

**Thomasboro Village Board of Trustees  
Regular Board Meeting  
May 4, 2015**

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*Thomasboro Village Hall  
101 W. Main Street, Thomasboro, Illinois*

A Regular Meeting of the Board of Trustees of the Village of Thomasboro was held on Monday, May 4, 2015, President Brad Morris presiding. President Morris called the meeting to order at 7:00pm.

**Roll Call**

The Village Clerk called the roll, finding the following members physically present: Village President Brad Morris; and Trustees Joe Wilson, Jeff Robertson, Kim Ratts, Anthony Grilo, Kyle Henegar, and Anna Martin.

Other Village officials present: Leon Albers, Treasurer; Keith Willis, Chief of Police; Karen Eller, Office Manager; Laurel Zook, ESDA Coordinator; and Jeremy Reale, Village Clerk.

**Pledge of Allegiance**

Following roll call, the Pledge of Allegiance was recited.

**Discussion/Approval of Minutes of Previous Meeting**

Trustee Robertson moved to approve the minutes of the April 6, 2015 regular meeting and the April 27, 2015 special meeting, as prepared. Trustee Henegar seconded the motion. Motion carried, all present voting "aye".

**Presentation of Bills**

Following review and discussion of the monthly bills, Trustee Wilson moved to approve the payment of the bills listed and the regular bills yet to be received. Trustee Henegar seconded the motion.

The Village Clerk called the roll:

<b>YEAS:</b>	Wilson, Robertson, Ratts, Grilo, Henegar, and Martin – 6
<b>NAYS:</b>	None – 0
<b>ABSENT:</b>	None – 0

**Motion carried by roll call vote of 6 to 0.**

**Committee Reports**

**Police & Safety:** Chair Wilson discussed the monthly activity reports.

**Personnel:** No report.

**Building Permit & Liquor License:** No report.

**Health, Sanitation & Public Relations:** Chair Grilo reminded those in attendance that the spring community cleanup would be held on Saturday, May 16, 2015, from 8:00am to noon.

**Waterworks & Sewer:** No report.

**Streets & Alleys:** Chair Henegar commented that the Village needed to address the condition of Meyer Street in the area where the sewer had been cut across the roadway. He also stated that he would like to get costs for possibly utilizing a street sweeper to periodically clear gutters and drainage basins. President Morris noted that public service workers under the supervision of Kendra Ward would be putting up door hangers this week to promote the upcoming community cleanup day. If any residents required assistance in hauling garbage to the cleanup site, they were reminded to contact Village Hall so arrangements could be made.

**Civil Defense & Parks:** Chair Ratts noted that monthly siren testing would be conducted tomorrow. She added that she would be providing the next committee chair with all of the information she had obtained on park signage.

### **Old Business**

None

### **Recognition of Retiring Village Trustees**

President Morris presented plaques to retiring Trustees Joe Wilson and Kim Ratts in recognition of their years of service to the Thomasboro community.

### **Installation of Newly Elected Trustees**

Mr. Reale administered the oath of office to those trustees elected in the April Consolidated Election: Anthony Grilo, Kyle Henegar, Anna Martin, Dustin Rhodes, and Mickey Wilson.

### **New Business**

#### **A) Approve Appointment of Public Works Superintendent**

Trustee Grilo moved to concur with the Village President in the appointment of Tyler Martin to serve as the full-time Public Works Superintendent for the Village of Thomasboro. Trustee Robertson seconded the motion.

The Village Clerk called the roll:

<b>YEAS:</b>	Robertson, Grilo, Henegar, Rhodes, and Wilson – 5
<b>NAYS:</b>	None – 0
<b>ABSENT:</b>	None – 0
<b>ABSTAIN:</b>	Martin – 1

**Motion carried by roll call vote of 5 to 0, with 1 abstention.**

### **Comments and Questions from the Audience**

Karen Moody addressed the Board seeking information on the efforts to condemn the nuisance property at 501 Frederick. Trustee Grilo responded that the Village's attorneys were working on a plan for the Village to take possession of the property and demolish the house. Unfortunately, the legal process would take time. Ms. Moody was reassured by Village officials that a solution to the problem was still a high priority.

Jim Richardson discussed concerns about the catch basin in the parking area outside of the Petmecky Tree Service building on Church Street.

Bill Kurth commented on the need to trim back the overgrown landscaping around the Village's rock signage. Mr. Martin stated that the bushes would need to be removed because they could not be trimmed back any further or they would burn.

**Treasurers Report**

There were no comments regarding the Treasurer’s Report.

**Executive Session**

Trustee Henegar moved to enter into Executive Session pursuant to 5 ILCS 120/2 (C)1, for the purpose of discussing the employment, performance, and compensation of one or more employees. Trustee Grilo seconded the motion.

The Village Clerk called the roll:

**YEAS:** Robertson, Grilo, Henegar, Martin, Rhodes, and Wilson – 6  
**NAYS:** None – 0  
**ABSENT:** None – 0

**Motion carried by roll call vote of 6 to 0.**

The Board entered into Executive Session at 7:21pm. The open meeting was reconvened at 7:33pm.

Trustee Grilo moved to authorize an increase in the hourly wage for Karen Eller to \$16.00 per hour. Trustee Robertson seconded the motion.

The Village Clerk called the roll:

**YEAS:** Robertson, Grilo, Henegar, Martin, Rhodes, and Wilson – 6  
**NAYS:** None – 0  
**ABSENT:** None – 0

**Motion carried by roll call vote of 6 to 0.**

**Adjournment**

There being no further business to come before the Board, Trustee Henegar moved to adjourn the meeting. Trustee Robertson seconded the motion. Motion carried viva voce vote.

The meeting was adjourned at 7:36pm.

Respectfully submitted,

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Jeremy A. Reale, Village Clerk

The undersigned Village Clerk of the Village of Thomasboro, Illinois, does hereby certify that the foregoing minutes are a true and correct copy of the approved minutes of the Regular Meeting of the Board of Trustees held May 4, 2015, as the same appears on the records of the Village now in my custody and keeping.

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Village Clerk