



Village of Thomasboro

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VILLAGE OF THOMASBORO BOARD OF TRUSTEES
REGULAR MEETING AGENDA
November 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:** October 5, 2015 Regular Board Meeting
5. **PRESENTATION/APPROVAL OF BILLS**
6. **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
 - 2) Consider grant writing training for Office Manager
 - 3) Approve line item transfers for Public Works uniforms and grant writing training
 - (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) Update on nuisance properties
 - (B) Consider proposal for repair work on North Schluter Street
8. **NEW BUSINESS**
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, to consider the employment, performance and/or compensation of a Village employee
12. **RECONVENE IN OPEN SESSION**

Consider salary adjustment for Public Works Superintendent
13. **ADJOURNMENT**