



Village of Thomasboro

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VILLAGE OF THOMASBORO BOARD OF TRUSTEES REGULAR MEETING AGENDA

February 2, 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:** January 5, 2015 Regular Meeting & January 26, 2015 Special Board Meeting
5. **PRESENTATION/APPROVAL OF BILLS**
6. **COMMITTEE REPORTS:**
 - (A) **POLICE AND SAFETY** – Trustee Wilson/Trustee Henegar
 - (B) **PERSONNEL** – Trustee Martin/Trustee Wilson
 - 1) Set date for annual personnel performance evaluations
 - (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
 - 1) Report on options for disposal of radium waste from water treatment process
 - (F) **STREETS AND ALLEYS** – Trustee Henegar/Trustee Grilo
 - 1) Discuss Village street/sidewalk snow removal
 - (G) **CIVIL DEFENSE AND PARKS** – Trustee Ratts/Trustee Robertson
7. **OLD BUSINESS:**
 - (A) Discussion/Approval of appointment of Office Manager
 - (B) Discussion/Approval of amended salaries for Village Treasurer and Village Clerk positions
 - (C) Discussion/Approval of payment to Leon Albers for interim office management and training
8. **NEW BUSINESS**
 - (A) Discussion/Approval of agreement with Bray, Drake, Liles & Richardson for audit services
 - (B) Discussion/Approval of contribution to Community Service Center of Northern Champaign County
9. **COMMENTS AND QUESTIONS FROM THE AUDIENCE**
10. **TREASURERS REPORT** – Leon Albers, Treasurer
11. **EXECUTIVE SESSION** – Semi Annual Review of Executive 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

12. RECONVENE IN OPEN SESSION

Motion to authorize release of certain Executive Session minutes

13. ADJOURNMENT

POSTED: JANUARY 31, 2015 12:00 PM

JEREMY A. REALE, CMC
THOMASBORO VILLAGE CLERK

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