

VILLAGE OF GLASFORD
BOARD MEETING MINUTES – MAY 21, 2020

The regularly scheduled meeting of the Village Board of Glasford was convened at 7:01pm. In attendance were Mayor Rudd, Clerk Stetler, Trustees Allen, Randle, Pilgrim, Whaley, Sheckler and Kingsley. Also in attendance were Chief Beachler and Nanette Rudd.

Nanette Rudd requested permission to have outdoor seating at Whitetails Firepit and R Corner Bar beginning May 29, 2020. Discussion followed. Board approved outdoor seating in parking lot of Whitetails to the alley and under awning in front of building. Outdoor seating for R Corner Bar to be in parking lot. Both bars need to have contained area for drinking of alcohol.

Motion to accept CONSENT AGENDA excepting items 5 & 7, made by Allen, 2nd by Kingsley. Roll call ... Allen—AYE; Randle—AYE; Pilgrim—AYE; Whaley—AYE; Sheckler—AYE; Kingsley—AYE. All ayes, motion carried.

1. Approval of minutes from the February 20, 2020 Village Board meeting. March & April meetings cancelled, no minutes to approve.
2. Motion to authorize any transfers between funds to be made permanent transfers for the 5/1/19 to 4/30/20 fiscal year.
3. Resolution for signature card for Glasford Bank accounts to include new trustee Sheckler.
4. Approval of Bills for the period ending May 21, 2020.
5. Approval to permanently transfer \$15,000.00 to Police Fund.
6. Approval of Resolution for Motor Fuel Statement of Expenditures of MFT Funds for fiscal year 5/1/19 to 4/30/20 in the amount of \$21,021.28.
7. Approval of Ord. 2020-01 approving Annual Appropriation in the amount of \$645,900.00.
8. Approval to reappoint Christopher Beachler as police chief.
9. Approval to reappoint Westervelt, Johnson, Nicoll & Keller as Village attorneys.
10. Approval to reappoint Steven Greim & Co. as Village accountants.
11. Approval to reappoint Mohr & Kerr Engineering as Village engineers.

Discussion Consent Agenda items 5 and 7. Discussion followed.

Motion to accept Consent Agenda items 5 and 7 made Pilgrim, 2nd Whaley. Roll call ... Allen—AYE; Randle—AYE; Pilgrim—AYE; Whaley—AYE; Sheckler—AYE; Kingsley—AYE. All ayes, motion carried.

Police report presented and accepted.

MARCH 2020:

3-20-20 MOTORIST ASSIST FLAT TIRE
3-22-20 DOMESTIC BATTERY SHEPPERD-FLEMMING
3-26-20 NOTICED GARAGE DOOR OPEN-OWNER FORGOT
3-27-20 LOUD MUSIC COMPLAINT FROM 107 N OAK
3-30-20 ABANDON TRUCK OWNER WILL GET IT MOVED
3-30-20 BLS

APRIL 2020:

4-01-20 SUB BURNING PLASTIC AOA WITH COUNTY
4-01-20 LARMARSH CHURCH HAVING CHURCH SERVICE WITH COUNTY COVID 19
4-06-20 NEIGHBOR ISSUES-
4-06-20 POSSIBLE CRIMINAL TRESSPASS
4-04-20 TWO WOMEN FIGHTING ON SIDE OF ROAD -GONE ON ARRIVAL
4-04-20 COMPLAINT OF NOT SOCIAL DISTANCING - ONLY TWO PEOPLE IN THE STORE
4-04-20 SPOKE TO SUBJECT REGARDING RECKLESS DRIVING
4-08-20 ATL DRIVER FROM CRASH ON 24 FOR FCSD
4-08-20 PEOPLE GOING THROUGH SCRAP PILE/ UNFOUNDED
4-13-20 FOUND LOST DOG-RETURNED TO OWNER
4-24-20 POSS. CHILD PORNOGRAPHY – REFERRED TO CHILD ADVOCACY CENTER
4-24-20 DOMESTIC – VERBAL ONLY
4-24-20 AOA – POSSIBLE DOMESTIC
4-27-20 TRESSPASS/MUSHROOM HUNTERS
4-27-20 SIL CAR 4 DOOR TAKING EXCESSIVE PANTRY ITEMS
4-39-48 SUSPICIOUS VEH 10-8 LINCOLN
4-29-20 DOWNS SYNDROME MALE - DC
4-30-20 N PEKIN REQ CD-1 BACKUP DEFERRED

