



# Village of Thomasboro

101 W. Main • P.O. Box 488 • Thomasboro, Illinois 61878-0488  
Office (217) 643-2675 • Fax (217) 643-2100

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## VILLAGE OF THOMASBORO BOARD OF TRUSTEES REGULAR MEETING AGENDA

March 7, 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:** February 1, 2016 Meeting & February 23, 2016 Special Meeting
5. **PRESENTATION/APPROVAL OF BILLS**
6. **COMMITTEE REPORTS:**
  - (A) **POLICE AND SAFETY** – Trustee Martin/Trustee Wilson
    - 1) Discuss Police Department services
  - (B) **PERSONNEL** – Trustee Wilson/Trustee Henegar
    - 1) Approve appointment of Office Manager for Village Hall
  - (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) Approve Ordinance No. 596, amending Chapter VII of the Thomasboro Municipal Code concerning various parking restrictions
8. **NEW BUSINESS**
  - (A) Discussion/Action on purchase of Ford F350 truck for Street Department fleet through State bid process
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 annual employee performance evaluation
12. **RECONVENE IN OPEN SESSION**
13. **ADJOURNMENT**