Village of Thomasboro

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VILLAGE OF THOMASBORO BOARD OF TRUSTEES
REGULAR MEETING AGENDA
January 5, 2015, 7:00 pm

Order of Business

1. **CALL TO ORDER –** President Morris
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **DISCUSSION/APPROVAL OF MINUTES:** December 1, 2014 Regular Board Meeting
5. **PRESENTATION/APPROVAL OF BILLS**
6. **COMMITTEE REPORTS:**
   - **(A) POLICE AND SAFETY –** Trustee Wilson/Trustee Henegar
   - **(B) PERSONNEL** – Trustee Martin/Trustee Wilson
   - **(C) BUILDING PERMIT AND LIQUOR LICENSE** – Trustee Martin/Trustee Wilson
   - **(D) HEALTH, SANITATION AND PUBLIC RELATIONS** – Trustee Grilo/Trustee Ratts
   - **(E) WATERWORKS AND SEWER** – Trustee Robertson/Trustee Henegar
   - **(F) STREETS AND ALLEYS** – Trustee Henegar/Trustee Grilo
   - **(G) CIVIL DEFENSE AND PARKS** – Trustee Ratts/Trustee Robertson
7. **OLD BUSINESS:**
   - **(A)** Update on new speed limit signage installation
   - **(B)** Discussion on possible Thomas Street extension to North Street (CR 2600 N)
8. **NEW BUSINESS**
   - **(A)** Discussion/Approval of bonus payments for Village personnel
   - **(B)** Discussion/Approval of annual audit report
   - **(C)** Discussion on application for USDA Rural Development grant for Commercial Street improvements
   - **(D)** Discussion/Approval of creating part-time office manager position for Village Hall and amending job description for Village Clerk to eliminate accounting responsibilities
9. **COMMENTS AND QUESTIONS FROM THE AUDIENCE**
10. **TREASURERS REPORT** – Leon Albers, Treasurer
11. **ADJOURNMENT**

POSTED: JANUARY 2, 2015 11:15 AM

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JEREMY A. REALE, CMC
THOMASBORO VILLAGE CLERK

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