

VILLAGE OF GLASFORD
BOARD MEETING MINUTES – May 18, 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, Michel and Whaley. Also in attendance was Chief Harper, Water/Sewer Supt. Brown, Harold Roberts, Loren Bailliez, James Cummings and Anna Godby. Supt. Reimer was absent.

Reading of April 20, 2017 minutes.

Motion for ACCEPTANCE OF April 20, 2017 MINUTES made by Pilgrim, 2nd by Allen. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Anna Godby gave Board status update for "Spruce Up Day". Discussion followed. If rain cancels out Spruce Up Day, one will be done in late August or early September.

Loren Bailliez asked of the Board the status for unsafe buildings on Main Street. Discussion followed. Mayor to call village attorneys to request an update on progress.

Jim Cummings presented to Board status of STP grant progress and the need for approval of Activity delivery services contract with Greater Peoria Economic Development Council. Discussion followed.

Motion to enter into Activity delivery services contract with Greater Peoria Economic Development Council made by Bailey, 2nd by Whaley. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

POLICE report presented and accepted.

April 2017

- 18 Ordinance Served – Essex St – Yard
- 22 Officer assisted Peoria County on verbal domestic in Mapleton
- 22 Loud Music Oakley St – Turned down.
- 23 Officer did follow-up from possible stolen vehicle registration.
- 23 Officer took report of possible burglary to residence.
- 25 Officer was given prescription medication to dispose of.
- 27 Officer dispatched to 100 Blk Essex on suspicious vehicle – gone on arrival.
- 27 Officer dispatched with Peoria County to Powell Rd on a female screaming – nothing found in area.
- 28 Officer assisted Peoria County on a missing person.
- 30 Officer dispatched to Kinston Mines on a rescue call – no County officer available. (Bad Storm – flooding in County)
- 31 Officer dispatched to Reed City Rd on a tree in roadway, no county officer available. (Bad Storm – flooding in County)

May 2017

- 2 Officer dispatched to Hollis Park – disturbance – No County available.
- 4 Officer did follow-up on earlier burglary.
- 5 Officer retrieved stolen property from pawn shop.
- 5 Officer dispatched to possible reckless driver 800 Blk S Oak St.
- 7 Officer given possible drugs found at 6th St. parking area.
- 9 Officer dispatched to neighbor disturbance – both parties issued disorderly conduct ordinances at each other's request.
- 12 Officer dispatched to a Domestic Battery on Essex.
- 13 Officer assisted Peoria County on a deceased (Dispatched prior to going on duty)
- 14 Officer dispatched to person walking on S Glasford Rd hill afraid he will get hit – gave ride to Pekin.
- 14 Officer dispatched with Peoria County to Kingston Mines on trouble with a subject at the bar.

Chief Harper also informed Board that Kaitlyn Wear will begin training for part-time police officer.

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

WATER/SEWER report presented and accepted.

Motion to pay bills & outstanding Direct Energy, and Visa bills made by Bailey, 2nd by Whaley. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to permanently transfer \$3000.00 to Police fund made by Bailey, 2nd by Whaley. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to authorize the 5/1/16 to 4/30/17 MFT Municipal Maintenance Expenditure Statement in the amount of \$32,431.38 made by Kingsley, 2nd by Allen. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to authorize the 5/1/17 to 4/30/18 MFT RESOLUTION 05182017 Municipal Estimate of Maintenance Costs for \$46,000.00 made by Kingsley, 2nd by Allen. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to pass Ordinance 2017-02, Cross Connection Control Ordinance made by Bailey, 2nd by Whaley. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to adjourn regular meeting for ten-minute break Bailey, 2nd by Allen. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Meeting resumed at 8:15pm.

Motion to retain accountants, attorney, engineer and police chief for the fiscal year 5/1/17 to 4/30/18 made by Kingsley, 2nd by Bailey. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to buy bottled water for band members for Memorial Day parade made by Kingsley, 2nd by Pilgrim. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion for Police department new computer for Ford Explorer & IWIN dispatching program made by Pilgrim, 2nd by Kingsley. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to pass Resolution 05182017B for new signature sheet for Glasford Bank accounts made by Bailey, 2nd by Kingsley. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

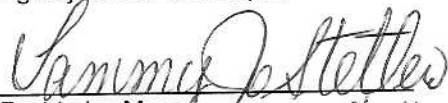
Motion to purchase new flag pole for Village Hall location with \$600.00 limit made by Pilgrim, 2nd by Bailey. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.


Clerk presented to Board that several residents asking for a stop sign at E. Amy and N. Saylor Streets. Discussion followed. Matter tabled until June 15, 2017 Board meeting.

Committee reports presented and accepted.

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

Meeting adjourned at 8:30pm.


~~Jack Rudd, Jr., Mayor~~
Tammy Jo Stetter, Village Clerk


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