

VILLAGE OF GLASFORD
BOARD MEETING MINUTES – April 20, 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, Harold Roberts, John Rudd, Nanette Rudd, John Wall, Jane Michel, and Anna Godby.

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

John and Nanette Rudd expressed concerns regarding the patrolling of police officers and the effect it's causing on his businesses. Discussion followed.

John and Nanette Rudd expressed concerns regarding the subpoena that was requested for camera footage from Whitetails regarding a bar fight and the timely fashion it was followed up on by the Glasford Police Department. Discussion followed.

John Wall expressed his concern regarding a sink hole on the property located at 408 E. Fourth Street and water standing in the ditch and low area of property. Discussion followed. Reimer informed Board that findings were not a broken field tile but just a sink hole and Reimer was told to fill it in with dirt and to monitor the flow of water in that area to see if a drop box will be necessary in the future.

John Wall also expressed his concern regarding the water flow issues on the west side of town at W. Main and Barron Streets. Discussion followed.

Anna Godby requested of the Board permission to set up a "Spruce Up Day" the same day as the Clean Up Day on May 20, 2017. Discussion followed. Clerk Stetler to help Ms. Godby get things set up for Spruce Up Day on May 20, 2017.

Police report presented and accepted.

March 2017

- 15 Officer responded with THFD on a male feeling dizzy.
- 17 Officer responded to Whitetails on a possible fight.
- 18 Officer dispatched with THFD on an elderly male that was lightheaded.
- 22 Officer issued abatement (Junk Vehicle) on Poplar.
- 24 Officer dispatched to Main St on a possible domestic – just intoxicated and loud – told to go inside.
- 26 Officer arrested subject for driving while license suspended / DUI
- 29 Officer had subject run from him and abandon his vehicle (driver suspended – plates expired) – vehicle towed driver not located.
- 31 Officer dispatched to Dollar General on a shoplifting.
- 31 Officer dispatched with Peoria County on a fatal ATV accident.
- 31 Officer stood by while picked up personal belongings from a previous domestic.

April 2017

- 5 Officer investigated possible squatters – nothing found.
- 5 Officer investigated possible suspicious vehicle at 6th St.
- 7 Officer assisted with a stranded motorist.
- 9 Officer dispatched to a child custody issue.
- 9 Officer wrote ordinance for illegal transportation of alcohol and also issued ordinance for drug paraphernalia.
- 9 Officer dispatched to a possible aggravated assault.
- 13 Officer assisted with Peoria County in looking for a suspect from an earlier incident.
- 14 Officer dispatched to loud music call. Turned down on arrival.
- 15 Officer took complaint of a person acting suspicious at the park.
- 15 Officer dispatched to stand by while subject gets belongings from an earlier verbal domestic.

Streets/Maintenance report presented and accepted.

Reimer informed Board that the new budget for MFT is coming up and what they wanted done for Main Street sealcoating. Discussion followed. Reimer to follow-up with Engineer Sturm to get necessary paperwork done for Main Street sealcoating project.

Water/Sewer report presented and accepted.

Treasurer's report presented and accepted.

Motion to pay bills and outstanding AmerenLL, Direct Energy, IMLRMA Insurance and Visa bills was made by Allen, 2nd by Pilgrim. Roll Call: Allen – AYE; Bailey – AYE; Pilgrim – AYE; Whaley – AYE; Schoenbrun – AYE; Kingsley – AYE. All ayes, motion carried.

Motion to permanent transfer \$5000.00 to Police Fund made by Allen, 2nd by Pilgrim. Roll Call: Allen – AYE; Bailey – AYE; Pilgrim – AYE; Whaley – AYE; Schoenbrun – AYE; Kingsley – AYE. All ayes, motion carried.

Motion to Ordinance 2017-01 Annual Appropriation Ordinance for 5/1/17 to 4/30/18 made by Bailey, 2nd by Allen. Roll Call: Allen – AYE; Bailey – AYE; Pilgrim – AYE; Whaley – AYE; Schoenbrun – AYE; Kingsley – AYE. All ayes, motion carried.

Motion for any intra-funds transfers between funds made from May 1, 2016 to April 30, 2017 be made permanent made by Whaley, 2nd by Schoenbrun. Roll Call: Allen – AYE; Bailey – AYE; Pilgrim – AYE; Whaley – AYE; Schoenbrun – AYE; Kingsley – AYE. All ayes, motion carried.

Motion to accept contract with Quality Disposal for contract garbage services made by Bailey, 2nd by Allen. Roll Call: Allen – AYE; Bailey – AYE; Pilgrim – AYE; Whaley – AYE; Schoenbrun – AYE; Kingsley – AYE. All ayes, motion carried.

Motion to enter into annual contract with Peoria County Sheriff's Department for dispatch services made by Schoenbrun, 2nd by Pilgrim. Roll Call: Allen – AYE; Bailey – AYE; Pilgrim – AYE; Whaley – AYE; Schoenbrun – AYE; Kingsley – AYE. All ayes, motion carried.

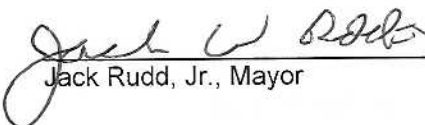
Motion to enter into annual contract with PDC Labs for water/sewer testing for \$1895.00 made by Whaley, 2nd by Kingsley. Roll Call: Allen – AYE; Bailey – AYE; Pilgrim – AYE; Whaley – AYE; Schoenbrun – AYE; Kingsley – AYE. All ayes, motion carried.

Clerk informed Board that sewer line/lift station grant process was on track and moving along accordingly. Discussion followed.

Committee reports presented and accepted.

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

Meeting adjourned at 8:03pm.



Jack Rudd, Jr., Mayor



Tammy Jo Stetler, Village Clerk