



Village of Thomasboro

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VILLAGE OF THOMASBORO BOARD OF TRUSTEES REGULAR MEETING AGENDA

October 6, 2014, 7:00 pm

Order of Business

1. **CALL TO ORDER** – President Morris
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **DISCUSSION/APPROVAL OF MINUTES:** September 2, 2014 Regular Board Meeting
5. **PRESENTATION/APPROVAL OF BILLS**
6. **COMMITTEE REPORTS:**
 - (A) **POLICE AND SAFETY** – Trustee Wilson/Trustee Henegar
 - (B) **PERSONNEL** – Trustee Rosenbeck/Trustee Wilson
 - (C) **BUILDING PERMIT AND LIQUOR LICENSE** – Trustee Rosenbeck/Trustee Wilson
 - (D) **HEALTH, SANITATION AND PUBLIC RELATIONS** – Trustee Grilo/Trustee Ratts
 - (E) **WATERWORKS AND SEWER** – Trustee Robertson/Trustee Henegar
 - 1) Update on filter media project at Water Plant
 - (F) **STREETS AND ALLEYS** – Trustee Henegar/Trustee Grilo
 - (G) **CIVIL DEFENSE AND PARKS** – Trustee Ratts/Trustee Robertson
7. **OLD BUSINESS:**
 - (A) Approve Ordinance No. 590, AN ORDINANCE AUTHORIZING NORTHERN ILLINOIS GAS COMPANY (d/b/a NICOR GAS COMPANY) ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, OPERATE AND MAINTAIN A GAS DISTRIBUTING SYSTEM IN AND THROUGH THE VILLAGE OF THOMASBORO, ILLINOIS (*renewal of franchise agreement*)
 - (B) Discussion/Action on directing Village Attorney to draft an ordinance amending Chapter VII (Traffic) of the Thomasboro Village Code regarding speed limit restrictions
 - (C) Discussion/Action on authorizing the Village to participate in the Illinois E-Pay program for water and sewer billing collections
 - (D) Discussion/Action on procedures for certain residential properties determined to be uninhabitable by inspection of Village personnel
8. **NEW BUSINESS:**
 - (A) Set Date/Times for “Trick-or-Treat” hours and possible rainout date
 - (B) Notice of availability of petitions for Village Trustee positions – Jeremy Reale, Village Clerk
9. **COMMENTS AND QUESTIONS FROM THE AUDIENCE**

10. TREASURERS REPORT – Leon Albers, Treasurer

11. ADJOURNMENT

POSTED: OCTOBER 3, 2014 9:10 AM

JEREMY A. REALE, CMC
THOMASBORO VILLAGE CLERK

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

