

VILLAGE OF GLASFORD
BOARD MEETING MINUTES – JUNE 17, 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, Godby, Sheckler and Kingsley. Trustee Sheckler was present via telephone. Also in attendance were Streets/Maintenance Supt. Reimer; Chief Beachler; Randy & Michele Voss; Brian Knott and Jason Cohee.

Mayor Rudd requested a moment of silence in remembrance of the late Trustee Whaley.

Mayor Rudd presented to the Board, Anna Godby, for appointment to Trustee Donald Whaley's vacant seat.

Anna Godby was sworn in as Village Trustee.

Recognition of visitors.

Jason Cohee informed the Board of Illinois Law that states an elected official cannot hold two elected positions at one time, and he questioned the clerk and treasurer being the same person. Discussion followed. Mayor Rudd informed Mr. Cohee that the clerk and treasurer positions are appointed positions and not elected positions, which the Village attorney informed Mayor Rudd is in compliance with regulations.

Randy Voss asked of the Board to vacate the right-of-way parcel of land to the east of his property to him. Discussion followed. Board members are to look at parcel and make decision at the July 15, 2021 board meeting.

Brian Knott requested of the Board the reason for the formal denial of his building permit to have shipping container as an accessory building on his property. Discussion followed. Mr. Knott was informed that the reason for denial was due to his improper presentation of the building permit application.

Motion for approval of written quote from SNS Construction for installation of the doors for \$7970.00, instead of the verbal quote of \$9200.00 that was approved at April 15, 2021 board meeting, made by Arnold, 2nd by Randle. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; GODBY—AYE; SHECKLER (via telephone); KINGSLEY—AYE. Motion carried.

Supt. Reimer to present bid from JIMAX Group for demolition of 407 S. Hickory Street, Glasford, IL in the amount of \$10,134.00. Discussion followed. Motion to accept bid from JIMAX Group for demolition of 407 S. Hickory Street in the amount of \$10,134.00, made by Kingsley, 2nd by Godby. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; GODBY—AYE; SHECKLER (via telephone); KINGSLEY—AYE. Motion carried.

STREETS & MAINTENANCE REPORT presented and accepted.

POLICE REPORT presented and accepted.

May 2021:

- 20 Officer wrote ordinance for tall grass 400 Blk of Poplar
- 20 Officer wrote ordinance for garbage 400 Blk 3rd St
- 21 Officer wrote ordinance for tall grass and inoperable vehicle 100 Blk of Helen
- 23 Officer assisted PCSO with a report of missing child. Child found
- 23 Officer responded to a Custody Dispute
- 25 Officer responded to a report on unresponsive male

June 2021:

- 04 Officer responded to a dispute over a dog
- 12 Officer took report on phone harassment

Peoria County Response to Glasford:

May 2021:

- 14 Deputy responded to Casey's on a report of drugs being found in the Parking lot
- 30 Deputy responded to Casey's a on an unresponsive female

June 2021:

- 01 Deputy responded to Casey's on an intrusion alarm

No Traffic Stops

Motion for approval Prevailing Wage Ordinance 2021-04, made by Godby, 2nd by Arnold. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; GODBY—AYE; SHECKLER (via telephone); KINGSLEY—AYE. Motion carried.

Motion for approval for Web Services Inc. to set up new GlasfordIL.com website for one-time set up fee of \$2000.00 and then \$400.00 annually for maintaining the website, made by Randle, 2nd by Kingsley. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; GODBY—AYE; SHECKLER (via telephone); KINGSLEY—AYE. Motion carried.

Review of Engineer Sturm's Letter of Recommendation for MFT bids and his recommendation for acceptance of bid for 2021 seal coating project, submitted by R.A. Cullinan & Son in the amount of \$54,173.69.

Motion to approve and accept R.A. Cullinan & Son's bid for 2021 seal coating project in the amount of \$54,173.69, made by Kingsley, 2nd by Randle. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; GODBY—AYE; SHECKLER (via telephone); KINGSLEY—AYE. Motion carried.

Reading of the minutes and acceptance of the May 20, 2021 minutes made by Randle, 2nd by Arnold. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD—AYE; GODBY—AYE; SHECKLER (via telephone); KINGSLEY—AYE. Motion carried.

COMMITTEE REPORTS presented and accepted.

Meeting adjourned at 8:16pm.

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

_____/s/
Tammy Jo Stetler, Village Clerk