

VILLAGE OF GLASFORD
SPECIAL BOARD MEETING MINUTES
AUGUST 25, 2020

A SPECIAL meeting was held to formally accept bid for sale of Chevy Silverado pickup truck; decide culvert repair on N. Fahnestock Street; and approval Motor Fuel bid overage to be paid out of General Funds, at 7:00pm, August 25, 2020, at Glasford Village Hall, 305 S. Oak St., Glasford, IL 61533. In attendance were Mayor Rudd, Clerk Stetler, Trustees Allen, Pilgrim, Whaley, Sheckler and Kingsley. Trustee Randle was absent.

RECOGNITION OF VISITORS: There were no visitors.

ITEMS to be discussed:

Discussion to award winning bid received for the sale of the 2001 Chevy Silverado pickup truck. Bids were as follows: Tim Brosman for \$3255.00; Kevin Hess for \$1502.00; and John Rudd for \$1751.00.

Motion to accept Tim Brosman bid for 2001 Chevy Silverado pickup truck for \$3255.00 made by Kingsley, 2nd by Allen. Roll Call: PILGRIM—AYE; WHALEY—AYE; SHECKLER—AYE; KINGSLEY—AYE. All ayes, motion carried.

Discussion to repair culverts on Fahnestock Street. Discussion followed.

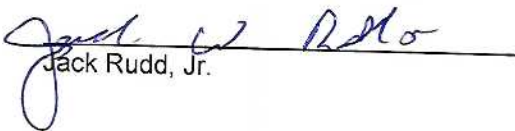
Motion to repair culverts on Fahnestock Street made by Kingsley, 2nd by Allen. Roll Call: PILGRIM—AYE; WHALEY—AYE; SHECKLER—AYE; KINGSLEY—AYE. All ayes, motion carried.

Discussion to approve for MFT \$1845.55 bid overage from RA Cullinan & Son to be paid out of General funds. Discussion followed.

Motion to pay RA Cullinan & Son bid overage of \$1845.55 from General Funds made by Allen, 2nd by Pilgrim. Roll Call: PILGRIM—AYE; WHALEY—AYE; SHECKLER—AYE; KINGSLEY—AYE. All ayes, motion carried.

MOTION FOR ADJOURNMENT made by Kingsley, 2nd by Allen. Roll Call: PILGRIM—AYE; WHALEY—AYE; SHECKLER—AYE; KINGSLEY—AYE. All ayes, motion carried.

Meeting adjourned at 7:08pm.



Jack Rudd, Jr.



Tammy Jo Stetler, Village Clerk