



Village of Thomasboro

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VILLAGE OF THOMASBORO BOARD OF TRUSTEES REGULAR MEETING AGENDA

July 7, 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:** June 2, 2014 Regular Board Meeting
5. **PRESENTATION/APPROVAL OF BILLS**
6. **COMMITTEE REPORTS:**
 - (A) **POLICE AND SAFETY** – Trustee Wilson
 - (B) **PERSONNEL** – Trustee Rosenbeck/Trustee Wilson
 - (C) **BUILDING PERMIT AND LIQUOR LICENSE** – Trustee Rosenbeck/Trustee Wilson
 - (D) **HEALTH, SANITATION AND PUBLIC RELATIONS** – Trustee Ratts
 - (E) **WATERWORKS AND SEWER** – Trustee Robertson/Trustee Grilo
 - 1) Update on Meter Replacement Program
 - (F) **STREETS AND ALLEYS** – Trustee Grilo/Trustee Rosenbeck
 - (G) **CIVIL DEFENSE AND PARKS** – Trustee Ratts/Trustee Robertson
7. **OLD BUSINESS:**
8. **NEW BUSINESS:**
 - (A) Discussion/Approval of Ordinance No. 589, Annual Tax Levy Ordinance
 - (B) Discussion/Approval of Letter of Engagement with Bray, Drake, Liles & Richardson to provide audit services
 - (C) Discussion on North Thomas Street dump site
9. **COMMENTS AND QUESTIONS FROM THE AUDIENCE**
10. **TREASURERS REPORT** – Leon Albers, Treasurer
11. **ADJOURNMENT**