

SPECIAL BOARD MEETING MINUTES
JUNE 29, 2023 at 7:00pm
Village of Glasford
305 S. Oak St.
Glasford, IL 61533

A SPECIAL meeting of the Village Board of Glasford was convened at 7:02pm. In attendance were Mayor Rudd, Clerk/Treasurer Stetler, Trustees Allen, Randle, Godby, Sheckler and Kingsley. Trustee Arnold was absent. No other visitors were present.

The purpose of this special meeting was to discuss, review bids, and award bid for the demolition of buildings as follows: 110, 114, car wash lot, AND 120 E. MAIN STREET, GLASFORD, ILLINOIS 61533; AND to discuss a proposal from Stan Brown regarding his property at 208 E. Main Street property and possible exchange of that property for the Village property located at 407 S. Hickory Street.

Clerk Stetler presented Letter of Recommendation from Engineer Sturm and Bid Tab for the four (4) bids received for the demolition of buildings located at 110, 114, car wash lot, AND 120 E. MAIN STREET.

Bids presented bids as follows:

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|----|--------------------------|-------------|
| 1. | JIMAX Landscape, LLC | \$58,120.62 |
| 2. | Armor D2 | \$59,900.00 |
| 3. | River City Demolition | \$73,735.00 |
| 4. | Kinsel Trkg & Excavating | \$76,470.00 |

Motion to accept bid from JIMAX Landscape, LLC for \$58,120.62, made by Kingsley, 2nd by Allen. Roll call: ALLEN—AYE; RANDLE—AYE; *ARNOLD—ABSENT*; GODBY—AYE; SHECKLER—AYE; KINGSLEY—AYE. All ayes, motion carried.

Mayor Rudd presented to Board the proposal from Stan Brown to swap his property at 208 E. Main Street property and for property the Village owns at 407 S. Hickory Street. Discussion followed.

MOTION FOR ADJOURNMENT at 7:09pm, made by Allen, 2nd by Randle. Roll call: ALLEN—AYE; 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