

VILLAGE OF GLASFORD
BOARD MEETING MINUTES – DECEMBER 17, 2020

The regularly scheduled meeting of the Village Board of Glasford was convened at 7:06pm. In attendance were Mayor Rudd, Clerk Stetler, Trustees Allen, Whaley, Sheckler and Kingsley. Attending electronically was Trustee Randle. Also in attendance were Chief Beachler; Asst. Chief Harper; Officers Barker and Vanderheydt. Attending electronically was Eric Arnold.

Approval of November 19, 2020 board meeting minutes and December 8, 2020 special board meeting minutes made by Allen, 2nd by Whaley. Roll call: ALLEN—AYE; RANDLE—AYE; WHALEY—AYE; SHECKLER--AYE; KINGSLEY—AYE. All ayes, motion carried.

Approval of Ord. 2020-07 Tax Levy for the fiscal year commencing 5/01/20 and ending 4/30/21 is \$85,185.00, made by Allen, 2nd by Whaley. Roll call: ALLEN—AYE; RANDLE—AYE; WHALEY—AYE; SHECKLER--AYE; KINGSLEY—AYE. All ayes, motion carried.

Approval of Treasurer's Report and warrant list to pay outstanding bills for General, Motor Fuel, Police and Garbage accounts, made by Allen, 2nd by Whaley. Roll call: ALLEN—AYE; RANDLE—AYE; WHALEY—AYE; SHECKLER--AYE; KINGSLEY—AYE. All ayes, motion carried.

Mayor Rudd to presented to the Board, Erick Arnold to fill Trustee Pilgrim's vacant seat which expires 4/30/2021. Discussion followed.

Motion to appoint Eric Arnold to Trustee Pilgrim's vacant seat which expires 4/30/2021, made by Kingsley, 2nd by Allen. Roll call: ALLEN—AYE; RANDLE—AYE; WHALEY—AYE; SHECKLER--AYE; KINGSLEY—AYE. All ayes, motion carried.

Eric Arnold then was sworn in as Trustee by Clerk Stetler.

Police report presented and accepted.

November 2020: Freedom of Information requests completed (FOIA): 0
16 Officer took report of criminal damage to vehicle
16 Officer did a lockout of a vehicle

December 2020: Freedom of Information requests completed (FOIA): 0
1 Officer did vehicle ordinance on Walnut
1 Officer did vehicle ordinance on Amy
1 Officer did vehicle ordinance on Oak
1 Officer did vehicle ordinance on 3rd
2 Officer met with subject regarding earlier ordinance with Mayor
2 Officer responded with THFD on Wheeler Rd – CPR started
3 Officer notified of syringe found at IB playground – disposed
3 Officer flagged down at Casey's on unconscious female THFD notified.
3 Officer requested to dispatch a deer on N. Glasford Rd.
9 Officer responded with THFD on Trivoli Rd – tractor accident with head injury.

Peoria County Response to Village: None Traffic Stops: None

Chief Beachler announced to Board that Asst. Chief Harper's last day on the force would be December 31, 2020 due to his retirement. Asst. Chief Harper expressed his thanks and gratitude to the Board for being allowed to serve the Village of Glasford for 25 years. Board thanked Asst. Chief Harper for his service and wished him a happy retirement.

No streets/maintenance report presented due to Supt. Reimer's absence.

Motion for approval to repeal Ordinance 2013-08, made by Kingsley, 2nd by Sheckler. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; WHALEY—AYE; SHECKLER--AYE; KINGSLEY—AYE. All ayes, motion carried.

Motion for approval of Ordinance 2020-09 An Ordinance Authorizing Limited Use of Golf Carts and Utility Terrain Vehicles (UTVs) On The Streets Of The Village Of Glasford, Peoria County, Illinois, made by Kingsley, 2nd by Allen. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; WHALEY—AYE; SHECKLER--AYE; KINGSLEY—AYE. All ayes, motion carried.

Motion for approval of FY20 Annual Financial Report, made by Kingsley, 2nd by Allen. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; WHALEY—AYE; SHECKLER--AYE; KINGSLEY—AYE. All ayes, motion carried.

COMMITTEE REPORTS were presented and accepted.

Motion to enter into **EXECUTIVE SESSION** Pursuant to the 5 ILCS 120/2(c) to review executive session minutes and the appointment, employment, compensation of police employees at 7:22pm made by Whaley, 2nd by Randle. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; WHALEY—AYE; SHECKLER--AYE; KINGSLEY—AYE. All ayes, motion carried.

Motion to resume regular board meeting made by Randle, 2nd by Allen. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; WHALEY—AYE; SHECKLER; KINGSLEY—AYE. All ayes, motion carried.

Motion to increase police wages as follows: Chief--\$19/hr; Asst. Chief/Lt--\$18/hr; Officer--\$17/hr made by Kingsley, 2nd by Randle. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; WHALEY—AYE; SHECKLER--AYE; KINGSLEY—AYE. All ayes, motion carried.

MOTION FOR ADJOURNMENT made by Allen, 2nd by Sheckler. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; WHALEY—AYE; SHECKLER--AYE; KINGSLEY—AYE. All ayes, motion carried.

Meeting adjourned at 7:44pm.

Jack Rudd, Jr.

Tammy Jo Stetler, Village Clerk