

**VILLAGE OF GLASFORD**  
**BOARD MEETING MINUTES – June 21, 2018**

The regularly scheduled meeting of the Village Board of Glasford was convened at 7:00pm. In attendance were Mayor Rudd, Clerk Stetler, Trustees Sheckler, Kingsley, Michel and Whaley. Trustees Allen and Pilgrim were absent. Also in attendance was Chief Beachler, Water/Sewer Supt. Brown; Streets Supt. Reimer, Officer Burgess, James Vanderheydt; Ryan Murphy; John Rudd; Nanette Rudd; Jessica Westerman; Randy Beecham and Jackson Sheckler.

Reading of minutes from Special Meeting held May 30, 2018, Special Meeting held June 6, 2018 and regular Board Meeting May 17, 2018.

Motion for acceptance of minutes from Special Meeting held May 30, 2018, Special Meeting held June 6, 2018 and regular Board Meeting May 17, 2018, made by Kingsley, 2<sup>nd</sup> by Whaley. Roll call ... Sheckler—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Ryan Murphy presented to the Board his possible purchase of C&M Market and that he would like to turn it into a meat counter, seasonal meat processing center, sell packaged meals in meat department, put in a deli for breakfast & lunch, possible catering, indoor/outdoor seating, all new coolers & freezers, local farmers section and a possible Co-Op with Illini Bluffs for students. Discussion followed. Board welcomed Mr. Murphy's ideas and told him that they would support his ideas in the event he purchased the market.

Nanette Rudd presented to the Board that they would like to expand the kitchen at Whitetails Firepit & Grill for the cost of approximately \$44,000 and what her options might be for securing a possible loan with the help of the Village Board. Discussion followed.

Jessica Westerman and Randy Beecham asked of the Board and Chief Beachler what was the law regarding fireworks being set off within Village limits. Discussion followed. Board and Chief Beachler agreed that there would be zero tolerance for illegal fireworks being set off within Village limits and tickets would be issued to person(s) violating the law.

POLICE report presented and accepted.

**May 13, 2018 – Jun 16, 2018**

05/14 Officer Issued Ordinance Abatement  
05/14 Officer took complaint of Reckless driver  
05/15 Officer Responded on Trouble call and arrest was made for Obstructing police  
05/16 Officer investigated Sexual assault and Grooming  
05/17 Officer Assisted Other Agency on Large Fire in Banner Marsh  
05/18 Officer Assisted Other Agency with Crash  
05/19 Officer Responded to verbal Domestic  
05/19 Officer Assisted Peoria County on a Property Stand-bye  
05/19 Officer Responded to a BLS Call  
05/19 Officer Issued Ordinance Abatement  
05/21 Officer Issued Ordinance Abatement  
05/21 Officer Issued Ordinance Abatement  
05/22 Officer had Motorist Assist  
05/22 Officer Responded to Trouble with a Neighbor  
05/22 Officer / Peoria County / FBI / Secret Service served search warrant on Sexual Predator residence  
05/23 Officer Stood By for IB High School Graduation  
05/26 Officer Investigated Drive Off (Retail Theft of Services) at Casey's  
06/01 Officer Investigated Possible DUI Route 24/Glasford Rd  
06/01 Officer Responded to BLS Call  
06/07 Officer Investigated Verbal Domestic  
06/09 Officer Responded to BLS Call  
06/09 Officer Responded to Verbal Domestic  
06/11 Officer Investigated Reckless Driver Complaint  
06/14 Officer Completed Golf Cart Inspection

STREETS/MAINTENANCE report presented and accepted.

WATER/SEWER report presented and accepted.

Supt. Brown informed Board of the costs to repair the white 2000 Dodge truck would be at least \$2000.00. Discussion followed. Board determined the truck was not worth making repairs and Brown will be reimbursed for mileage for any driving done in his personal truck related to Village work.

Supt. Brown informed the Board that Kevin Hess wanted to purchase the 2000 Dodge truck for \$300.00. Discussion followed. Board agreed to sell 2000 Dodge truck to Kevin Hess for \$300.00.

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

Motion to permanently transfer \$3500.00 to Police fund made by Kingsley, 2<sup>nd</sup> by Michel. Roll call ... Sheckler—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to pass Ordinance 2018-03 Prevailing Wage Ordinance made by Kingsley, 2<sup>nd</sup> by Sheckler. Roll call ... Sheckler—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to pass AMENDED Annual Appropriation Ord. 2018-04 for 5/1/18 to 4/30/19 made by Kingsley, 2<sup>nd</sup> by Sheckler. Roll call ... Sheckler—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion for retention of Chris Beachler as Police Chief for 5.1.18 to 4.30.19 fiscal year made by Kingsley, 2<sup>nd</sup> by Michel. Roll call ... Sheckler—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to extend the dispatching agreement with Peoria County Sheriff's Office from May 1, 2018 to December 31, 2018, made by Kingsley, 2<sup>nd</sup> by Whaley. . Roll call ... Sheckler—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to accept ACE Striping's estimate for striping park basketball court and parking spaces at N. Oak and Main Streets for \$680, made by Kingsley, 2<sup>nd</sup> by Whaley. Roll call ... Sheckler—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to accept Tazewell Asphalt's estimate to seal coat S. Walnut Street in the amount of \$17,758.00 made by Kingsley, 2<sup>nd</sup> by Whaley. Roll call ... Sheckler—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to enter executive session at 7:59pm pursuant to The Open Meetings Act, 5 ILCS 120 (c)(3) to review executive session minutes made by Kingsley, 2<sup>nd</sup> by Sheckler. Roll call ... Sheckler—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

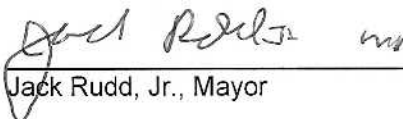
Motion to exit executive session at 8:04pm and resume regular board meeting made by Whaley, 2<sup>nd</sup> by Sheckler. Roll call ... Sheckler—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to increase assistant clerk's wage to \$13/hour made by Whaley, 2<sup>nd</sup> by Kingsley. Roll call ... Sheckler—ABSTAINED; Whaley—AYE; Michel—AYE; Kingsley—AYE. One abstain and three ayes, motion carried.

Committee reports presented and accepted.

Motion for adjournment made by Michel, 2<sup>nd</sup> by Sheckler. Roll call ... Sheckler—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Meeting adjourned at 8:10pm.

  
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Jack Rudd, Jr., Mayor

  
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Tammy Jo Stetler, Village Clerk

**VILLAGE OF GLASFORD**  
**305 S. Oak St., Glasford, IL 61533**  
**EXECUTIVE SESSION MINUTES – June 21, 2018**

The Village Board of Glasford suspended a regularly scheduled meeting to enter executive session at 7:59pm in to discuss wage increase for part-time clerk and part-time water/sewer laborer. Roll call...Mayor Rudd, Clerk Stetler; Trustees Sheckler, Whaley, Michel and Kingsley present.

Discussion regarding wage increase for Donita Sheckler and Mike Coats. Mike Coats no longer will be working part-time for water and sewer.

Discussion followed. Recommended increase for Sheckler is to increase from \$10/hr to \$13/hr.

Exited executive session at 8:04pm.