

VILLAGE OF GLASFORD
BOARD MEETING MINUTES – AUGUST 18, 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 Godby, Sheckler and Kingsley. Trustees Allen, Randle and Arnold were absent. Also in attendance was Sara Duffield; Jason Cohee; John Rudd and Nanette Rudd.

READING of July 25, 2022 board meeting minutes. Motion to accept the minutes made by Kingsley, 2nd by Sheckler. Roll call. . . Allen—ABSENT; Randle—ABSENT; Arnold—ABSENT; Godby—AYE; Sheckler—AYE; Kingsley—AYE; Rudd—AYE. All ayes, motion carried.

Sara Duffield requested permission to have Santa Parade in December. Board granted permission.

Jason Cohee spoke to the Board regarding an article in the Rockford Register Star. Discussion followed.

Jason Cohee spoke to the Board regarding putting a porta-potty in the Tiger Bluffs Park. Discussion followed.

Motion NOT to install porta-potty in park made by Kingsley, 2nd by Sheckler. Roll call. . . Allen—ABSENT; Randle—ABSENT; Arnold—ABSENT; Godby—AYE; Sheckler—AYE; Kingsley—AYE; Rudd—AYE. All ayes, motion carried.

Verardo Construction LLC bid for sidewalks from Fourth and Walnut to railroad tracks, then from railroad tracks to Second and Walnut in the amount of \$11,000.00 for 2022 summer. Discussion followed.

Motion to accept Verardo Construction LLC's bid for \$11,000.00, made by Kingsley, 2nd by Sheckler. Roll call. . . Allen—ABSENT; Randle—ABSENT; Arnold—ABSENT; Godby—AYE; Sheckler—AYE; Kingsley—AYE; Rudd—AYE. All ayes, motion carried.

Due to Trustee Arnold's absence, costs for lighting on Main Street presentation postponed to next meeting.

Discussion regarding drainage ditch at Main and Barron Streets is not draining properly and needs maintenance. Mayor Rudd to contact Village Engineer to discuss fixing the issue.

STREETS and MAINTENANCE REPORT not presented due to Reimer's absence.

POLICE REPORT presented and accepted

Motion to accept Treasurer's Report and warrant list to pay outstanding bills for General, Motor Fuel, Police and Garbage accounts, made by Kingsley, 2nd by Godby. Roll call. . . Allen—ABSENT; Randle—ABSENT; Arnold—ABSENT; Godby—AYE; Sheckler—AYE; Kingsley—AYE; Rudd—AYE. All ayes, motion carried.

Motion to enter into EXECUTIVE SESSION at 7:25pm pursuant to the 5 ILCS 120/2(c) to review executive session minutes and discussion regarding complaint lodged against an employee, made by Kingsley, 2nd by Sheckler. Roll call. . . Allen—ABSENT; Randle—ABSENT; Arnold—ABSENT; Godby—AYE; Sheckler—AYE; Kingsley—AYE; Rudd—AYE. All ayes, motion carried.

Motion to resume regular meeting at 7:35pm, made by Godby, 2nd by Kingsley. Roll call. . . Allen—ABSENT; Randle—ABSENT; Arnold—ABSENT; Godby—AYE; Sheckler—AYE; Kingsley—AYE; Rudd—AYE. All ayes, motion carried.

COMMITTEE REPORTS presented and accepted.

MOTION FOR ADJOURNMENT at 7:48pm, made by Godby, 2nd by Kingsley. Roll call. . . Allen—ABSENT; Randle—ABSENT; Arnold—ABSENT; Godby—AYE; Sheckler—AYE; Kingsley—AYE; Rudd—AYE. All ayes, motion carried.

/s/
Jack Rudd, Jr., Village President

/s/
Tammy Jo Stetler, Village Clerk