

**VILLAGE OF GLASFORD**  
**BOARD MEETING MINUTES – July 20, 2017**

The regularly scheduled meeting of the Village Board of Glasford was convened at 7:00pm. In attendance were Mayor Rudd, Clerk Stetler, Trustees Allen, Bailey, Kingsley, Pilgrim, Michel and Whaley. Also in attendance were Chief Harper, Water/Sewer Supt. Brown, Streets/Maintenance Supt. Reimer, Tracy Young, Jackie Young, Kerri Dries, Ed Best, John Rudd, Engineer Frank Sturm, Ron Rappard and Austin Johnson.

Reading of June 15, 2017 and July 6, 2017 minutes. Motion for ACCEPTANCE OF June 15, 2017 and July 6, 2017 MINUTES made by Pilgrim, 2<sup>nd</sup> by Bailey. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Kerri Dries gave Board update on the upcoming St. Jude's Run and where the runners will be running. Discussion followed. Kerri will provide Chief Harper with the official run route.

John Rudd gave Board update on the upcoming Main Street car show set for July 30, 2017. Discussion followed. Supt. Reimer to provide John Rudd with extra garbage cans and road barricades as needed.

Tracy and Jackie Young asked Board if there was information found on blocking a natural waterway. Discussion followed. Chief Harper said it is considered a civil matter and there is Illinois Law on blocking a natural water way. Chief Harper is to talk to resident that is blocking a natural water way.

POLICE report presented and accepted.

**June 2017**

- 13 Officer responded to 6<sup>th</sup> St on a rescue call with THFD
- 19 Officer responded with Peoria County to Kingston Mines on an unruly female at the bar.
- 22 Officer flagged down at 6<sup>th</sup> St on earlier harassment
- 22 Officer responded to 10<sup>th</sup> St on a rescue call with THFD
- 26 Officer responded to 6<sup>th</sup> St on a sexual assault that occurred in another county

**July 2017**

- 1 Officer stood by while civil papers served.
- 2 Officer dispatched with THFD to Mapleton on an unconscious male
- 2 Officer dispatched to Hanna City to assist with traffic on a fire.
- 2 Officer dispatched to Main st on fireworks complaint.
- 3 Officer arrested subject for DUI
- 4 Officer dispatched to fireworks complaint on Poplar St – gone on arrival.
- 6 Officer dispatched to 6<sup>th</sup> St on trouble with son.
- 10 Officer dispatched to park on criminal damage that happened in Kingston Mines.
- 10 Officer dispatched with Peoria County on accident w/ injuries Rt 24 & Cameron Ln
- 10 Officer dispatched with Peoria County on Timber Rd on suicidal male / Domestic Battery
- 14 Officer stopped by asked to do a welfare check on Wheeler Rd – all was ok.

WATER/SEWER report presented and accepted.

Supt. Brown presented to the Board the test results from PDC Labs for water treatment plant HMO media issues. Tests were all within normal range and he is working with Layne Christensen on what to do next.

Ron Rappard of Layne Christensen introduced himself to the Board and informed him of what the next steps are in testing to see what is the problem with the HMO media in the water treatment plant. Discussion followed. Ron Rappard will contact the paint manufacturer regarding the rust issues in the tanks and begin further testing on the HMO media feeding procedures. Ron stated that his company will be taking care of the costs of the additional testing and he plans to be here for a least a week to perform tests and go over findings with Harold Roberts and Tony Brown.

STREETS/MAINTENANCE report presented and accepted.

Motion to pay bills 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.

Motion to suspend regularly scheduled Board meeting at 7:55pm for break made by Michel, 2<sup>nd</sup> by Allen. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Meeting resumed at 8:02pm.

Motion to pass Resolution No. 07202017 Authority to Execute Intergovernmental Cooperation Contract with Illinois Municipal League Risk Management Association for insurance of Village property and workers compensation, for the Village of Glasford made by Whaley, 2<sup>nd</sup> by Bailey. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

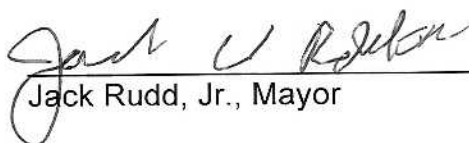
Motion to proceed with Mohr & Kerr for inspections of unsafe buildings on Main Street made by Allen, 2<sup>nd</sup> by Bailey. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

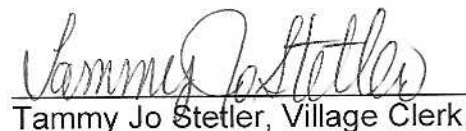
Motion for authorization for James Cummings of GPEDC to incur expense with Mohr & Kerr if needed for sewer grant process made by Bailey, 2<sup>nd</sup> by Allen. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Committee reports presented and accepted.

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

Meeting adjourned at 8:18pm.

  
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Jack Rudd, Jr., Mayor

  
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Tammy Jo Stetler, Village Clerk