



# Village of Thomasboro

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## VILLAGE OF THOMASBORO BOARD OF TRUSTEES REGULAR MEETING AGENDA

April 4, 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:** March 7, 2016 Meeting
5. **PRESENTATION/APPROVAL OF BILLS**
6. **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
    - 1) Approval of New Class B/B Sunday Stamp Liquor License to Grilo Enterprises, Inc, 612 N. Commercial
    - 2) Discuss legal selling age for alcohol for off-premise consumption
  - (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 on purchase of truck and related equipment for Street Department fleet
  - (B) Discussion/Action on issuing Request for Proposals (RFP) for refuse collection services
8. **NEW BUSINESS**
  - (A) Discussion/Action authorizing rental of porta-potty facilities for West Side Park
  - (B) Discussion/Action authorizing salary adjustments for Police Chief, Treasurer, and Village Clerk
  - (C) Discussion/Action adopting budget for Fiscal Year 2016-2017
9. **COMMENTS AND QUESTIONS FROM THE AUDIENCE**
10. **TREASURERS REPORT** – Leon Albers, Treasurer
11. **ADJOURNMENT**