



# Village of Thomasboro

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## VILLAGE OF THOMASBORO BOARD OF TRUSTEES REGULAR MEETING AGENDA

February 1, 2016, 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:** January 4, 2016 Regular Board Meeting
5. **PRESENTATION/APPROVAL OF BILLS**
6. **COMMITTEE REPORTS:**
  - (A) **POLICE AND SAFETY** – Trustee Martin/Trustee Wilson
    - 1) Discussion/Action on directing Attorney to prepare an ordinance addressing various parking issues, including: parking on private property; 72-hour limit for parking on Village streets; parking on North Church Street; and prohibiting on-street parking following snowfall of 2 inches or more
  - (B) **PERSONNEL** – Trustee Wilson/Trustee Henegar
  - (C) **BUILDING PERMIT AND LIQUOR LICENSE** – Trustee Robertson/Trustee Rhodes
    - 1) Discussion/Action on directing Attorney to prepare an ordinance establishing building permit fees on a percentage of construction value basis
  - (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) Discussion/Action authorizing closure of existing Park Fund account and transfer of funds to a new Park Fund account at Gifford State Bank
  - (B) Set date(s) for Budget Study Session and annual personnel evaluations
  - (C) Discussion/Action on regulating parking of vehicles at 208 W. Main Street business
8. **NEW BUSINESS**
  - (A) Discussion/Action on estimate for various sidewalk/pedestrian crossing construction projects
9. **COMMENTS AND QUESTIONS FROM THE AUDIENCE**
10. **TREASURERS REPORT** – Leon Albers, Treasurer
11. **ADJOURNMENT**