

VILLAGE OF GLASFORD
BOARD MEETING MINUTES – MAY 19, 2022

The regularly scheduled meeting of the Village Board of Glasford was convened at 7:00pm. In attendance were Mayor Rudd, Clerk/Treasurer Stetler, Trustees Allen, Randle, Arnold, Godby and Kingsley. Trustee Sheckler was absent. Also in attendance were Streets/Maintenance Supt. Reimer; Chief Beachler; Officer Vanderheydt; Roger Alvey; Cody Martzluft; Heidi Rhea; Jason Cohee; John Rudd; Evan Depperman; Sara Duffield and Angel Kingsley.

Reading and motion for approval of April 21, 2022 board meeting minutes, made by Allen, 2nd by Randle. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD –AYE; GODBY—AYE; KINGSLEY—AYE; SHECKLER—ABSENT. All ayes, motion carried.

Roger Alvey presented to the Board the need for a septic tank system on the newly purchased property located North of the Illini Bluffs ball fields. Discussion followed. Village Clerk to contact Village Attorney regarding possible exception for septic tank on new property.

Heidi Rhea from Alpha Park Library requesting permission from the Board to have a “Pop-Up Library” once a month for the Summer Reading Program the library at the Glasford Village Hall. Discussion followed. Board agreed to approval for the “Pop-Up Library”.

John Rudd informed the Board that he spoke with the current owner of the old hardware building and the parking issues regarding the vendors have been resolved for the upcoming carnival.

Chief Beachler requested approval to purchase license plate recognition cameras. Discussion followed. Board determined that four (4) cameras would be purchased for \$2500 each, plus installation fees. Also, the Board agreed that they would give the cameras a one-year trial period to see if the cameras have benefited the community.

Motion for approval to purchase four (4) Flock Safety cameras made by Arnold, 2nd by Kingsley. Roll call: ALLEN—NAYE; RANDLE—NAYE; ARNOLD –AYE; GODBY—AYE; KINGSLEY—AYE; SHECKLER—ABSENT. Two (2) nays and three (3) ayes, motion carried.

Motion to authorize any transfers between funds to be made permanent transfers for the 5/1/21 to 4/30/22 fiscal year made by Kingsley, 2nd by Allen. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD –AYE; GODBY—AYE; KINGSLEY—AYE; SHECKLER—ABSENT. All ayes, motion carried.

Motion to reappoint Beachler as police chief, made by Kingsley, 2nd by Allen. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD –AYE; GODBY—AYE; KINGSLEY—AYE; SHECKLER—ABSENT. All ayes, motion carried.

Motion reappoint Westervelt, Johnson, Nicoll & Keller as Village attorneys made by Kingsley, 2nd by Arnold. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD –AYE; GODBY—AYE; KINGSLEY—AYE; SHECKLER—ABSENT. All ayes, motion carried.

Motion to reappoint Mohr & Kerr Engineering as Village engineers made by Kingsley, 2nd by Allen. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD –AYE; GODBY—AYE; KINGSLEY—AYE; SHECKLER—ABSENT. All ayes, motion carried.

Motion to reappoint Phillips, Salmi & Associates as accounting firm made by Arnold, 2nd by Godby. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD –AYE; GODBY—AYE; KINGSLEY—AYE; SHECKLER—ABSENT. All ayes, motion carried.

Motion to have on annual calendar Clean-Up Days to be set for the first Saturday of June and the first Saturday of October and that costs of roll-off containers be paid from General Funds made by Arnold, 2nd by Allen. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD –AYE; GODBY—AYE; KINGSLEY—AYE; SHECKLER—ABSENT. All ayes, motion carried.

Motion to accept R.A. Cullinan & Son’s bid for 2022 Sealcoating in the amount of \$49,658.73 made by Allen, 2nd by Kingsley. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD –AYE; GODBY—AYE; KINGSLEY—AYE; SHECKLER—ABSENT. All ayes, motion carried.

Discussion on determination of new monthly rates for residential garbage service. Discussion followed.

Motion to approve new rate of \$15/month beginning July 1, 2022 and every year by 4% thereafter, made by Kingsley, 2nd by Arnold. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD —AYE; GODBY—AYE; KINGSLEY—AYE; SHECKLER—ABSENT. All ayes, motion carried.

Motion to have storm drain televised on Main Street from Post Office to Glasford Road, made by Kingsley, 2nd by Randle. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD —AYE; GODBY—AYE; KINGSLEY—AYE; SHECKLER—ABSENT. All ayes, motion carried.

Motion to have culvert televised on W. Second Street (runs north and south) at 209 W. Second Street area, made by Kingsley, 2nd by Randle. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD —AYE; GODBY—AYE; KINGSLEY—AYE; SHECKLER—ABSENT. All ayes, motion carried.

Motion for approval for street sweeping before end of May 2022 for Motor Fuel Fund, made by Kingsley, 2nd by Arnold. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD —AYE; GODBY—AYE; KINGSLEY—AYE; SHECKLER—ABSENT. All ayes, motion carried.

TREASURER'S REPORT & PAY OUTSTANDING BILLS presented and accepted. Motion to pay outstanding bills for General, Motor Fuel, Police and Garbage accounts, made by Kingsley, 2nd by Allen. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD —AYE; GODBY—AYE; KINGSLEY—AYE; SHECKLER—ABSENT. All ayes, motion carried.

MOTION TO ENTER EXECUTIVE SESSION at 7:55pm, pursuant to ILCS 5 ILCS 120/2(c)(1) to discuss increase of all employee and board member wages and discuss adding personal or sick days to full-time employees' benefits, made by Allen, 2nd by Godby. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD —AYE; GODBY—AYE; KINGSLEY—AYE; SHECKLER—ABSENT. All ayes, motion carried.

MOTION TO RESUME REGULAR MEETING at 8:25pm made by Kingsley, 2nd by Godby. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD —AYE; GODBY—AYE; KINGSLEY—AYE; SHECKLER—ABSENT. All ayes, motion carried.

Motion to increase Keith Reimer's hourly wage by 6%, paid attendance for board meetings and add three (3) sick days per year; increase Donita Sheckler's hourly wage by \$2.00/hr; increase all police hourly wages by 6%; and increase Tammy Jo Stetler's salary by 3%, made by Godby, 2nd by Arnold. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD —AYE; GODBY—AYE; KINGSLEY—AYE; SHECKLER—ABSENT. All ayes, motion carried.

Motion to increase Village President's annual salary to \$3000, made by Godby, 2nd by Arnold. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD —AYE; GODBY—AYE; KINGSLEY—AYE; SHECKLER—ABSENT. All ayes, motion carried.

Motion to increase Village Trustee's monthly board meeting to \$100 per meeting, made by Godby, 2nd by Arnold. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD —AYE; GODBY—AYE; KINGSLEY—AYE; SHECKLER—ABSENT. All ayes, motion carried.

MOTION FOR ADJOURNMENT at 8:40pm, made by Kingsley, 2nd by Allen. Roll call: ALLEN—AYE; RANDLE—AYE; ARNOLD —AYE; GODBY—AYE; KINGSLEY—AYE; SHECKLER—ABSENT. All ayes, motion carried.

/s/
Jack Rudd, Jr., Village President

/s/
Tammy Jo Stetler, Village Clerk