

VILLAGE OF GLASFORD
BOARD MEETING MINUTES – OCTOBER 17, 2019

The regularly scheduled meeting of the Village Board of Glasford was convened at 7:00pm. In attendance were Mayor Rudd, Clerk Stetler, Trustees Allen, Randle, Michel, Kingsley, and Whaley. Trustee Pilgrim was absent. Also in attendance were Streets/Maintenance Supt. Reimer; Chief Beachler; Officer Burgess; Officer Vanderheydt; John & Nan Rudd; Bob Zessin; William Knott; Jill Coats and Jason Cohee.

Reading of Sept. 19, 2019 regular board meeting minutes. Motion to accept the minutes made by Kingsley, 2nd by Allen. Roll call ... Allen—AYE; Randle—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Bob Zessin asked Board what is being done about 608 S. Glasford Road. Discussion followed. Mayor Rudd to contact Glasford Bank about property ownership.

Jill Coats asked the Board about the vacant lot at S. Oak and E. Ninth Streets on what can be done of all of the fishing boats and equipment creating issues with neighbors. Discussion followed.

Nan Rudd informed Board of the MS fundraiser at Whitetails on October 26, 2019 from 5pm to midnight.

Jason Cohee requested of the Board that mule ATV's be added to golf cart ordinance. Discussion followed. No changes will be made to golf cart ordinance.

Jason Cohee requested of the Board to go into closed session due to a personnel matter. No motion was made to enter into closed session. Mr. Cohee was informed by Mayor Rudd that the police complaints he made were improperly filed after being reviewed by Village Attorney.

POLICE report presented and accepted.

Sept. 2019

09/19 Officer issued OV for abandoned vehicle.
09/20 Officer assisted other agency on a domestic fight.
09/25 Officer assisted other agency on car fire.
09/25 While on patrol, Officer made contact with suspicious male.
09/26 Officer responded to open fire behind I.B. near propane tanks.
09/28 Officer assisted other agency on BLS call.

Oct. 2019

10/02 Officer assisted other agency on BLS call.
10/03 Officer responded to BLS call.
10/06 Officer issued OV for inoperable vehicle.
10/06 Officer issued OV for inoperable vehicle.
10/08 Officer responded to open burning by school.
10/08 Officer issued OV for pallets.
10/11 Officer responded to deer vs. car crash.

STREETS/MAINTENANCE report presented and accepted.

TREASURER'S report presented and accepted.

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

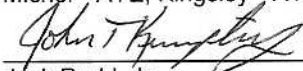
Motion to invest \$600,000 into a 6 month CD and \$400,000 into a 3 month CD at Glasford State Bank made by Allen, 2nd by Kingsley. Roll call ... Allen—AYE; Randle—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to approve 2020 Board Meeting Dates made by Kingsley, 2nd by Allen. Roll call ... Allen—AYE; Randle—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

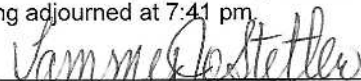
Motion to pay Tazewell County Asphalt invoice in the amount of \$18,246.06 for sealcoating made by Kingsley, 2nd by Randle. Roll call ... Allen—AYE; Randle—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Committee reports presented and accepted.

Motion for adjournment made by made by Allen, 2nd by Randle. Roll call ... Allen—AYE; Randle—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried. Meeting adjourned at 7:41 pm.



Jack Rudd, Jr.
John T. Kingsley
Mayor Pro-tem



Tammy Jo Stetler, Village Clerk