



Village of Thomasboro

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VILLAGE OF THOMASBORO BOARD OF TRUSTEES REGULAR MEETING AGENDA

July 6, 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:** June 1, 2015 Regular Meeting
5. **PRESENTATION/APPROVAL OF BILLS**
6. **PRESENTATION BY PREMIER COOPERATIVE ON ROUTING TRUCK TRAFFIC**
7. **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
8. **OLD BUSINESS**
 - (A) Discuss/Approve options for filter media replacement at water treatment plant (*tabled from June*)
 - (B) Discuss/Approve updated personnel policy (*tabled from June*)
 - (C) Discuss/Approve options for new fencing at water treatment plant (*tabled from June*)
 - (D) Discuss/Approve purchase of water meters (*tabled from June*)
 - (E) Discuss/Approve cleaning storm drainage lines at various locations
9. **NEW BUSINESS**
 - (A) Discuss/Approve Ordinance No. 594, Annual Tax Levy Ordinance
 - (B) Discuss/Approve amending burning ordinance to include recreational fires
 - (C) Discuss/Approve options for remaining funds donated for West Side Park
 - (D) Discuss/Approve purchase of cordless power tool set
 - (E) Discuss/Approve purchase of new computer for public works office
10. **COMMENTS AND QUESTIONS FROM THE AUDIENCE**
11. **TREASURERS REPORT** – Leon Albers, Treasurer
12. **ADJOURNMENT**