

VILLAGE OF GLASFORD
BOARD MEETING MINUTES – JUNE 15, 2023

The regularly scheduled meeting of the Village Board of Glasford was convened at 7:02pm. In attendance were Mayor Rudd, Clerk/Treasurer Stetler, Trustees Allen (attended via telephone), Randle, Godby, Sheckler and Kingsley. Trustee Arnold and Streets/Maintenance Supt. Reimer was absent. Also in attendance were Chief Beachler; Kevin & Cindy McCoy; and John & Nanette Rudd.

RECOGNITION OF VISITORS

READING of May 18, 2023 board meeting minutes. Motion to approve May 18, 2023 minutes, made by Kingsley, 2nd by Randle. Roll call. . . Allen—AYE (via telephone); Randle—AYE; Arnold—ABSENT; Godby—AYE; Sheckler—AYE; Kingsley—AYE. All ayes, motion carried.

Kevin McCoy informed Board that the ditch that runs along the north side of his property is not draining properly and it needs to be fixed. Discussion followed. Supt. Reimer to go and look at the ditch and get it draining properly as soon as possible.

Nanette Rudd reminded Board of the upcoming “Bike Night” at Whitetails Firepit & Grill on June 22, 2023 and that Main Street will be blocked from 5pm to 10pm for the event. Discussion followed.

Trustee Randle informed Board that she was unable to obtain information regarding the preservation of the building at 120 E. Main Street. Discussion followed.

Chief Beachler presented to Board the costs of new body cameras. Discussion followed. Costs would be \$19,902.88 for six (6) cameras and payments would be paid annually in August of every year until 2027.

Motion to purchase six (6) Axon body cameras from Axon Enterprises for total cost of \$19,902.88, made by Godby, 2nd by Randle. Roll call. . . Allen—AYE (via telephone); Randle—AYE; Arnold—ABSENT; Godby—AYE; Sheckler—AYE; Kingsley—AYE. All ayes, motion carried.

Clerk Stetler presented to Board the insurance claims adjuster report regarding damage to old Village Hall roof from May severe weather. Insurance will only pay for the northside to be replaced and Clerk requested approval to replace the entire roof due to the age of the being at least 20-25 years old. Discussion followed.

Motion to replace entire roof on old Village and for Clerk to obtain estimates, made by Kingsley, 2nd by Sheckler. Roll call. . . Allen—AYE (via telephone); Randle—AYE; Arnold—ABSENT; Godby—AYE; Sheckler—AYE; Kingsley—AYE. All ayes, motion carried.

No STREETS and MAINTENANCE REPORT presented to due Reimer’s absence.

POLICE REPORT presented and accepted.

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 Sheckler. Roll call. . . Allen—AYE (via telephone); Randle—AYE; Arnold—ABSENT; Godby—AYE; Sheckler—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to approve the transfer of \$10,000 to Police Funds from General Funds, made by Kingsley, 2nd by Sheckler. Roll call. . . Allen—AYE (via telephone); Randle—AYE; Arnold—ABSENT; Godby—AYE; Sheckler—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to enter EXECUTIVE SESSION at 7:22pm, pursuant to the 5 ILCS 120/2(c)(21) to review executive session minutes, made by Kingsley, 2nd by Sheckler. Roll call. . . Allen—AYE (via telephone); Randle—AYE; Arnold—ABSENT; Godby—AYE; Sheckler—AYE; Kingsley—AYE. All ayes, motion carried.

Motion to resume regular meeting at 7:24pm, made by Kingsley, 2nd by Randle. Roll call. . . Allen—AYE (via telephone); Randle—AYE; Arnold—ABSENT; Godby—AYE; Sheckler—AYE; Kingsley—AYE. All ayes, motion carried.

COMMITTEE REPORTS presented and accepted.

MOTION FOR ADJOURNMENT at 7:45pm, made by Kingsley, 2nd by Randle. Roll call. . . Allen—AYE (via telephone); Randle—AYE; Arnold—ABSENT; Godby—AYE; Sheckler—AYE; Kingsley—AYE. All ayes, motion carried.

/s/
Jack Rudd, Jr., Village President

/s/
Tammy Jo Stetler, Village Clerk