



Village of Thomasboro

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VILLAGE OF THOMASBORO BOARD OF TRUSTEES REGULAR MEETING AGENDA

May 5, 2014, 7:00 pm

Order of Business

1. **CALL TO ORDER** – President Morris
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPOINTMENT OF VILLAGE TRUSTEE** – President Morris
5. **INSTALLATION OF VILLAGE TRUSTEE** – Jeremy Reale, Village Clerk
6. **DISCUSSION/APPROVAL OF MINUTES:** April 7, 2014 Regular Board Meeting
7. **PRESENTATION/APPROVAL OF BILLS**
8. **COMMITTEE REPORTS:**
 - (A) **POLICE AND SAFETY** – Trustee Wilson/Trustee Tatar
 - (B) **PERSONNEL** – Trustee Rosenbeck/Trustee Wilson
 - (C) **BUILDING PERMIT AND LIQUOR LICENSE** – Trustee Rosenbeck/Trustee Wilson
 - (D) **HEALTH, SANITATION AND PUBLIC RELATIONS** – Trustee Tatar/Trustee Ratts
 - (E) **WATERWORKS AND SEWER** – Trustee Robertson
 - (F) **STREETS AND ALLEYS** – Trustee Rosenbeck
 - (G) **CIVIL DEFENSE AND PARKS** – Trustee Ratts/Trustee Robertson
9. **OLD BUSINESS:**
 - (A) Discussion/Approval of quote for off-street parking area at West Side Park
10. **NEW BUSINESS:**
 - (A) Discussion/Approval of additional potty house at West Side Park
11. **COMMENTS AND QUESTIONS FROM THE AUDIENCE**
12. **TREASURERS REPORT** – Leon Albers, Treasurer
13. **ADJOURNMENT**