

**VILLAGE OF GLASFORD**  
**BOARD MEETING MINUTES – DECEMBER 19, 2019**

The regularly scheduled meeting of the Village Board of Glasford was convened at 7:00pm. In attendance were Mayor Rudd, Clerk Stetler, Trustees Randle, Michel, Kingsley, Pilgrim, and Whaley. Trustee Allen was absent. Also in attendance were Streets/Maintenance Supt. Reimer; Harold Roberts; Chief Beachler; Officer Dodd; Sharon Dodd; Officer Burgess; Officer Harper; Officer Wear; Jason Cohee; Nan Rudd; and John Rudd.

Reading of Nov. 21, 2019 regular board meeting minutes. Motion to accept the minutes made by Kingsley, 2<sup>nd</sup> by Pilgrim. Roll call ... Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Jason Cohee talked about fire safety issue with the Village Hall exit doors. Discussion followed. Mr. Cohee informed that the Village is in the process on getting an inspection by State Fire Marshal and changes would be made if needed.

Jason Cohee addressed Chief Beachler regarding Glasford Police Department Procedural Policy. Discussion followed.

John Rudd asked Board if Whitetails & R Corner Bar could remain open until 3:00am on New Year's Eve. Discussion followed.

Motion to allow Whitetails & R Corner Bar to remain open until 3:00am on New Year's Eve, as long as no entry of patrons was allowed after 3:00am and once a patron leaves, they cannot enter, made by Whaley, 2<sup>nd</sup> by Michel. Roll call ... Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

POLICE report presented and accepted.

**Nov. 2019:**

Nov 11 - Officer assisted with car crash  
Nov 13 - Officer assisted with stalled vehicle Rt 24 / Glasford  
Nov 27 - Officer arrested subject for DUI  
Nov 30 - Officer assisted county with car crash

**Dec. 2019:**

Dec 3 - Officer took report of phone harassment  
Dec 9 - Officer responded to rescue call with Timber-Hollis  
Dec 10 - Officer took report of earlier vandalism (turned on outside water)

STREETS/MAINTENANCE report presented and accepted.

Harold Roberts requested permission of the Board to do renovations on maintenance shed office. Discussion followed. Reimer to get estimates and present at January 16, 2020 Board meeting.

TREASURER'S report presented and accepted.

Motion to pay bills made by Kingsley, 2<sup>nd</sup> by Randle. Roll call ... Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to approve bid from JW Remodeling to replace entrance doors on Village hall (east entry to clerk's office and west entry to meeting room), if there is a need to be changed for the doors to swing out pursuant 425 ILCS 55/1 Fire Safety Public Building Egress Act, made by Kingsley, 2<sup>nd</sup> by Michel. Roll call ... Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Mayor Rudd informed Board that the Methodist Church wants swale and white rock to be installed on Fourth Street to allow for church parking. Discussion followed. Reimer to talk to Terry Parker about getting project started and the Village will pay the costs of white rock.

Mayor Rudd informed the Board that Glasford Bank wants to quit claim 608 S. Glasford Road to Village. Discussion followed.

Motion to accept quit claim deed from Glasford Bank for 608 S. Glasford Road, made by Kingsley, 2<sup>nd</sup> by Pilgrim. Roll call ... Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to pass of Tax Levy Ordinance 2019-04, made by Kingsley, 2<sup>nd</sup> by Michel. Roll call ... Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion approving to close the following Water/Sewer accounts: Glasford Bank Checking 010-952; Glasford Bank Checking 010-707; Glasford Bank MM Savings 400-114; Glasford Bank MM Savings 404-690; Glasford Bank MM Savings 405-100, made by Kingsley, 2<sup>nd</sup> by Michel. Roll call ... Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion approving to change names from water/sewer to Garbage on Illinois Funds and INB, which are needed for credit card payments, and transfer revenue less what is due to Garbage to the General IPTIP account, made by Pilgrim, 2<sup>nd</sup> by Randle. Roll call ... Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to change names from Water/sewer to General on Glasford Bank CD's 800220; 800221; 650169; 650170; 700589; 700588 AND change from water/sewer to General on Glasford Bank checking account 400-084, which is needed for CD & CDAR interest deposits, made by Whaley, 2<sup>nd</sup> by Randle. Roll call ... Randle—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried

Motion to enter executive session at 7:25pm pursuant to The Open Meetings Act, 5 ILCS 120 (c)(3) to review executive session minutes made by Pilgrim 2<sup>nd</sup> by Michel. Roll call ... Randle—AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to exit and resume regular board meeting 7:26pm made by Whaley, 2<sup>nd</sup> by Pilgrim. Roll call ... Randle—AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Committee reports presented and accepted.

Motion for adjournment made by Pilgrim 2<sup>nd</sup> by Kingsley. Roll call ... Randle—AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Meeting adjourned at 7:31pm.

  
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Jack Rudd, Jr.

  
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Tammy Jo Steller, Village Clerk