

**VILLAGE OF GLASFORD**  
**BOARD MEETING MINUTES – April 19, 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, Sheckler, Pilgrim, Kingsley, Michel and Whaley. Also in attendance were Water/Sewer Supt. Brown; Chief Beachler, Officer Burgess, Nan Rudd, John Rudd, Anthony Fryxell and Jackson Sheckler.

Reading of March 26, 2018 Special board meeting minutes and March 15, 2018 regular board meeting minutes. Motion to accept the minutes made by Allen, 2<sup>nd</sup> by Michel. Roll call ... Allen – AYE; Sheckler – AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Nan Rudd informed Board that the Glasford Sesquicentennial Heritage Days Carnival will be either Sept. 13-16, 2018 or Sept. 13-15, 2018. The dates would be determined at the April 24, 2018 meeting with CDAC Amusements. Discussion followed.

Anthony Fryxell representing the charity “Tee Up For The Troops” requested a donation from the Board for upcoming golf outing that is held every year for U.S. Troops in the area. Discussion followed.

Motion to donate \$300 to “Tee Up For The Troops” made by Pilgrim, 2<sup>nd</sup> by Kingsley. Roll call ... Allen – AYE; Sheckler – AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

POLICE report presented and accepted.

**March 2018:**

03/12	Officer Investigated Possible DUI on Route 24
03/14	Officer Responded to Dollar General on Abandoned Vehicle
03/15	Officer Issued Ordinance Ticket for Garbage
03/16	Officer Dispatched to Route 24 on road debris
03/16	Officer Dispatched to Route 24 on Hit and Run
03/24	Officer Assist PCSO on Rollover Crash Route 9 & 24
03/24	Officer Assisted Peoria County on Crash in Banner
03/27	Officer Responded to Domestic over Child Custody
03/28	Officer Made Report for Theft of Services
03/29	Officer Issued Ordinances for Possession of Marijuana and Drug Paraphernalia
03/30	Office Investigated Suspicious Vehicle Call
03/30	Officer Issued Abatement Notice
03/30	Officer Issued Abatement Notice
03/30	Officer Called to 6 <sup>th</sup> St Apts on trouble with a neighbor
03/31	Officer Responded to BLS Call

**April 2018:**

04/02	Officer Issued Abatement Notice for Garbage/Weeds
04/02	Officer Took Anonymous Complaint of Drug Activity
04/03	Officer Took Anonymous Complaint of Drug Activity
04/04	Office Assisted Caterpillar Security on Explosion at Cat Building in Mapleton
04/04	Officer Made Arrest for Heroin and Cocaine Possession
04/07	Officer Almost Hit Head-On While Running Radar – Suspect Arrested for Reckless Driving
04/07	Officer Responded to Crash
04/09	Officer Checked on Welfare of Glasford Resident by Request of Pekin Hospital

WATER/SEWER report presented and accepted.

Supt. Brown requested of the Board permission to purchase new aerator for lagoon pond. Discussion followed.

Motion to allow purchase of new aerator for lagoon pond made by Allen, 2<sup>nd</sup> by Michel. Roll call ... Allen – AYE; Sheckler – AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

No STREETS/MAINTENANCE report was presented due Supt. Reimer's absence.

Motion to pass new signature card for Glasford Bank accounts to include new Trustee, Thomas Sheckler, made

by Kingsley, 2<sup>nd</sup> by Pilgrim. 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 from 5/1/17 to 4/30/18 be made permanent transfers made by Whaley, 2<sup>nd</sup> by Michel. Roll call ... Allen – AYE; Sheckler – AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to pass MFT Resolution 41918MFT for Estimates of Costs for 5/1/18 to 4/30/19 in the amount of \$44,000.00 made by Allen, 2<sup>nd</sup> 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 from 5/1/17 to 4/30/18, \$26,659.57 made by Allen, 2<sup>nd</sup> by Pilgrim. Roll call ... Allen – AYE; Sheckler – AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to pass Resolution 41918 to publish for bids sale of water and sewer systems made by Allen, 2<sup>nd</sup> by Sheckler. Roll call ... Allen – AYE; Sheckler – AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to pay bills and permanently transfer \$5000.00 to police fund made by Pilgrim, 2<sup>nd</sup> by Allen. Roll call ... Allen – AYE; Sheckler – AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Committee reports presented and accepted.

Mayor Rudd presented to the Board recommendation for allowing chickens within the Village limits. Discussion followed.

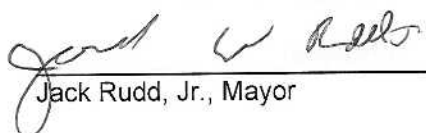
Motion to amend Village Code to allow chickens within Village limits made by Pilgrim, 2<sup>nd</sup> by Kingsley. Roll call ... Allen – NAYE; Sheckler – AYE; Pilgrim – AYE; Whaley— NAYE; Michel— NAYE; Kingsley—AYE; Mayor Rudd voted AYE to break tie. Four (4) ayes and three (3) naves, motion carried.

Opening of mowing bids for the 2018 season. Bid #1 from Chris Harris for \$100/week; Bid #2 from Perfect Lawn Care for \$100/mow. Discussion followed.

Motion to accept Chris Harris' bid for \$100/week made by Kingsley, 2<sup>nd</sup> by Pilgrim. Roll call ... Allen – AYE; Sheckler – AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

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

Meeting adjourned at 7:56pm.

  
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Jack Rudd, Jr., Mayor

  
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Tammy Jo Stetter, Village Clerk