



Village of Thomasboro

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VILLAGE OF THOMASBORO BOARD OF TRUSTEES REGULAR MEETING AGENDA

June 1, 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:** May 4, 2015 Regular Meeting
5. **PRESENTATION/APPROVAL OF BILLS**
6. **COMMITTEE REPORTS:**
 - (A) **POLICE AND SAFETY** – Trustee Martin/Trustee Wilson
 - (B) **PERSONNEL** – Trustee Wilson/Trustee Henegar
 - (C) **BUILDING PERMIT AND LIQUOR LICENSE** – Trustee Robertson/Trustee Rhodes
 - (D) **HEALTH, SANITATION AND PUBLIC RELATIONS** – Trustee Grilo/Trustee Wilson
 - (E) **WATERWORKS AND SEWER** – Trustee Henegar/Trustee Robertson
 - (F) **STREETS AND ALLEYS** – Trustee Grilo/Trustee Henegar
 - (G) **CIVIL DEFENSE AND PARKS** – Trustee Rhodes/Trustee Martin
7. **OLD BUSINESS**
 - (A) Discuss/Approve options for filter media replacement at water treatment plant
 - (B) Discuss/Approve contract with Frank Clendaniel to perform required water testing
 - (C) Discuss/Approve employee health insurance options for Tyler Martin
 - (D) Discuss/Approve employment agreement for Tyler Martin
 - (E) Discuss/Approve purchase of phone for Tyler Martin
 - (F) Discuss/Approve updated personnel policy
8. **NEW BUSINESS**
 - (A) Discuss/Approve Ordinance No. 593, Annual Appropriation Ordinance for the Village of Thomasboro
 - (B) Discuss/Approve Intergovernmental Agreement with Champaign County for animal control and impound services
 - (C) Discuss/Approve purchase of replacement mobile data computer for Police squad car
 - (D) Discuss/Approve installation of new fence at water treatment plant
 - (E) Discuss/Approve possible sewer connection with Cherry Orchard Apartments
 - (F) Discuss limiting truck traffic to specific streets
9. **COMMENTS AND QUESTIONS FROM THE AUDIENCE**
10. **TREASURERS REPORT** – Leon Albers, Treasurer

11. 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 one or more employees

12. RECONVENE IN OPEN SESSION

13. ADJOURNMENT

Posted May 29, 2015

Jeremy A. Reale, CMC
Thomasboro Village Clerk