

VILLAGE OF GLASFORD  
BOARD MEETING MINUTES – June 15, 2017

The regularly scheduled meeting of the Village Board of Glasford was convened at 7:00pm. In attendance were Mayor Rudd, Clerk Stetler, Trustees Bailey, Kingsley, Pilgrim, Michel and Whaley. Trustee Allen was absent. Also in attendance was Chief Harper, Water/Sewer Supt. Brown, Streets/Maintenance Supt. Reimer, Kaitlyn Wear, Tracy Young, Jackie Young, and Austin Johnson.

Reading of May 18, 2017 minutes. Motion for ACCEPTANCE OF May 18, 2017 MINUTES made by Pilgrim, 2<sup>nd</sup> by Kingsley. Roll call ... Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Tracy and Jackie Young asked Board about the drainage of the natural waterway located behind their house located on E. Amy Street. Discussion followed. Board members are going to look at waterway and report back at July 20, 2017 meeting.

POLICE report presented and accepted.

May 2017

16 Officer arrested subject on Domestic Battery  
17 Officer arrested subject at the request of Peoria County for an earlier incident.  
17 Officer assisted fire department on a tree on fire near roadway  
17 Officer responded with Fire Department on an unconscious female.  
19 Officer tagged an inoperable red truck at 6<sup>th</sup> St  
19 Made contact with 6<sup>th</sup> St Apartment manager regarding tall grass/weeds  
19 Officer assisted Peoria County Rt. 24 accident with wires down. Blocked all lanes.  
21 Officer attempted to locate a vehicle for Normal PD reference a retail theft.  
25 Officer dispatched to verbal domestic 6<sup>th</sup> St  
25 Red truck from 6<sup>th</sup> St gone.  
26 Officer assisted Peoria County in Kingston Mines on a suicidal male.  
29 Officer dispatched with fire department on male that keeps passing out.

June 2017

2 Officer dispatched to Dollar General on a shoplifting – No County Officer Available  
2 Officer requested to make notification to a subject to contact Knox County Sheriff regarding a boat.  
4 Officer dispatched to a residential intrusion alarm – homeowner set off by accident.  
6 Officer dispatched to a criminal trespass.  
9 Officer dispatched to 6<sup>th</sup> St on a domestic battery.  
10 Officer given message to see a juvenile regarding a theft of a fidget spinner.

Chief Harper introduced to the Board new part-time police officer, Kaitlyn Wear.

WATER/SEWER report presented and accepted.

STREETS/MAINTENANCE report presented and accepted.

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

Motion to pass Ordinance 2017-03 Prevailing Wages made by Bailey, 2<sup>nd</sup> by Pilgrim. Roll call ... Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to enter executive session at 8:05pm pursuant to The Open Meetings Act, 5 ILCS 120 (c)(3) to discuss personnel made by Bailey, 2<sup>nd</sup> by Pilgrim. Roll call ... Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to exit executive session at 8:25pm and resume regular board meeting made by Pilgrim, 2<sup>nd</sup> by Bailey. Roll call ... Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to increase police wages as follows: Chief--\$15/hr, Lieutenant--14/hr, and officers--\$13/hr, plus all officers receive \$0.50 bonus for after midnight hours and pay scale to be effective June 12, 2017 made by Kingsley, 2<sup>nd</sup> by Whaley. Roll call ... Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

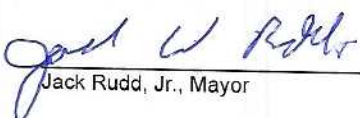
Supt. Brown to receive bonus for passing wastewater class.

Mayor Rudd presented to the Board that residents are requesting to have chickens. Discussion followed. Matter tabled.

Committee reports presented and accepted.

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

Meeting adjourned at 8:29pm.

  
Jack Rudd, Jr., Mayor

  
Tammy Jo Stetler, Village Clerk

VILLAGE OF GLASFORD  
305 S. Oak St., Glasford, IL 61533  
EXECUTIVE SESSION MINUTES – June 15, 2017

The Village Board of Glasford suspended a regularly scheduled meeting to enter executive session at 7:22pm in order to discuss personnel matters and employee wages. Roll call... Mayor Rudd, Clerk Stetler, Trustees Bailey, Pilgrim, Whaley, Michel and Kingsley present.

Kingsley presented to Board that police were due for raises. He suggested the following pay scale:

Chief:	\$15/hr and \$15.50 after midnight
Lt:	\$14/hr and \$14.50 after midnight
Regular:	\$13/hr and \$13.50 after midnight

Discussion followed.

Mayor Rudd also informed Board that Tony passed his class and was due for \$500 bonus.

Discussion followed.

Exited executive session at 8:25pm.