

VILLAGE OF GLASFORD
BOARD MEETING MINUTES – JUNE 20, 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 and Supt. Reimer were absent. Also in attendance were Water/Sewer Supt. Brown; Chief Beachler; John Rudd; Nan Rudd; Bob Zessin; Annette Zessin; Travis Yearian and family; Anna Godby; Mike Coats; Tom Sheckler; Loren Bailliez and Joel Madigan.

Reading of May 16, 2019 regular board meeting minutes. Motion to accept the minutes made by Kingsley, 2nd by Pilgrim. Roll call ... Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Michael Coats representing the Zoning Committee regarding the zoning variance hearing conducted earlier before the meeting for Joel Madigan for his property at 14320 W. Glasford-Canton Road. Mr. Coats stated that the committee had no objections for zoning variance which would allow livestock at the property at 14320 W. Glasford-Canton Road. Discussion followed.

Motion to approve the request by owner Joel Madigan, 14320 W. Glasford Canton Rd., Glasford, IL for VARIANCE of allowing the raising of livestock on property which is less than ten (10) acres on said property according to current zoning requirements which states that a property must be no less than ten (10) acres for the raising of livestock, made by Randle, 2nd by Kingsley. Roll call ... Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Travis Yearian presented to the Board a solution for the excessive water flow located on his property on West Main Street. Mr. Yearian proposed a pond might help and how he would go about it. Discussion followed. Board will have engineer look into the matter and Board will get back with Mr. Yearian.

Bob Zessin asked for status update on 608 S. Glasford Road property and what is being done regarding the matter. Discussion followed.

Nanette Rudd informed Board of upcoming St. Jude Run on July 13th and Cruise-In on July 28th. If rain dates needed, they would be the following week. She also requested gift baskets donation for silent auction to be held at St. Jude Run. Discussion followed. Village Clerk to prepare gift baskets for donation to the St. Jude Run.

POLICE report presented and accepted.

May 2019:

05/15 Officer Responded to Car Crash
05/16 Officer Assisted Bartonville with Stolen Vehicle
05/17 Officer Responded to BLS Call
05/22 Officer Made Arrest on Revoked Driver
05/24 Officer Did Welfare Check
05/26 Officer Responded to BLS Call
05/27 Officer Assisted Other Agency Welfare of
05/27 Officer Assisted County with Complaint of Juveniles Using Drugs in Reed City Park
05/28 Officer Responded to IB for On Going Problem with two Parents
05/28 Officer Responded to Complaint of Debris in the Roadway at Dollar General
05/29 Officer Conducted Investigation of Possibly Wanted Subject at Casey's

June 2019:

06/01 Officer Responded to Car Crash
06/06 Officer Responded to Juvenile Complaint at Park
06/13 Officer Responded to BLS
06/13 Officer Responded to Crash

Peoria County Calls

05/17 Deputy Made Warrant Arrest (In Glasford)
05/19 Deputy Responded to and Made Arrest for Domestic Battery (In Glasford)
05/22 Deputy Responded to Verbal Domestic (In Glasford)
05/23 Deputy Dispatched to Theft Report (In Glasford)
05/24 County Dispatched to Telephone Harassment (In Glasford)
06/04 County Dispatched to Burglary Alarm (In Glasford)

Chief Beachler presented and requested of the Board to accept new Policies and Procedure Manual for the Glasford Police Department. Discussion followed.

Motion to accept new Policies and Procedure Manual for the Glasford Police Department made by Randle, 2nd by Kingsley. Roll call ... Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

WATER/SEWER report presented and accepted.

Supt. Brown informed the Board that the insurance claim for the March 11, 2019 damage to the lift station was completed and check was issued to make the necessary repairs.

STREETS/MAINTENANCE report was not presented due to Supt. Reimer's absence.

TREASURER'S report presented and accepted.

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

Motion to enter executive session at 7:41pm pursuant to The Open Meetings Act, 5 ILCS 120 (c)(3) to review executive session minutes and discuss personnel matters and wages made by Kingsley 2nd by Michel. Roll call ... Randle—AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to exit and resume regular board meeting 7:45pm made by Pilgrim, 2nd by Randle. Roll call ... Randle—AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

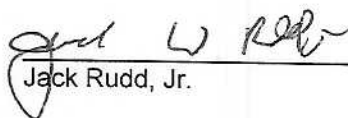
Motion to increase Michael Coats' wages to \$15/hr made by Pilgrim, 2nd by Randle. Roll call ... Randle—AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Committee reports presented and accepted.

Trustee Kingsley presented to Board on behalf of the Glasford Heritage Day Carnival Committee to pay half of insurance for the carnival as done in previous years. Discussion followed. Kingsley to get insurance quote and matter will be put on agenda for July 18, 2019 board meeting.

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

Meeting adjourned at 8:04pm.



Jack Rudd, Jr.



Tammy Jo Stettler, Village Clerk