VILLAGE OF GLASFORD BOARD MEETING MINUTES – ARPIL 15, 2021

The regularly scheduled meeting of the Village Board of Glasford was convened at 7:00pm. In attendance were Mayor Rudd, Trustees Allen, Randle, Arnold, Whaley, and Kingsley. Trustee Sheckler and Clerk Stetler were absent. Trustee Randle took minutes due to Clerk Stetler's absence. Also in attendance were Streets/Maintenance Supt. Reimer; Chief Beachler; and Nanette Rudd.

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

Nanette Rudd informed the Board that there will be a car show on August 1, 2021; Riders for TaTas on July 17, 2021; and a bike show with band on August 31, 2021. Discussion followed.

POLICE REPORT presented and accepted.

STREETS & MAINTENANCE REPORT presented and accepted.

Supt. Reimer presented to Board the quote for Village Hall doors from SNS Construction at \$9200.00. Discussion followed. Discussion followed.

Motion to accept quote from SNS Construction for Village Hall doors for \$9200.00, made by Kingsley, 2nd by Allen. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; WHALEY—AYE; KINGSLEY—AYE. Motion carried.

Supt. Reimer presented to Board quote for demolition of 407 S. Hickory Street. Discussion followed. Board decided to matter on hold until Supt. Reimer can get quote from Tim Woodley and present at future meeting.

Supt. Reimer requested approval to contact Trey Verardo for sidewalk estimates. Discussion followed. Supt. Reimer to get estimate and report back at future meeting.

Supt. Reimer informed Board that Travis Winter could do the stump removal at 204 S. Glasford Road for \$1000.00. Discussion followed and matter to be accepted at May 20, 2021 meeting.

TREAURER'S REPORT presented and accepted.

Motion to pay bills and approve permanent transfer of \$5000.00 to police funds, made by Kingsley, 2nd by Randle. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; WHALEY—AYE; KINGSLEY—AYE. Motion carried.

Motion for approval by corporate authorities of Ordinance 2021-01 Annual Appropriation Ordinance totaling \$829,2000.00, made by Kingsley, 2nd by Arnold. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; WHALEY—AYE; KINGSLEY—AYE; RUDD – AYE. Motion carried.

Motion for approval by corporate authorities of Ordinance 2021-02 For Purchase of 407 S. Hickory Street, Glasford, IL, made by Kingsley, 2nd by Allen. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; WHALEY—AYE; KINGSLEY—AYE; RUDD—AYE. Motion

carried.

Review of application for pool permit and deck permit at 409 S. Poplar Street, Glasford. Discussion followed. Permits approved.

Motion for approval to allow Engineer Sturm to contact IDOT and put Motor Fuel out for bid for sealcoating for summer of 2021 made by Allen, 2nd by Kingsley. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; WHALEY—AYE; KINGSLEY—AYE. Motion carried.

Discussion regarding the use of metal storage containers as storage sheds in the Village limits. Inform Village attorney of changes to made to Village Code that metal storage containers are prohibited.

COMMITTEE REPORTS presented and accepted.

Motion for adjournment made by Kingsley, 2 nd by Allen. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; WHALEY—AYE; KINGSLEY—AYE. Motion carried.	
Meeting adjourned.	
s Jack Budd Ir Village President	
Jack Rudd, Jr., Village President	Tammy Jo Stetler, Village Clerk