quality Disposal for May 20, 2017 from 7am to 11am by the Village maintenance shed.

Clerk asked of the Board what the policy was for putting antennae's on the water tower for cell phone reception. Discussion followed. Board determined it would be a liability at this time.

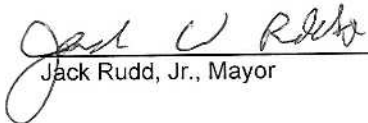
Clerk informed Board that the Village attorneys are reviewing information regarding the unsafe buildings on Main Street.

Discussion for generating revenue for water/sewer tabled until April 20, 2017 Board meeting.

Committee reports presented and accepted.

Motion for adjournment made by Allen, 2<sup>nd</sup> by Bailey. Roll Call: Allen – AYE; Bailey – AYE; Pilgrim – AYE; Whaley – AYE; Schoenbrun – AYE; Kingsley – AYE. All ayes, motion carried.

Meeting adjourned at 7:42pm.

  
\_\_\_\_\_  
Jack Rudd, Jr., Mayor

  
\_\_\_\_\_  
Tammy Jo Stetter, Village Clerk