

VILLAGE OF GLASFORD
BOARD MEETING MINUTES – October 19, 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, James Cummings, John Rudd and Loren Bailliez.

Reading of Sept. 21, 2017 minutes. Motion for ACCEPTANCE of Sept. 21, 2017 MINUTES made by Pilgrim, 2nd by Kingsley. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

James Cummings requested of the Board to decide on whether to pay engineer fees for the sewer lining project from IL EPA loan funds or to pay directly out of sewer funds. Discussion followed.

Motion pay Mohr & Kerr's engineering fees of \$12,500.00 (agreement was approved at August 17, 2017 board meeting) for the sewer project out of sewer funds made by Kingsley, 2nd by Bailey. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

POLICE report presented and accepted.

SEPTEMBER 2017

- 19 Officer did ordinance on multiple vehicles on Oakley
- 19 Officer dispatched to dog running loose
- 20 Officer responded with Timber-Hollis on male with chest pain
- 20 Officer responded with Timber-Hollis on a truck fire
- 22 Officer responded to a possible domestic – unfounded
- 25 Officer took report of car vs deer crash Glasford & Wheeler Rd
- 28 Officer took report of car vs deer crash Rt 24 & Glasford Rd
- 30 Officer responded with Logan-Trivoli on elderly female fell down steps

OCTOBER 2017

- 1 Officer did ordinance on junk/car parts on Essex
- 3 Officer attended evacuation drill at IB
- 7 Officer responded with THFD on male with chest pain
- 9 Officer responded to possible domestic – no domestic found
- 12 Officer responded to 6th St earlier trouble.
- 15 Officer responded with rescue on combative male
- 15 Officer dispatched to debris in roadway Rt24

WATER/SEWER report presented and accepted.

STREETS/MAINTENANCE report presented and accepted.

Supt. Reimer asked permission to buy tires for the backhoe. Discussion followed. Reimer to present estimates at November 16, 2017 Board meeting.

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

Motion to approve pay request from RA Cullinan invoice for \$24,564.46 for Main Street sealcoating work made by Allen, 2nd by Whaley. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to approve 2018 Board Meeting dates 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 pass Resolution 10192017 to Vote for TOM KUEHNE for IMRF 2017 Election of Executive Trustee for Five-Year Term made by Allen, 2nd by Kingsley. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Board informed of Annexation Hearing on November 16, 2017 at 6:30pm before regular Board meeting.

Board informed of Holiday schedule as follows: Village Hall closed Nov. 26 & 27 for Thanksgiving; December 25 & 26 for Christmas Eve & Christmas; closed at Noon Dec. 29, 2017 for New Year's Eve; closed Jan. 1, 2018 for New Year's holiday.

Motion to buy candy for Halloween Parade made by Kingsley, 2nd by Pilgrim. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Board informed all Village electrical accounts will be under carrier Constellation New Energy for .0444/kW for next four years.

Motion to enter executive session at 8:01pm pursuant to The Open Meetings Act, 5 ILCS 120 (c)(3) to discuss personnel made by Pilgrim, 2nd by Allen. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

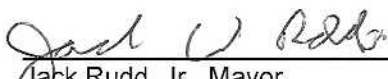
Exited executive session at 8:09pm and resumed regular board meeting.

Motion to issue Clerk Stetler a \$500 bonus and 5% salary increase effective on November 1, 2017 and another 5% increase on November 1, 2018 made by Pilgrim, 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 Bailey, 2nd by Allen. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Meeting adjourned at 8:11pm.



Jack Rudd, Jr., Mayor



Tammy Jo Stetler, Village Clerk

VILLAGE OF GLASFORD
305 S. Oak St., Glasford, IL 61533
EXECUTIVE SESSION MINUTES – Oct. 19, 2017

The Village Board of Glasford suspended a regularly scheduled meeting to enter executive session at 8:01pm in order to discuss personnel matters and employee wages. Roll call... Mayor Rudd, Trustees Allen, Bailey, Pilgrim, Whaley, Michel and Kingsley present.

Trustee Pilgrim presented to Board giving Tammy Stetler a \$500 bonus and 5% salary increase effective November 1, 2017 and again on November 1, 2018.

Discussion followed.

Exited executive session at 8:09pm.