

VILLAGE OF GLASFORD
BOARD MEETING MINUTES – MARCH 18, 2021

The regularly scheduled meeting of the Village Board of Glasford was convened at 7:00pm. In attendance were Mayor Rudd, Clerk Stetler, Trustees Allen, Randle, Arnold, Whaley, Sheckler and Kingsley. Trustee Kingsley attended via telephone. Also in attendance were Streets/Maintenance Supt. Reimer; Chief Beachler; Bob Hartman and Zach Hartman.

Bob Hartman presented to the Board his request for a fence permit at 109 S. Fahnestock Street. Discussion followed. Board agreed that Mr. Hartman was to locate his property pins, his permit will be approved.

Motion to approve the February 18, 2021 minutes made by Arnold, 2nd by Allen. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; WHALEY—AYE; SHECKLER—AYE; KINGSLEY—AYE. Motion carried.

Motion for approval to purchase of 407 S. Hickory Street for \$5,000.00; and approval for Village attorneys to prepare purchase agreement, warranty deed and other transfer documents necessary to complete the transfer; and approval for Mayor Rudd to execute documents related to purchase of said property, made by Kingsley, 2nd by Sheckler. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; WHALEY—AYE; SHECKLER—AYE; KINGSLEY—AYE. Motion carried.

Mayor Rudd informed Board of the status on JW Remodeling issue. Discussion followed.

Motion for approval of RESOLUTION 3.18.21 Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN), minutes made by Allen, 2nd by Arnold. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; WHALEY—AYE; SHECKLER—AYE; KINGSLEY—AYE. Motion carried.

Trustee Arnold presented information from Casey Peterson & Chris Setti of Rural Outreach and Development with Greater Peoria Economic Development Council sent information about American Rescue Plan. Discussion followed.

Clerk presented Harris Services' proposal for mowing at \$150.00/week. Discussion followed. Board accepted the proposal.

Trustee Allen presented to the Randy Voss' request for permission to future build of garage along the alley way located to the east of his property at 305 E. Fifth Street. Discussion followed. Board agreed that once Mr. Voss has his property surveyed, then decisions could be made regarding the request.

Motion for approval of 5.1.20 to 4.30.21 Motor Fuel Expenditure Resolution in the amount of \$15,200.12, made by Allen, 2nd by Whaley. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; WHALEY—AYE; SHECKLER—AYE; KINGSLEY—AYE. Motion carried.

Motion for approval of 5.1.21 to 4.30.22 Motor Fuel Estimate of Maintenance Costs for upcoming fiscal year in the amount of \$97,224.75 (\$22,451.28 will be from the Rebuild IL Revenue) made by Allen, 2nd by Sheckler. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; WHALEY—AYE; SHECKLER—AYE; KINGSLEY—AYE. Motion carried.

Motion for approval to extend S. Walnut Street sidewalk project to Fifth Street for 2021 summer sidewalk program, made by Whaley, 2nd by Sheckler. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; WHALEY—AYE; SHECKLER—AYE; KINGSLEY—AYE. Motion carried.

Supt. Reimer request Board approval for tree cutting at 204 S. Glasford Road from Bull's Tree Service \$1700.00 along north side of property line. Discussion followed. Request approved.

Supt. Reimer requested Board approval to purchase 2021 Ford F-550 truck from Matteson Auto Mall. Standard package \$32,247.00, add-ons will cost extra. Discussion followed. Reimer to decide on what add-ons are to be considered for the truck and report back at April 15, 2021 board meeting.

Motion for approval of building permit for a shed, fence and deck at 204 E. Eighth Street, made by Allen, 2nd by Randle. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; WHALEY—AYE; SHECKLER—AYE; KINGSLEY—AYE. Motion carried.

POLICE REPORT presented and accepted.

February 2021:

- 17 Officer sent on a welfare check on Strube Rd
- 22 Officer responded to Kingston Mines on female not breathing CPR in progress
- 24 Officer responded to Rt 24 near Banner on a rolling domestic
- 24 Officer took report of a Hit & Run at Casey's
- 24 Officer responded to a verbal domestic on Trivoli Rd

March 2021:

- 03 Officer responded to Rt 24 & Banner Marsh on a female choking.

Peoria County Response to Glasford:

- February 14, 2021 Deputy responded to a BLS of an unconscious male
- March 03, 2021 Deputy took report for theft of services

Traffic Stops:

- 03-03-21 Main & Saylor – Improper passing – Warning Issued.

STREET & MAINTENANCE REPORT presented and accepted.

TREASURER'S REPORT presented. Motion to approve Treasurer's report and pay outstanding bills, made by Arnold, 2nd by Allen. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; WHALEY—AYE; SHECKLER—AYE; KINGSLEY—AYE. Motion carried.

COMMITTEE REPORTS presented and accepted.

MOTION FOR ADJOURNMENT made by Allen, 2nd by Arnold. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; WHALEY—AYE; SHECKLER—AYE; KINGSLEY—AYE. Motion carried.

Meeting adjourned at 8:17pm.

_____/s/
Jack Rudd, Jr., Village President

_____/s/
Tammy Jo Stetler, Village Clerk