

VILLAGE OF GLASFORD
BOARD MEETING MINUTES – JULY 20, 2023

The regularly scheduled meeting of the Village Board of Glasford was convened at 7:00pm. Mayor Rudd, Clerk/Treasurer Stetler, Trustees Randle, Arnold, Godby, Sheckler, and Kingsley were in attendance. Trustee Allen and Streets/Maintenance Supt. Reimer was absent. Also in attendance were Chief Beachler, John Rudd, and Donita Sheckler.

RECOGNITION OF VISITORS

Motion for approval of June 15, 2023 board meeting minutes and June 29, 2023, made by Kingsley, 2nd by Sheckler. Roll call: ALLEN—ABSENT; RANDLE-AYE; ARNOLD-AYE; GODBY-AYE; SHECKLER-AYE; KINGSLEY-AYE. All ayes, motion carried.

John Rudd let board know that annual car show was coming up on July 30th and that Main Street would be blocked off as in previous years.

Donita Sheckler requested the Board, to have children at play signs installed on Village streets. Discussion followed.

Motion to approve the purchase of children at play signs to be placed on Village streets, made by Arnold, 2nd by Godby. Roll call: ALLEN—ABSENT; RANDLE-AYE; ARNOLD-AYE; GODBY-AYE; SHECKLER-AYE; KINGSLEY-AYE. All ayes, motion carried.

Motion for approval to adopt Ordinance No. 2023-03 Prevailing Wage, made by Kingsley, 2nd by Randle. Roll call: ALLEN—ABSENT; RANDLE-AYE; ARNOLD-AYE; GODBY-AYE; SHECKLER-AYE; KINGSLEY-AYE. All ayes, motion carried.

Clerk Stetler presented estimates for the replacement of the old Village Hall roof as follows:

- a) Restoration Builders/Kelly Construction for \$14,902.61.
- b) Massey Roofing, Inc. for \$4,000.00 for the flat roof area and \$14,110.00 for the shingled roof, totaling \$18,110.00.
- c) Rocky Top Inc. for \$19,576.47.

Motion to accept Restoration Builders/Kelly Construction for \$14, 902.61, made by Godby, 2nd by Kingsley. Roll call: ALLEN—ABSENT; RANDLE-AYE; ARNOLD-AYE; GODBY-AYE; SHECKLER-AYE; KINGSLEY-AYE. All ayes, motion carried.

Clerk Stetler the building permit application for the new construction of a single-family dwelling on N. Glasford Road. Discussion followed.

Motion to approve building permit for new construction of single-family dwelling ____ N. Glasford Road, PIN: 19-21-276-021, made by Kingsley, 2nd by Sheckler. Roll call: ALLEN—ABSENT; RANDLE-AYE; ARNOLD-AYE; GODBY-AYE; SHECKLER-AYE; KINGSLEY-AYE. All ayes, motion carried.

Motion to approve the purchase, with intent to demolish after purchase, 206 E. Essex St., Glasford (PIN: 19-22-159-007) from Peoria County Trustees' Office for \$807.00, plus all recording fees and approval for Mayor Rudd to sign all required documents pertaining to the said purchase, made by Kingsley, 2nd by Randle. Roll call: ALLEN—ABSENT; RANDLE-AYE; ARNOLD-AYE; GODBY-AYE; SHECKLER-AYE; KINGSLEY-AYE. All ayes, motion carried.

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

POLICE REPORT presented and accepted.

TREASURER'S REPORT & PAY OUTSTANDING BILLS presented.

Motion to approve Treasurer's Report and warrant list to pay outstanding bills for General, Motor Fuel, Police, and Garbage accounts, made by Kingsley, 2nd by Sheckler. Roll call: ALLEN—ABSENT; RANDLE-AYE; ARNOLD-AYE; GODBY-AYE; SHECKLER-AYE; KINGSLEY-AYE. All ayes, motion carried.

