



Village of Thomasboro

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VILLAGE OF THOMASBORO BOARD OF TRUSTEES REGULAR MEETING AGENDA

August 4, 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:** July 7, 2014 Regular Board Meeting
5. **APPOINTMENT OF VILLAGE TRUSTEE** – President Morris
6. **INSTALLATION OF VILLAGE TRUSTEE** – Jeremy Reale, Village Clerk
7. **REORGANIZATION OF COMMITTEE ASSIGNMENTS** – President Morris
8. **PRESENTATION/APPROVAL OF BILLS**
9. **COMMITTEE REPORTS:**
 - (A) **POLICE AND SAFETY** – Trustee Wilson
 - (B) **PERSONNEL** – Trustee Rosenbeck/Trustee Wilson
 - 1) Discussion on advertising for Public Works Assistant
 - (C) **BUILDING PERMIT AND LIQUOR LICENSE** – Trustee Rosenbeck/Trustee Wilson
 - (D) **HEALTH, SANITATION AND PUBLIC RELATIONS** – Trustee Ratts
 - 1) Set Fall Community Cleanup date
 - (E) **WATERWORKS AND SEWER** – Trustee Robertson/Trustee Grilo
 - 1) Update on filter media project at Water Plant
 - (F) **STREETS AND ALLEYS** – Trustee Grilo/Trustee Rosenbeck
 - (G) **CIVIL DEFENSE AND PARKS** – Trustee Ratts/Trustee Robertson
10. **OLD BUSINESS:**
 - (A) Discussion on new procedures for community landscape waste disposal site
11. **NEW BUSINESS:**
 - (A) Update on status of nuisance properties to be inspected
12. **COMMENTS AND QUESTIONS FROM THE AUDIENCE**
13. **TREASURERS REPORT** – Leon Albers, Treasurer
14. **CLOSED SESSION** – Semi Annual Review of Closed Session Minutes
Motion to enter into Executive Session pursuant to 5 ILCS 120/2 (C) 21, for the purpose of conducting semi-annual review of Executive Session minutes as mandated under Section 2.06

15. RECONVENE IN OPEN SESSION

(A) Possible Action to authorize the release of certain Executive Session minutes

16. ADJOURNMENT

The Next Regular Meeting will be held on Tuesday, September 2, 2014 at 7:00pm

POSTED: AUGUST 1, 2014 11:55 AM

JEREMY A. REALE, CMC
THOMASBORO VILLAGE CLERK