

VILLAGE OF GLASFORD
BOARD MEETING MINUTES – MAY 20, 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, Arnold, Whaley and Kingsley. Trustees Randle and Sheckler attended meeting via telephone. Also in attendance were Streets/Maintenance Supt. Reimer; Chief Beachler; Officer Garner; Nanette Rudd; Brian Knott and Jack Swanson.

Swearing in of newly elected board members.

READING of April 15, 2021 board meeting minutes. Motion to approve April 15, 2021 board meeting minutes, made by Kingsley, 2nd by Randle (via telephone). Roll call: ALLEN—AYE; RANDLE (via telephone)—AYE; ARNOLD—AYE; WHALEY—AYE; SHECKLER (via telephone); KINGSLEY—AYE. Motion carried.

Nanette Rudd requested permission to close off part of Oak Street on May 29, 2021 for wedding reception. Discussion followed. Permission granted, providing that area is roped off and no alcohol outside the roped area.

Brian Knott demanded of Board to vote on having metal shipping container at 108 E. Main Street. Discussion followed. Motion to deny Knott's request for metal shipping container, made by Kingsley, 2nd by Randle (via telephone). Roll call: ALLEN—AYE; RANDLE (via telephone)—AYE; ARNOLD—AYE; WHALEY—AYE; SHECKLER (via telephone); KINGSLEY—AYE. Motion carried.

Brian Knott asked Board why the denial and Knott read definition of a structure and accessory building from the Village Zoning Ord. 66-3. Discussion followed. Knott feels that a metal shipping container meets requirements of zoning ordinance, however, the Board disagreed.

Brian Knott then presented Board with a building permit application for metal shipping container as an accessory building at 108 E. Main Street. Discussion followed. No vote taken on the building permit application.

Brian Knott then asked the Board why he has not been served a citation for the metal storage container as per the letter sent from the Village of Glasford in May of 2020. Discussion followed.

Brian Knott then asked the Board to serve a citation upon him, so that this matter could be heard by a judge. Discussion followed. Chief Beachler invoked his refusal to serve citation upon Mr. Knott.

STREETS and MAINTENANCE REPORT presented and accepted.

POLICE REPORT presented and accepted.

Chief Beachler introduced to the Board new part-time officer, Christopher Garner.

TREASURER'S REPORT & PAY OUTSTANDING BILLS: Motion for Approval of Treasurer's Report and warrant list to pay outstanding bills for General, Motor Fuel, Police and Garbage accounts, AND to permanently transfer \$5,000.00 to Police Funds, made by Kingsley, 2nd by Allen. Roll call: ALLEN—AYE; RANDLE (via telephone)—AYE; ARNOLD—AYE; WHALEY—AYE; SHECKLER (via telephone); KINGSLEY—AYE. Motion carried.

Motion for passage of Ord. 2021-03 amending Village Code Title 18 to prohibit use of metal shipping containers as storage sheds within the Village limits, made by Kingsley, 2nd by Allen. Roll call: ALLEN—AYE; RANDLE (via telephone)—AYE; ARNOLD—AYE; WHALEY—AYE; SHECKLER (via telephone); KINGSLEY—AYE. Motion carried.

Brian Knott requested it be noted in minutes, that he presented his building permit application to the Board before passage of Ordinance 2021-03 Amending Village Code Title 18 to prohibit use of metal shipping containers as storage sheds.

Motion to authorize any transfers between funds to be made permanent transfers for the 5/1/20 to 4/30/21 fiscal year, made by Allen, 2nd by Sheckler (via telephone). Roll call: ALLEN—AYE; RANDLE (via telephone)—AYE; ARNOLD—AYE; WHALEY—AYE; SHECKLER (via telephone); KINGSLEY—AYE. Motion carried.

Motion to reappoint Beachler as police chief, made by Kingsley, 2nd by Arnold. Roll call: ALLEN—AYE; RANDLE (via telephone)—AYE; ARNOLD—AYE; WHALEY—AYE; SHECKLER (via telephone); KINGSLEY—AYE. Motion carried.

Motion to reappoint Westervelt, Johnson, Nicoll & Keller as Village attorneys, made by Whaley, 2nd by Kingsley. Roll call: ALLEN—AYE; RANDLE (via telephone)—AYE; ARNOLD—AYE; WHALEY—AYE; SHECKLER (via telephone); KINGSLEY—AYE. Motion carried.

Motion to reappoint Mohr & Kerr Engineering as Village engineers, made by Kingsley, 2nd by Allen. Roll call: ALLEN—AYE; RANDLE (via telephone)—AYE; ARNOLD—AYE; WHALEY—AYE; SHECKLER (via telephone); KINGSLEY—AYE. Motion carried.

Motion to retain Phillips, Salmi & Associates as new accounting firm, made by Kingsley, 2nd by Allen. Roll call: ALLEN—AYE; RANDLE (via telephone)—AYE; ARNOLD—AYE; WHALEY—AYE; SHECKLER (via telephone); KINGSLEY—AYE. Motion carried.

Motion to approve building permit for a 6ft X 12ft deck at 214 E. Eighth Street on the east side facing S. Oak Street, made by Allen, 2nd by Arnold. Roll call: ALLEN—AYE; RANDLE (via telephone)—AYE; ARNOLD—AYE; WHALEY—AYE; SHECKLER (via telephone); KINGSLEY—AYE. Motion carried.

Motion to suspend regular board meeting at 7:30pm to enter Executive Session pursuant to ILCS 5 ILCS 120/2(c)(1) to discuss increase of employee(s) wages, made by Arnold, 2nd by Allen. Roll call: ALLEN—AYE; RANDLE (via telephone)—AYE; ARNOLD—AYE; WHALEY—AYE; SHECKLER (via telephone); KINGSLEY—AYE. Motion carried.

Motion to resume Meeting at 7:36pm, made by Arnold, 2nd by Kingsley. Roll call: ALLEN—AYE; RANDLE (via telephone)—AYE; ARNOLD—AYE; WHALEY—AYE; SHECKLER (via telephone); KINGSLEY—AYE. Motion carried.

Motion to increase wages for Harold Roberts and Tammy Jo Stetler by \$1.00/hour, made by Whaley, 2nd by Allen. Roll call: ALLEN—AYE; RANDLE (via telephone)—AYE; ARNOLD—AYE; WHALEY—AYE; SHECKLER (via telephone); KINGSLEY—AYE. Motion carried.

COMMITTEE REPORTS presented and accepted.

Motion for adjournment made by made by Kingsley, 2nd by Allen. Roll call: ALLEN—AYE; RANDLE (via telephone)—AYE; ARNOLD—AYE; WHALEY—AYE; SHECKLER (via telephone); KINGSLEY—AYE. Motion carried.

Meeting adjourned at 7:46pm.

/s/
Jack Rudd, Jr., Village President

/s/
Tammy Jo Stetler, Village Clerk