



Village of Thomasboro

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VILLAGE OF THOMASBORO BOARD OF TRUSTEES REGULAR MEETING AGENDA

January 5, 2015, 7:00 pm

Order of Business

1. **CALL TO ORDER** – President Morris
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **DISCUSSION/APPROVAL OF MINUTES:** December 1, 2014 Regular Board Meeting
5. **PRESENTATION/APPROVAL OF BILLS**
6. **COMMITTEE REPORTS:**
 - (A) **POLICE AND SAFETY** – Trustee Wilson/Trustee Henegar
 - (B) **PERSONNEL** – Trustee Martin/Trustee Wilson
 - (C) **BUILDING PERMIT AND LIQUOR LICENSE** – Trustee Martin/Trustee Wilson
 - (D) **HEALTH, SANITATION AND PUBLIC RELATIONS** – Trustee Grilo/Trustee Ratts
 - (E) **WATERWORKS AND SEWER** – Trustee Robertson/Trustee Henegar
 - (F) **STREETS AND ALLEYS** – Trustee Henegar/Trustee Grilo
 - (G) **CIVIL DEFENSE AND PARKS** – Trustee Ratts/Trustee Robertson
7. **OLD BUSINESS:**
 - (A) Update on new speed limit signage installation
 - (B) Discussion on possible Thomas Street extension to North Street (CR 2600 N)
8. **NEW BUSINESS**
 - (A) Discussion/Approval of bonus payments for Village personnel
 - (B) Discussion/Approval of annual audit report
 - (C) Discussion on application for USDA Rural Development grant for Commercial Street improvements
 - (D) Discussion/Approval of creating part-time office manager position for Village Hall and amending job description for Village Clerk to eliminate accounting responsibilities
9. **COMMENTS AND QUESTIONS FROM THE AUDIENCE**
10. **TREASURERS REPORT** – Leon Albers, Treasurer
11. **ADJOURNMENT**

POSTED: JANUARY 2, 2015 11:15 AM

JEREMY A. REALE, CMC
THOMASBORO VILLAGE CLERK

The Village of Thomasboro is an equal opportunity provider and employer.