

VILLAGE OF GLASFORD
BOARD MEETING MINUTES – July 19, 2018

The regularly scheduled meeting of the Village Board of Glasford was convened at 7:00pm. In attendance were Mayor Rudd, Clerk Stetler, Trustees Allen, Kingsley, Michel, Pilgrim, Sheckler and Whaley. Also in attendance were Water/Sewer Supt. Brown; Chief Beachler, Nate Barker, Regina French and Jackson Sheckler. Supt. Keith Reimer was absent.

Reading of June 21, 2018 regular board meeting minutes. Motion to accept the minutes made by Kingsley, 2nd by Allen. Roll call ... Allen – AYE; Sheckler –AYE; Pilgrim –AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Regina French introduced herself to the Board as the sister of the owner of the building at 301 E. Main Street. She asked the Board if it was allowed to have a booth set up outside of building during local events this upcoming summer. Board informed her that it was allowed as long it was on her property.

POLICE report presented and accepted.

Jun 17th – July 15th

06/20 Assist Other Agency – Fulton County Crash
06/21 Officer Responded to a Sick Cared For
06/21 Officer Responded to Telephone Threats
06/25 Officer Responded to Verbal Domestic
06/27 Officer Responded to Verbal Domestic
06/29 Officer Investigated Theft of Services
06/30 Officer Assisted Peoria County on Suicidal Subject

07/02 Officer Responded to Complaint about a neighbor's Dog
07/09 Officer Responded to Sick Cared for
07/10 Officer Responded to Violation of Order of Protection
07/13 Officer Responded to a Home Invasion
07/15 Officer Responded to a Stand By on a Domestic Issue

WATER/SEWER report presented and accepted.

Supt. Brown informed Board of storm drain culvert that needs replaced at W. Main and S. Barron Streets. Discussion followed. Board informed Supt. Brown to begin the repair work as soon as possible.

No STREETS/MAINTENANCE report presented due to Supt. Reimer's absence.

Review of modified chicken ordinance. Discussion followed. Clerk Stetler to submit draft ordinance to attorneys to get a final draft for passage at a future board meeting.

Clerk informed Board that it would cost approximately \$500 to get a DVR and 3 cameras spliced from the surveillance system to allow Clerk to have access to cameras. Discussion followed. Board approved.

Clerk informed Board that the cost of three (3) recycling containers would cost \$2186.42. Discussion followed. Matter tabled until further information can be gathered on a recycling program.

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

Motion to pay Econo Signs invoice for street signs in the amount of \$2882.90 out of Motor Fuel Funds made by Allen, 2nd by Whaley. Roll call ... Allen – AYE; Sheckler –AYE; Pilgrim –AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to enter executive session at 7:47pm pursuant to The Open Meetings Act, 5 ILCS 120 (c)(3) to discuss employee matters made by Allen, 2nd by Whaley. Roll call ... Allen – AYE; Sheckler—AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to exit executive session at 8:00pm and resume regular board meeting made by Kingsley, 2nd by Allen. Roll call ... Allen – AYE; Sheckler—AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Trustee Kingsley informed the Board that the Village's part of the 2018 Sesquicentennial Heritage Days Carnival insurance would be approximately \$750.00. Discussion followed.


Trustee Kingsley requested of the Board that the Village dump truck be used to haul garbage from the 2018 Sesquicentennial Heritage Days Carnival to county dump. Discussion followed. Village dump truck can be used to haul garbage related to carnival.

Trustee Kingsley presented to the Board that the 2018 Sesquicentennial Heritage Days Carnival was seeking sponsorship from the Village Board through a \$50 donation and the Village of Glasford's name would be put on a t-shirt. Discussion followed. Board agreed to \$50 donation and t-shirt for Clerk.

Committee reports presented and accepted.

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

Meeting adjourned at 8:02pm.


Jack Rudd, Jr., Mayor
Darin Pilgrim, Mayor Pro Tem


Tammy Jo Stetler, Village Clerk