



# Village of Thomasboro

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## VILLAGE OF THOMASBORO BOARD OF TRUSTEES REGULAR MEETING AGENDA

May 4, 2015, 7:00 pm

### *Order of Business*

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1. **CALL TO ORDER** – President Morris
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **DISCUSSION/APPROVAL OF MINUTES:** April 6, 2015 Regular Meeting & April 27, 2015 Special 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**
8. **RECOGNITION OF RETIRING VILLAGE TRUSTEES** – President Morris
9. **INSTALLATION OF NEWLY ELECTED TRUSTEES** – Jeremy Reale, Village Clerk
10. **PRESENTATION OF COMMITTEE ASSIGNMENTS** – President Morris
11. **NEW BUSINESS**
  - (A) Possible Action on approving appointment of Public Works Superintendent
12. **COMMENTS AND QUESTIONS FROM THE AUDIENCE**
13. **TREASURERS REPORT** – Leon Albers, Treasurer
14. **EXECUTIVE SESSION**

Motion to enter into Executive Session pursuant to 5 ILCS 120/2 (C) 1, for the purpose of discussing the employment, performance and compensation of the Village Office Manager
15. **RECONVENE IN OPEN SESSION**

Discussion/Approval of salary adjustment for the position of Village Office Manager
16. **ADJOURNMENT**