VILLAGE OF GLASFORD **BOARD MEETING MINUTES - MARCH 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 Vanderheydt; Officer Harper; Harold Roberts; Jason Cohee; Jessica Westerman; Leann Westhafer; Nan Rudd; John Rudd; Tiffany Randle; and Brian Knott.

Reading of Feb. 21, 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.

Jessica Westerman presented to the Board a request for police cooperation in the Neighborhood Watch Program. Discussion followed. Chief Beachler informed Board that Officer James Vanderheydt would be the community officer to act as liaison for the police department. Chief Beachler and Officer Vanderheydt will be attending next meeting for the Neighborhood Watch Program.

Jason Cohee presented to the Board that there are certain training standards for all police officers in Illinois and asked of the Board to make sure that all Glasford police officers had the required training. Discussion followed. Chief Beachler stated that all officers have their required training and if they didn't have their required training, the State of Illinois would not allow the department to be open. Board will take Mr. Cohee's suggestion into consideration and make sure officers have required training.

Leann Westhafer presented to the Board the issue she had with water leak problems after water had been turned on for homeowner repairs made by her husband. Discussion followed. Mrs. Westhafer is to contact Village Clerk to set up payment arrangement on water/sewer and garbage bill due to the high usage bill.

POLICE report presented and accepted.

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02/13 Officer Responded to BLS call - Stroke

02/17 Officer Responded to Deceased Female

02/17 Officer Issued OV for Possession of Drug Paraphernalia

02/18 Officer Conducted Business Check of Dollar General

02/18 Officer Conducted Business Check of White Tails

02/18 Officer Conducted Business Check of R Corner Bar

March 2019:

Officer Wrote Abatement Notice for Abandoned Vehicle 03/01

Officer Responded to Call for Suicidal Male 03/04

Officer Found Car Door Open - Make Contact with Owner / Everything OK 03/06

03/07 Officer Made Warrant Arrest

Officer Assist Canton PD By Looking for Suspect in Hit and Run 03/09

03/14 Officer Assisted County with Child Custody Civil Issue

03/16 Officer Responded to Crash

03/16 Officer Responded to Person Locked Out of Their Car

03/16 Officer Found Wallet While on Patrol

03/16 Officer Responded to Casey's to Investigate Female Who Left the Gas Pump Handle Attached to her Car and Drove Off. Citation Tickets/Warnings Issued

		TOTAL OITATIONS	
Glasford Rd & 10 th St.	Improper display of plates		1
	Speeding 38/25	1	
Main & Saylor			1
600 Blk E Main St	Speeding 36/25		1
Glasford Rd & 8 th St.	No taillight		4
	Speeding 46/30	1	
Glasford Rd & Amy		1	
300 blk N. Glasford Rd	Texting & Driving	1	
Glasford Rd. & Amy	Speeding 47/30	1	
Glasford Rd. & Oakley	Speeding 45/30	1	
		1	
Glasford Rd & 10 th St.	Speeding 53/40	Ticket	Warn
<u>Location</u>	Offense	Ticket	107
Citation Tickets/Warnings	s issued:		

TOTAL CITATIONS: TOTAL WARNINGS: Peoria County Sheriff Dept. Reports:

02/13 Deputy Responded to Casey's for an Internal Theft Report

02/22 Deputy Responded to Violation of Probation Call

02/26 Deputy Responded to Violation of OP - Arrest Made

Chief Beachler informed Board that three (3) radios were donated to the police department and he requested permission to purchase the accessories needed for the said radios in the amount of \$1127.50 quoted by Supreme Radio Communications. Discussion followed.

Motion to purchase the accessories needed for the said radios in the amount of \$1127.50 quoted by Supreme Radio Communications made by Kingsley, 2nd by Whaley . Roll call ... Allen—AYE; Sheckler—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

WATER/SEWER report presented and accepted.

Supt. Brown informed Board that due to a drainage and manhole problem at the school, excess water flow went into the Village's storm sewer system and caused the lift station to malfunction and the pumps burned up. Discussion followed. Supt. Brown to do necessary repairs and if needed, possibly hold special meeting in case the repairs are more than anticipated.

STREETS/MAINTENANCE report presented and accepted.

Supt. Reimer presented to the Board the estimate proposed by Engineer Sturm regarding sealcoating East Seventh, Eighth, Ninth and Helen Streets for the summer of 2019. Discussion followed. Supt. Reimer to follow up with Engineer Sturm to get necessary documents prepared for MFT 5/1/19 to 4/30/20 Estimate to be passed at April 18 Board Meeting.

TREASURER'S report presented and accepted.

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

Motion to enter executive session at 7:42pm pursuant to The Open Meetings Act, 5 ILCS 120 (c)(3) to discuss personnel matters made by Pilgrim, 2nd by Kingsley. Roll call ... Allen – AYE; Sheckler—AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Regular board meeting resumed at 8:35pm.

Committee reports presented and accepted.

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

Meeting adjourned at 8:38pm.

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Tammy Jo Stetler, Village Clerk