

VILLAGE OF GLASFORD
BOARD MEETING MINUTES – NOVEMBER 21, 2019

The regularly scheduled meeting of the Village Board of Glasford was convened at 7:00pm. In attendance were Clerk Stetler, Trustees Allen, Randle, Michel, Kingsley, Pilgrim, and Whaley. Mayor Rudd was absent and Trustee Kingsley was designated Mayor Pro-Tem. Also in attendance were Streets/Maintenance Supt. Reimer; Chief Beachler; Anna Godby; Laurie Johnson; Officer Burgess; Jason Cohee; and John Rudd.

Reading of October 17, 2019 regular board meeting minutes. Motion to accept the minutes made by Whaley, 2nd by Pilgrim. Roll call ... Allen—AYE; Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE. All ayes, motion carried.

ASKING FOR BOARD'S CONSIDERATION:

1. Jason Cohee regarding procedure for filing complaint form against a Village Police Officer. Chief Beachler responded that 3rd party complaints will not be taken. Discussion followed.
2. Jason Cohee addressed the Board that at the October 17, 2019 Board meeting, the board room exit door was locked when he tried to leave the meeting. He further informed the Board that the Village Hall doors open in and not out, which is an IL Fire Code violation. Discussion followed. Village Hall doors to be put on agenda for December 19, 2019 board meeting.
3. John Rudd announced to the Board that there would be a free Thanksgiving dinner at Whitetails Firepit on 11/28/19 and that he has booked some comedians for the upcoming year. Discussion followed.
4. Laurie Johnson with Greim & Company presented FY19 annual financial report. Discussion followed.

Motion to accept the FY19 annual financial report made Pilgrim, 2nd by Randle. Roll call ... Allen—AYE; Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE. All ayes, motion carried.

Variance Hearing findings of Variance hearing for Jacob Hines who is requesting variance for setback requirements for a wooden shed located at 103 E. Ninth Street on the west side of property presented to the Board. Discussion followed.

Motion to permit variance to Jacob Hines for setback requirements for a wooden shed located at 103 E. Ninth Street on the west side of property made by Allen, 2nd by Randle. Roll call ... Allen—AYE; Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE. All ayes, motion carried.

POLICE report presented and accepted.

Oct. 2019:

- 10/16 Officer Responded to BLS Call
- 10/16 Officer Assisted County on Suspicious Person Call Kingston Mines
- 10/18 Officer Assisted County on a Crash
- 10/25 Officer Responded to Report of Felony Theft
- 10/26 Officer Assisted County on Cow in the Roadway
- 10/28 Officer Responded to Report of Felony Theft
- 10/28 Officer Responded to Criminal Damage to Property
- 10/30 Officer Assisted County on DUI Crash Route 9 at Pekin Bridge
- 10/31 Officer Responded to Suicidal Subject

Nov. 2019:

- 11/07 Officer Responded to Crash on Wheeler Road
- 11/07 Officer Arrested Person for Driving Suspended
- 11/11 Officer Assisted Peoria County On Crash
- 11/13 Officer Assisted Peoria County On Stalled Vehicle 24 & Glasford Rd
- 11/13 Officer Found Baseball Diamonds Building

STREETS/MAINTENANCE report presented and accepted.

TREASURER'S report presented and accepted.

Motion to pay bills and & outstanding VISA bills made by Allen, 2nd by Randle. Roll call ... Allen—AYE; Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE. All ayes, motion carried.

Motion for The Village Corporate Authorities to publicly announce the estimated Tax Levy for the fiscal year commencing 5/01/19 and ending 4/30/20 is \$85,319.00, made by Pilgrim, 2nd by Allen. Roll call ... Allen—AYE; Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE. All ayes, motion carried.

Clerk asked if the Board want to put Christmas ad in the Gazette for holiday season? Discussion followed. Clerk to put Christmas ad in Gazette.

Clerk asked if the Board want to make donation to the Glasford Christmas Basket fund? Discussion followed. Board agreed to \$200 donation.

Clerk asked the Board if she was to purchase holiday gift cards for employees? Discussion followed. Clerk to purchase \$25 Casey's gift cards for all employees.

Clerk asked the Board for donation to the IB Senior Citizens' Christmas program? Discussion followed. Board agreed to \$100 donation.

Clerk informed Board that the current ARAMARK uniform contract expires, May 5, 2020. Does Board want to continue or end contract? Discussion followed.

Motion to end Aramark contract immediately and pay the costs, made by Allen, 2nd by Whaley. Roll call ... Allen—AYE; Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE. All ayes, motion carried.

Clerk informed Board that Peoria County Animal Control wants to extend current contract at current rates until after first of the year when they get the new contracts out for 2020. Discussion followed.

Motion to extend contract at current rates with Peoria County Animal Control until after first of the year when they get the new contracts out for 2020, made by Pilgrim, 2nd by Whaley. Roll call ... Allen—AYE; Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE. All ayes, motion carried.

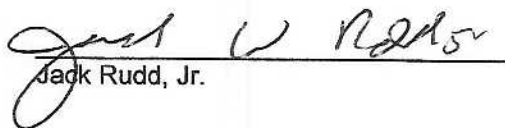
Clerk asked Board to review draft Investment Policy Ordinance to be submitted to Village Attorney for future passage. Discussion followed. Clerk to send to attorney for finalization.

Committee reports presented and accepted.

Trustee Whaley asked of the Board for approval to go forward on possible sidewalk grant program. Discussion followed. Board approved and Clerk to send list of sidewalks to Engineer Sturm.

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

Meeting adjourned at 8:01pm.



Jack Rudd, Jr.



Tammy Jo Stetler, Village Clerk