

VILLAGE OF GLASFORD
BOARD MEETING MINUTES – August 17, 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, Harold Roberts, Ed Best, John Rudd, Nan Rudd, Jay Conrad, Judy Smith, Paul Coats and Jim Cummings.

Reading of July 20, 2017 minutes. Motion for ACCEPTANCE of July 20, 2017 MINUTES made by Bailey, 2nd by Pilgrim. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Jim Cummings presented status update on sewer lining grant project. Discussion followed.

Jay Conrad on behalf of Glasford Glory Days Carnival Committee requested the Board to pay half of the liability insurance needed for the carnival which would be \$573.00. Discussion followed.

Motion for Village to pay half of the liability insurance in the amount of \$573.00 for Glasford Glory Days Carnival Committee made by Bailey, 2nd by Kingsley. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Jay Conrad on behalf of Glasford Glory Days Carnival Committee requested the Board to pay for two (2) bicycles for the Glasford Glory Days. Discussion followed.

Motion for the Village to purchase two (2) bicycles for the Glasford Glory Days Carnival made by Bailey, 2nd by Kingsley. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

POLICE REPORT presented and accepted.

July 2017

17	Officer dispatched with Peoria County on a domestic in Kingston Mines
17	Officer dispatched to a suspicious vehicle Oak & 4 th
19	Officer did report on possible Health Code violations at 6 th St Apts.
22	Officer dispatched to earlier domestic.
24	Officer dispatched to a person having trouble with an intoxicated male.
24	Officer dispatched to a violation of an Order of Protection
26	Officer delivered copy of Order of Protection to party.
26	Officer did ordinance for tall weeds, grass on 4 th .
28	Officer dispatched to Casey's on harassing texts.
28	Officer encountered a verbal argument at bar.
29	Officer dispatched to possible theft.
29	Officer dispatched with Peoria County on male walking on Rt 24 by BP – afraid of getting hit. Given ride to BP to make phone call.
29	Officer dispatched to a domestic battery – female arrested.
30	Officer dispatched to Dollar General on a suspicious person – gone on arrival.
31	Officer dispatched with Animal Control on Glasford-Canton Rd.

August 2017

1	Officer requested to do a VIN (Vehicle Identification Number) check for verification. Requested by Secretary of State.
2	Officer took report of damaged street sign – 6 th & Bussell.
2	Officer dispatched to drive-off from Casey's – found driver – forgot to pay.
7	Officer took report of civil.
10	Officer assisted with lost dog – found later
10	Officer spoke to citizen on traffic issue.
10	Officer took report of missing cell phone.
11	Officer dispatched to Rt 24 near Mapleton on male not breathing in car.
11	Officer dispatched with Peoria County to Lake Camelot on suspicious male walking around with flashlight.

WATER/SEWER report presented and accepted.

Supt. Brown presented to the Board estimates on the cleaning of the ground storage tank from Niles Services for \$3895.00. Discussion followed.

Motion to accept estimate on the cleaning of the ground storage tank from Niles Services for \$3895.00 made by Allen, 2nd by Bailey. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

STREETS/MAINTENANCE report presented and accepted.

Motion for approval of Main Street seal coat bid from R.A. CULLINAN & SON for \$25,036.24 as per the recommendation letter from Frank Sturm of Mohr & Kerr Engineering made by Allen, 2nd by Kingsley. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to enter into contract with Mohr & Kerr Engineering for work on the sewer line grant for \$12,500.00 made by Whaley, 2nd by Kingsley. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion for approval of Ord. 2017-04 **WATER POLLUTION CONTROL LOAN PROGRAM ORDINANCE AUTHORIZING LOAN AGREEMENT NON-HOME RULE ENTITY**, which authorizes a Loan Agreement and Authorizes the Village of Glasford, to Borrow Funds from the Water Pollution Control Loan Program made by Bailey, 2nd by Kingsley. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

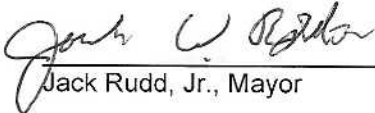
IDOT Compliance Review #68 for Motor Fuel Funds presented and accepted.

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

Meeting adjourned at 7:42pm.



Jack Rudd, Jr., Mayor



Tammy Jo Stetler, Village Clerk