

VILLAGE OF GLASFORD
BOARD MEETING MINUTES – Dec. 21, 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 Water/Sewer Supt. Brown; Streets/Maintenance Supt. Reimer; Chief Beachler; Officer Burgess; and John Rudd.

Reading of special board meeting and regular board meeting minutes for November 16, 2017. Motion to accept the minutes made by Bailey, 2nd by Allen. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

John Rudd appeared before the Board to request that Whitetails Firepit and R Corner Bar be allowed to be open late on New Years Eve. Discussion followed. Rudd informed that both bars could remain open until 2am, but if a patron leaves after midnight, there is to be no re-entry.

POLICE report presented and accepted.

November 2017

11/16 Officer Responded to a Civil Standby
11/16 Officer Responded to a Medical Call
11/17 Officer Responded to a Medical Call
11/18 Officer Made an Arrest for Domestic Battery
11/21 Officer Responded to a Physical Domestic
11/24 Officer investigated Theft report
11/24 Officer Responded to Casey's on a man threatening to shoot an employee.
11/24 Officer Responded to Casey's on a man threatening to shoot an employee.
11/25 Officer Responded to Verbal Domestic
11/27 Officer Responded to a vehicle lockout
11/29 Officer Made an Arrest for Retail Theft
11/30 Officer Investigated Phone Harassment
11/30 Officer Investigated Phone Harassment
11/30 Officer Flagged down by Citizen over Non- Criminal Issue

December 2017

12/1 Officer Assist other Agency on a Domestic
12/1 Officer Responded to a Medical Call
12/3 Officer Wrote Ordinance / Poss. Of Marijuana
12/3 Officer Investigated Agg Assault / DC
12/3 Officer Responded to Suicidal Female
12/4 Officer Responded to Medical Call - Overdose
12/4 Officer Responded to a Civil Matter/Complaint
12/4 Officer Attempted arrest for male threatening to shoot people. Male resisted and ran.
12/8 Officer Responded to Medical Call
12/8 Officer Responded to Verbal Domestic
12/9 Officer Responded to Medical Call
12/11 Officer Made Warrant Arrest
12/14 Officer Investigated Burglary to Shed

Chief Beachler presented to the Board the fees for the shooting range at Peoria Park District Shooting Range for the one-time fee of \$1500, then \$200 per year. Chief stated that the one-time fee of \$1500 is for necessary repairs to be done by the shooting range, which is necessary for officers to meet annual regulations for the State. Discussion followed.

Motion to approve the \$1500 one-time fee and \$200 annual fee for the Peoria Park District Shooting Range made by Bailey, 2nd by Pilgrim. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Chief Beachler presented the need for a video camera in the evidence room for security reasons. Discussion followed. Request approved.

WATER/SEWER report presented and accepted.

Supt. Brown informed the Board of the need to improve security at lagoon property and requested purchase of trail cameras. Discussion followed. No trail cameras are to be purchased at this time.

Supt. Brown presented to the Board the fees for Water treatment plant & sewer plant Generator annual maintenance program for \$1639 annually. Discussion followed. Matter tabled until spring of 2018.

Supt. Brown informed Board that the cost of an adapter for Well #2 from Well Water Solutions is \$3100, however, it was not authorized by Brown and Well Water Solutions was told in August 2017 to put hold on all projects for the Village of Glasford. Discussion followed. Well Water Solutions invoice of \$3100 would not be paid due to Well Water Solutions not obtaining approval regarding the matter.

STREETS/MAINTENANCE report presented and accepted.

Mayor Rudd presented to the Board about having chickens in the Village limits. Discussion followed. Matter tabled until May or June.

Motion to add Christopher Beachler to credit card account at Glasford State Bank made by Kingsley, 2nd by Whaley. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to pass the estimated Tax Levy for the fiscal year commencing 5/01/17 and ending 4/30/18 of \$85,287.00 made by Whaley, 2nd by Allen. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to pass Resolution No. 122117 Adopting a Police Prohibiting Sexual Harassment for the Village of Glasford, Peoria County, State of Illinois made Bailey, 2nd by Pilgrim. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Permission to open new account at Glasford Bank for sewer grant made by Kingsley, 2nd by Whaley. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

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

Motion to enter executive session at 7:32pm pursuant to The Open Meetings Act, 5 ILCS 120 (c)(3) to discuss Village matters and personnel made by Pilgrim, 2nd by Kingsley. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to exit executive session at 8:02pm and resumed regular board meeting made by Allen, 2nd by Bailey. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

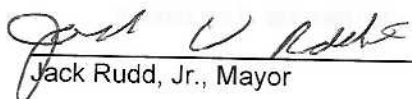
Motion for meeting break at 8:02pm made by Bailey, 2nd by Kingsley. Roll call ... Allen—AYE; Bailey—AYE; Pilgrim—AYE; Whaley—AYE; Michel—AYE; Kingsley—AYE. All ayes, motion carried.

Meeting resumed at 8:29pm.

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 8:30pm.



Jack Rudd, Jr., Mayor



Tammy Jo Stetler, Village Clerk