



Village of Thomasboro

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VILLAGE OF THOMASBORO BOARD OF TRUSTEES REGULAR MEETING AGENDA

October 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:** September 8, 2015 regular meeting & September 15, 2015 special meeting
5. **PRESENTATION/APPROVAL OF BILLS**
6. **PRESENTATION/ACCEPTANCE OF ANNUAL AUDIT REPORT** – Curt Liles, Auditor
7. **COMMITTEE REPORTS:**
 - (A) **POLICE AND SAFETY** – Trustee Martin/Trustee Wilson
 - (B) **PERSONNEL** – Trustee Wilson/Trustee Henegar
 - 1) Consider purchase of uniforms for Public Works Superintendent
 - (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) Consider Ordinance No. 595, amending the Village Code to permit recreational fires
9. **NEW BUSINESS**
 - (A) Set Halloween “Trick or Treat” hours for 5:00-8:00pm on October 31, 2015
 - (B) Consider purchase of box plow for tractor
 - (C) Consider amendment to Village Code for non-highway vehicles
10. **COMMENTS AND QUESTIONS FROM THE AUDIENCE**
11. **TREASURERS REPORT** – Leon Albers, Treasurer
12. **EXECUTIVE SESSION** – 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
13. **RECONVENE IN OPEN SESSION** – Motion to authorize release of certain executive session minutes
14. **ADJOURNMENT**