

**VILLAGE OF GLASFORD**  
**BOARD MEETING MINUTES – MAY 16, 2019**

The regularly scheduled meeting of the Village Board of Glasford was convened at 7:00pm. In attendance were Mayor Rudd, Clerk Stetler, Trustees Randle, Michel, Kingsley, Pilgrim, and Whaley. Trustee Allen was absent. Also in attendance were Water/Sewer Supt. Brown; Streets/Maintenance Supt. Reimer; Chief Beachler; John Rudd; Nan Rudd; John Wall; Andrew Burgess; and James Vanderheydt.

Reading of April 18, 2019 regular board meeting minutes. Motion to accept the minutes made by Pilgrim, 2<sup>nd</sup> by Whaley. Roll call ... Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

John Wall approached the Board about the waterway located on the South side of his property. Discussion followed. Board agreed to get culvert fixed. John Wall to do the sloping to help with drainage and the Village will cover costs of grass seed and straw.

Nan Rudd presented to the Board that the St. Jude Run will be either June 23, 2019 or July 19, 2019. Also, the annual Cruise-In will be July 28, 2019 with a rain date of August 4, 2019.

POLICE report presented and accepted.

**APRIL 2019:**

- 04/17 Officer Responded to Fire Alarm at Iliini Bluffs
- 04/19 Officer Responded to Harassment of Bar Tender at Corner Bar
- 04/22 Officer Responded to Possible Body in Ditch on 24 In front of Caterpillar
- 04/27 Officer Responded to Attempted Residential Burglary and Criminal Damage to Property
- 04/29 Officer Assisted Other Agency with BLS call
- 04/29 Officer Assisted Other Agency with Rolling Domestic

**MAY 2019:**

- 05/01 Officer Found Syringe After Person Ducked behind Water Pump Station
- 05/03 Officer Assisted Timber Hollis On Crash
- 05/06 Officer Assisted Timber Hollis On Crash
- 05/07 Officer Assisted Timer Hollis on BLS Call
- 05/07 Officer Made Report on Telephone Harassment
- 05/11 Officer Responded to Suspicious Person Call

**TICKETS ISSUED:**

<u>Location</u>	<u>Offense</u>	<u>Citation</u>	<u>Warning</u>
4 <sup>th</sup> & Oak Streets	Disobeyed Stop Sign		X
Oak & 4 <sup>th</sup> Streets	Disobeyed Stop Sign		X
600 Block Main	Speeding		X
Glasford & Essex	Speeding	X	
Glasford & Amy	Speeding	X	
Glasford & Oakley	Speeding		X

**Peoria County Reports:**

- Deputy Responded to Theft of Property
- Deputy Responded to Motorist Assist with Keys Locked in a Car
- Deputy Followed Up With Theft Report In Glasford
- Deputy Responded to Civil Matter In 2ns St
- Deputy Responded to Criminal Damage to Property 6<sup>th</sup> St
- Deputy Responded to Theft, Credit Card Fraud and Illegal Use of Credit Card Poplar
- Deputy Followed Up Report of Theft Case
- Deputy Responded to Sexual Abuse
- Deputy Followed Up with Theft Report
- Deputy Made Arrest In Glasford For In-State Warrant
- Deputy Made Arrest In Glasford For In-State Warrant
- Deputy Made Report on Hit and Run
- Deputy Responded to BLS Call

WATER/SEWER report presented and accepted.

STREETS/MAINTENANCE report presented and accepted.

TREASURER'S report presented and accepted.

Motion to pay bills & outstanding AmerenIL, and Visa bills made by Pilgrim, 2<sup>nd</sup> by Kingsley. Roll call ... Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to permanently transfer \$3000 to Police fund made by Kingsley, 2<sup>nd</sup> by Pilgrim. Roll call ... Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Discussion of unsafe buildings tabled until future Board meeting.

Motion to retain Westervelt, Johnson, Nicoll & Keller as attorneys; Mohr and Kerr as engineers; Greim & Co. as accountants for 5.1.19 to 4.30.20 fiscal year, made by Pilgrim, 2<sup>nd</sup> by Kingsley. Roll call ... Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to retain Christopher Beachler as Police Chief for the 5.1.19 to 4.30.20 fiscal year made by Kingsley, 2<sup>nd</sup> by Pilgrim. Roll call ... Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to pass Ord. 2019-03 Prevailing Wage Ordinance, made by Pilgrim, 2<sup>nd</sup> by Kingsley. Roll call ... Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

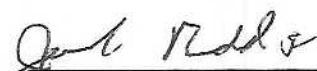
Motion to pass Resolution for signature card for Glasford Bank accounts to remove Thomas Sheckler and to include new trustee Tiffany Randle, made by Pilgrim, 2<sup>nd</sup> by Kingsley. Roll call ... Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to purchase bottled water and candy for the Memorial Day Parade made by Kingsley, 2<sup>nd</sup> by Randle. Roll call ... Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Committee reports presented and accepted.

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

Meeting adjourned at 7:30pm.

  
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Jack Rudd, Jr.

  
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Tammy Jo Stetler, Village Clerk