

Village of Glasford
305 S. Oak St.
Glasford, IL 61533

SPECIAL MEETING MINUTES
JUNE 6, 2018

A SPECIAL meeting to make decision to accept or decline bid from IL American Water regarding the Notice of Sale of Real and Personal Property owned by the Village of Glasford currently utilized by the Village of Glasford in the operation of its potable water facility and distribution system and its sanitary sewer facility and collection system at 7:00pm, June 6, 2018, at Glasford Village Hall, 305 S. Oak St., Glasford, IL 61533.

In attendance were Mayor Rudd; Clerk Stetler; Trustees Allen, Sheckler, Pilgrim, Kingsley, Michel and Whaley. Also in attendance were Supt. Anthony Brown, Roger Goodson with IL American Water and Tom Robertson Jr.

RECOGNITION OF VISITORS:

Roger Goodson presented to Board that he was in attendance to answer any questions regarding the bid package from IL American Water in regards to the sale of the water and sewer systems. Discussion followed.

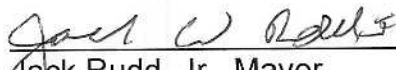
Motion to accept IL American Water Company's bid for \$1.9 million for the Sale of Real and Personal Property owned by the Village of Glasford currently utilized by the Village of Glasford in the operation of its potable water facility and distribution system and its sanitary sewer facility and collection system made by Allen, 2nd by Whaley. Roll call ... Allen—AYE; Sheckler—AYE; Pilgrim—AYE; Whaley – AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Discussion on whether or not to proceed with sewer lining grant project based on the fact that \$800,000 would be lost in the water/sewer sale if the Village proceeded with grant. Discussion followed.

Motion to NOT proceed with sewer lining grant project made by Whaley, 2nd by Kingsley. Roll call ... Allen—AYE; Sheckler—AYE; Pilgrim—AYE; Whaley – AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

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

Meeting was adjourned at 7:46pm.



Jack Rudd, Jr., Mayor



Tammy Jo Stetler, Village Clerk