MAY 2020:

5-01-20 LOCKOUT - SUCCESS
5-05-20 TRAFFIC CRASH
5-07-20 OV 5 DAY GRASS (MOWED)
5-07-20 OV 5 DAY GRASS HAAR
5-08-20 POSS FIGHT, JUST BEING LOUD 10-8 OCEAN
5-08-20 NOISE COMPLAINT
5-11-20 AOA-BLS
5-11-20 UNWANTED KIDS IN YARD MILLER/STOKES
5-11-20 UNOPERABLE VEH- 5 DAY ABATE
5-12-20 VEHICLE RAN OUT OF GAS – GAVE RIDE TO GAS STATION
5-13-20 FIRE ALARM FX
5-13-20 HORSE IN THE ROAD

Treasurer's report presented and accepted.

Motion to accept contract renewal with Peoria County Animal Control contract for animal control within the Village made by Pilgrim, 2nd by Kingsley. Roll call ... Allen—AYE; Randle—AYE; Pilgrim—AYE; Whaley—AYE; Sheckler—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to accept Resolution for Motor Fuel Estimates of Costs for fiscal year 5/1/20 to 4/30/21 in the amount of \$65,000.00 made by Allen, 2nd by Kingsley. Roll call ... Allen—AYE; Randle—AYE; Pilgrim—AYE; Whaley—AYE; Sheckler—AYE; Kingsley—AYE. All ayes, motion carried.

Sidewalk estimates from Engineer Frank Sturm were presented. Discussion followed. Trustee Whaley to follow up at next board meeting with list of the most needed sidewalk replacements.

Discussion regarding the commencement of legal process for demolition of DeFreitas property at 406 S. Hickory Street. Discussion followed. Clerk Stetler to send information to Attorney Heinz to begin demolition process.

Chief Beachler requested approval to put 2001 Chevy Silverado pick up truck out for bid process. Discussion followed.

Chris Beachler presented to the Board the need for another police vehicle. Discussion followed. Beachler to get estimates and present at June 18, 2020 board meeting.

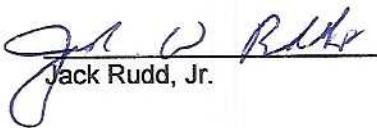
Motion to begin bid process for 2001 Chevy Silverado pick up truck, with a \$4500.00 reserve, and the bids to be opened at July 16, 2020 board meeting made by Allen, 2nd by Kingsley. Roll call ... Allen—AYE; Randle—AYE; Pilgrim—AYE; Whaley—AYE; Sheckler—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to accept Ord. 2020-02 an Ordinance adding Chapter 7, GARBAGE to the Village Code made by Allen, 2nd by Kingsley. Roll call ... Allen—AYE; Randle—AYE; Pilgrim—AYE; Whaley—AYE; Sheckler—AYE; Kingsley—AYE. All ayes, motion carried.

COMMITTEE REPORTS presented and accepted.

MOTION FOR ADJOURNMENT made by Allen, 2nd by Kingsley. Roll call ... Allen—AYE; Randle—AYE; Pilgrim—AYE; Whaley—AYE; Sheckler—AYE; Kingsley—AYE. All ayes, motion carried.

Meeting adjourned at 8:15pm.



Jack Rudd, Jr.



Tammy Jo Stetler, Village Clerk