

VILLAGE OF GLASFORD
BOARD MEETING MINUTES – December 20, 2018

The regularly scheduled meeting of the Village Board of Glasford was convened at 7:00pm. In attendance were Mayor Rudd, Clerk Stetler, Trustees Allen, Kingsley, Michel, Pilgrim, Sheckler and Whaley. Also in attendance were Water/Sewer Supt. Brown; Streets/Maintenance Supt. Reimer; Chief Beachler, Officer Vanderheydt; Eric Shangraw; John and Nan Rudd.

Reading of Nov. 17, 2018 regular board meeting minutes. Motion to accept minutes made by Allen, 2nd by Pilgrim. Roll call ... Allen – AYE; Sheckler –AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Eric Shangraw representing PDC Disposal presented to Board the buy-out contract between PDC and Quality Disposal. Discussion followed.

John & Nan Rudd informed Board that they would be hosting the St. Jude Run in June and a car show the last Sunday in July, with a rain date to be the following Sunday if needed. Discussion followed.

John & Nan Rudd requested to be open later for the New Years' Eve holiday. Discussion followed. Bars are allowed to stay open until 3:00am, must lock doors and if a patron leaves, they cannot re-enter the bar.

Mayor Rudd informed the Board that Ron Harkless wants to re-open the laundromat and car wash in spring of 2019. Mayor Rudd also informed the Board that Harkless is also requesting a packaged liquor license for a packaged liquor shop in the front of the laundromat building. Discussion followed.

POLICE report presented and accepted.

Nov. 2018:

- 11/12 Officer AOA – Crash Report 8900 Block Glasford Rd
- 11/12 Officer AOA – Crash Report 8300 Block Glasford Rd
- 11/15 Attempted Vehicle Burglary – Suspect Still at Large
- 11/22 Officer Issued Drug Ordinance in alley rear of Corner Tap Bar
- 11/24 Officer AOA – BLS – Cardiac Arrest
- 11/28 Officer Made Arrest for Aggravated Battery – Aggravated Assault – Trespassing – Disorderly Conduct at Corner Tap Bar
- 11/28 Officer Investigated Residential Burglary - Suspect Still at Large

Dec. 2018:

- 12/01 Officer Called to Retail Theft from Casey's - Suspect Still at Large
- 12/01 Officer Called to Retail Theft from Casey's - Suspect Still at Large
- 12/03 Officer AOA - Burglary in Progress S. Glasford Rd
- 12/12 Officer AOA – Possible head on Crash on Route 24

WATER/SEWER report presented and accepted.

Supt. Brown presented to the Board estimates from Rocky Top Inc., and JW Remodeling for the entire sewer treatment plant

STREETS/MAINTENANCE report presented and accepted.

TREASURER'S report presented and accepted.

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

Motion to pass Amended Sexual Harassment Ordinance 2018-08 Amending Ord. 2018-01 made by Pilgrim, 2nd by Kingsley. Roll call ... Allen – AYE; Sheckler –AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to Pass Tax Levy Ordinance 2018-09 in the amount of \$85,489.00 made by Kingsley, 2nd by Pilgrim. Roll call ... Allen – AYE; Sheckler –AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to allow Clerk to join Illinois Municipal Treasurers Association for \$50/yr made by Pilgrim, 2nd by Kingsley. Roll call ... Allen – AYE; Sheckler –AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to allow Clerk to purchase new Sidwell maps in PDF form for \$176.00 made by Kingsley, 2nd by Pilgrim. Roll call ... Allen – AYE; Sheckler –AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

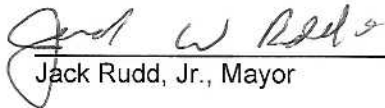
Motion to enter executive session at 7:45pm pursuant to The Open Meetings Act, 5 ILCS 120 (c)(3) to review executive session minutes made by Kingsley, 2nd by Sheckler. Roll call ... Allen – AYE; Sheckler—AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to exit executive session at 7:48pm and resume regular board meeting made by Pilgrim, 2nd by Allen. Roll call ... Allen – AYE; Sheckler—AYE; Pilgrim – AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Committee reports presented and accepted.

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

Meeting adjourned at 7:55pm.



Jack Rudd, Jr., Mayor



Tammy Jo Stetler, Village Clerk