

**VILLAGE OF GLASFORD
BOARD MEETING MINUTES – APRIL 18, 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; Tiffany Randle; John Rudd; Nan Rudd; Tiffany Bell; Loren Bailliez; Darlene Bailliez; Officer Vanderheydt; and Harold Roberts.

Reading of March 21, 2019 regular board meeting minutes. Motion to accept the minutes made by Allen, 2nd by Pilgrim. Roll call ... Allen—AYE; Sheckler—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

POLICE report presented and accepted.

March 2019:

- 03/20 Officer Assisted Timber Hollis on a BLS Call
- 03/18 Officer Conducted Business Checks at both Bars and Dollar General
- 03/21 Officer Responded to Casey's for a Vehicle Lockout
- 03/22 Officer Assisted Timber Hollis on a Fire in the Woods on Route 24
- 03/22 Officer Tied up for several hours due to FOIA Request
- 03/23 Officer Tied up for several hours due to FOIA Request
- 03/27 Officer Made Burglary/Theft of Gun Report
- 03/30 Officer Tied up for several hours due to FOIA Request
- 03/31 Officer Tied up for several hours due to FOIA Request

April 2019:

- 04/01 Officer Called to Crash in 100 Block of Walnut-Crash Report Made
- 04/01 Officer Conducted Business Check at Dollar General
- 04/02 Officer Returned Property to Person at Dollar General
- 04/03 Officer Responded to Face Book Posting of Suspicious Person's at Local Business
- 04/03 Officer Conducted Welfare Check on Male with Broken Neck
- 04/05 Officer Conducted a House Search for Stolen Property From Recent Burglaries
- 04/05 Officer Served an Emergency Order of Protection
- 04/08 Officer Responded to Animal Concern
- 04/08 Officer Responded to Found Property Call
- 04/12 Officer Responded to Hit and Run at Casey's
- 04/13 Officer Responded to Possible Attempted Burglary
- 04/13 Officer Checked Vacant house
- 04/13 Officer Responded to Found Property Call
- 04/17 Officer Responded to Illini Bluffs Middle on a Fire Alarm

Tickets Issued 3/17/19 to 4/13/19

<u>Location</u>	<u>Offense</u>	<u>T</u>	<u>W</u>
400 Blk E. Main St	Speeding 36/25	1	
Glasfrord Rd & 10th St	One Taillight		1
500 Blk E. Main St	Speeding 43/25	1	
Main & Saylor	Speeding 42/25	1	
	Citations	3	
	Warnings	1	

Chief Beachler presented the new Ride-Along Policy. Discussion followed. Policy to be used for any future ride-alongs.

WATER/SEWER report presented and accepted.

Supt. Brown informed the Board of the urgent need to replace sewer plant incubator and the cost to be approximately \$3400.00. Discussion followed.

Motion for emergency purchase of sewer plant incubator made by Allen, 2nd by Whaley. Roll call ... Allen—AYE; Sheckler—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

STREETS/MAINTENANCE report presented and accepted.

TREASURER'S report presented and accepted.

Motion to pay bills and make permanent transfer to Police funds of \$5000.00, made by Kingsley, 2nd by Michel. Roll call ... Allen—AYE; Sheckler—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Discussion about unsafe buildings and/or properties with junk and other offenses. Kingsley and Pilgrim to review list of buildings and determine which are ordinance violations and which are to be pursued further legally.

Supt. Brown to present quotes for lift station rehab—\$9990 from G.A. Rich and \$9975 from Linden & Co. Discussion followed. Quotes to be submitted to insurance company to see if insurance covers before proceeding.

Harold Roberts presented to Board another option for rehab of lift station. Discussion followed. Roberts' option for rehab of lift station to be attempted before resorting to the GA Rich & Linden rehab plan.

Opening of 2019 Mowing Bids. One bid submitted by Harris Services for \$100 per mow. Motion to accept bid Harris Services bid for \$100 per mow 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 to accept Annual Appropriation Ord. 2019-01, made by Kingsley, 2nd by Allen. Roll call ... Allen—AYE; Sheckler—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to accept Fireworks Ordinance 2019-02, made by Kingsley, 2nd by Michel. Roll call ... Allen—AYE; Sheckler—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to enter into Annual Agreement with Peoria Park District for Training at Rifle Range, made by Whaley, 2nd by Pilgrim. Roll call ... Allen—AYE; Sheckler—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to Pass MFT Resolution MFT for Estimates of Costs for fiscal year 5/1/19 to 4/30/20, made by Allen, 2nd by Kingsley. Roll call ... Allen—AYE; Sheckler—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to Pass Statement of Expenditures of MFT Funds for fiscal year 5/1/18 to 4/30/19, made by Kingsley, 2nd by Michel. Roll call ... Allen—AYE; Sheckler—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to authorize any transfers between funds, *excepting what water/sewer owes garbage*, to be made permanent transfers for the 5/1/18 to 4/30/19 fiscal year, made by Allen, 2nd by Sheckler. Roll call ... Allen—AYE; Sheckler—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

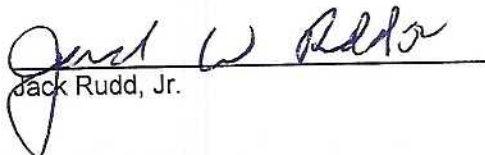
Supt. Brown presented to Board the request of Josh Coats to move the meter pit to side yard due to expansion of his driveway. Discussion followed. Supt. Brown to begin work on moving meter pit to side yard.

Village Clerk asked of the Board if there was going to be a clean-up day this spring. Discussion followed. Board agreed to Saturday, June 1, 2019 from 7am to 11am for clean-up day.

Committee reports presented and accepted.

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

Meeting adjourned at 8:10pm.


Jack Rudd, Jr.


Tammy Jo Stetler, Village Clerk