

VILLAGE OF GLASFORD
BOARD MEETING MINUTES – Sept. 21, 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, and John Rudd.

Reading of Aug. 17, 2017 minutes. Motion for ACCEPTANCE of Aug. 17, 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.

John Rudd requested to have Halloween activities October 28, 2017 like last year where the street was blocked off for the night. Discussion followed. Board informed Mr. Rudd that all activities, EXCEPT the haunted semi-truck trailer, would be allowed per his request on October 28, 2017.

POLICE REPORT presented and accepted.

AUGUST 2017

- 14 Officer dispatched to Lake Camelot on a possible house fire – stood by until Peoria County arrived.
- 17 Officer dispatched to Mapleton Inn on apartment fire – evacuated people – fully involved fire.
- 18 Officer dispatched to Mapleton Inn on suspicious person near fire scene – gone on arrival (No county deputy available)
- 19 Officer flagged down by person thinks someone in her house on Oakley – searched house – nothing found.
- 21 Officer took report of theft from vehicle
- 22 Officer returned stolen property
- 22 Dispatched to Kingston Mines bar with County on multiple people fighting – all parties gone.
- 23 Officer requested by East Peoria PD to make contact with subject also wanted by Peoria City.
- 25 Officer requested to check on car crash injuries unknown (No county available at time)
- 26 Officer took report of car vs deer crash Rt 24 & Glasford Rd
- 31 Officer called to civil issue.

SEPTEMBER 2017

- 2 Officer assisted THFD with Rescue call
- 3 Officer took report of electronic harassment
- 4 Officer dispatched to possible suicidal male.
- 7 Officer dispatched to Strube Rd on intrusion alarm – accidentally set off.
- 9 Officers witnessed female erratic driving at 6th St – arrested DUI / Reckless Driving (Almost hit children)
- 7-10 **Glory Days - ***NO INCIDENTS*****
- 11 Officer dispatched to Dollar General on a customer complaint – handled internally.
- 13 Officer arrested subject for Reckless Driving / Speeding 30+ over speed limit.

WATER/SEWER report presented and accepted.

Supt. Brown informed Board that water treatment plant was running at 100% capacity.

Supt. Brown informed Board that Well #2 work has been tabled at this time until further testing can be done.

STREETS/MAINTENANCE report presented and accepted.

Supt. Reimer requested permission to purchase \$1000 worth of Christmas lights for the upcoming holiday season. Discussion followed. Board informed Supt. Reimer to purchase necessary lighting to make repairs for Christmas lights.

Motion to pay Greater Peoria Economic Development Council's 1st invoice in the amount of \$4200.00, for services rendered to activity delivery services CDBG Sanitary Sewer Lining and Lift Station improvements, Grant #16-242011, per contractual agreement, dated May 18, 2017, made by Kingsley, 2nd by Pilgrim. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

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

Mayor Rudd informed Board that Illinois American Water Company is interested in purchasing the water and sewer system in the Village of Glasford. Discussion followed. Mayor Rudd will inform the Board of any updates regarding this proposed purchase when more details become available.

Motion to enter executive session at 8:08pm pursuant to The Open Meetings Act, 5 ILCS 120 (c)(3) to discuss personnel made by Allen, 2nd by Bailey. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

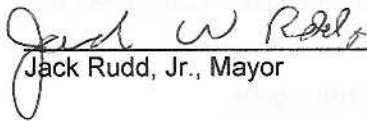
Motion to exit executive session at 8:10pm and resume regular board meeting made by Allen, 2nd by Whaley. Roll call ... Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to issue Keith Reimer and Anthony Brown each a \$500 bonus for extra work involved with water treatment plant made by Allen, 2nd by Bailey. 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 Kingsley, 2nd by Pilgrim. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Meeting adjourned at 8:12pm.



Jack Rudd, Jr., Mayor



Tammy Jo Stetler, Village Clerk

VILLAGE OF GLASFORD
305 S. Oak St., Glasford, IL 61533
EXECUTIVE SESSION MINUTES – Sept. 21, 2017

The Village Board of Glasford suspended a regularly scheduled meeting to enter executive session at 8:08pm in order to discuss personnel matters and employee wages. Roll call...Mayor Rudd, Clerk Stetler, Trustees Allen, Bailey, Pilgrim, Whaley, Michel and Kingsley present.

Trustee Allen presented to Board that Keith Reimer and Anthony Brown deserved a \$500 bonus for all the extra work done on the water treatment plant in the past months.

Discussion followed.

Exited executive session at 8:10pm.