

VILLAGE OF GLASFORD
BOARD MEETING MINUTES – AUG. 15, 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 was absent. Also in attendance were Water/Sewer Supt. Brown; Streets/Maintenance Supt. Reimer; Chief Beachler; David Freesmeyer; Officer Burgess and Officer Vanderheydt.

Reading of July 18, 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.

POLICE report presented and accepted.

July 2019:

- 07/20 Officer assisted County on Crash Route 24 @ Route 9
- 07/20 Officer responded to Dog at Large
- 07/21 Officer made arrest on criminal damage to property and disorderly conduct
- 07/24 Officer assisted County on Crash Route 24 @ Pearl St., Kingston Mines
- 07/25 Officer issued Ordinance Citation for tall weeds
- 07/31 Officer prepared report on stolen property

August 2019:

- 08/01 Officer assisted County on male screaming for help Route 24 @ Strube Road
- 08/08 Officer responded to BLS call for food poisoning

WATER/SEWER report presented and accepted.

Supt. Brown presented to the Board that one pump still needs repaired for the lift station. Discussion followed. It was determined that no further repairs will be done on the pump.

STREETS/MAINTENANCE report presented and accepted.

Supt. Reimer presented proposal from Tazewell County Asphalt for sealcoating in the amount of \$18,246.06. Discussion followed. Tazewell County Asphalt was the only proposal received, other companies Reimer contacted did not follow through with any proposals.

Motion to accept bid from Tazewell County Asphalt for sealcoating in the amount of \$18,246.06, made by Randle, 2nd by Pilgrim. Roll call ... Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

TREASURER'S report presented and accepted.

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

Trustee Pilgrim presented bid from JW Remodeling for Waterway work between 7th and 8th Streets between S. Oak and S. Walnut Streets for \$2400.00. Discussion followed. Village Clerk to send letters to residents affected by the work for information purposes.

Motion to accept bid from JW Remodeling for Waterway work between 7th and 8th Streets between S. Oak and S. Walnut Streets for \$2400.00, made by Kingsley, 2nd by Pilgrim. Roll call ... Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Trustee Kingsley requested on behalf of Glasford Heritage Days Carnival Committee that the Village pay one-half of insurance as done in previous years. Discussion followed. Half the amount would be approximately \$450.00.

Motion to pay one-half of Glasford Heritage Days Carnival insurance, made by Pilgrim, 2nd by Randle. Roll call ... Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Village Clerk requested that after the water/sewer buy out, that the due date for the garbage bills be changed to the 20th of the month beginning in October. Discussion followed.

Motion to change the due date for the garbage bills to the 20th of the month beginning in October 2019, made by Randle, 2nd by Pilgrim. Roll call ... Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Village Clerk requested to open Garbage accounts at the Illinois National Bank and Illinois Funds Bank to be able to continue with credit card payments for garbage bills. Discussion followed.

Motion to open Garbage accounts at the Illinois National Bank and Illinois Funds Bank to be able to continue with credit card payments for garbage bills, made by Pilgrim, 2nd by Kingsley. Roll call ... Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Committee reports presented and accepted.

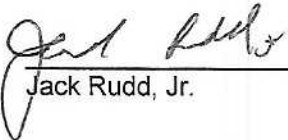
Discussion regarding investment strategy for water/sewer buy out. Mayor Rudd to contact other local communities regarding matter.

Discussion on garage at Robert Meyer's property at 312 E. Main Street. Clerk to send letter to Mr. Meyer regarding demolition of garage.

Mayor Rudd informed Board that agreements will have to be made with Illinois American Water Company on when they need to dig on Village property to make repairs and/or improvements.

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

Meeting adjourned at 7:57pm.



Jack Rudd, Jr.



Tammy Jo Stetler, Village Clerk