

**Thomasboro Village Board of Trustees
Special Board Meeting
August 1, 2016**

*Thomasboro Village Hall
101 W. Main Street, Thomasboro, Illinois*

A Special Meeting of the Board of Trustees of the Village of Thomasboro was held on Monday, August 1, 2016, President Brad Morris presiding. President Morris called the meeting to order at 6:30pm.

Roll Call

The Village President called the roll, finding the following members physically present: Village President Brad Morris; and Trustees Anthony Grilo, Anna Martin, Dustin Rhodes and Mickey Wilson. Trustees Jeff Robertson and Kyle Henegar were absent.

Other Village officials present: Leon Albers, Treasurer; Tyler Martin, Public Works Superintendent, and Keith Willis, Police Chief. Village Clerk Jeremy Reale was absent.

Interview for Office Manager Position

The Board interviewed Deanne Wattjes for the position of part-time office manager at Village Hall. President Morris noted that he had reviewed Ms. Wattjes' qualifications with Mr. Albers and they had deemed her experience and background to make her well-equipped to handle the various accounting responsibilities of the position. Following the interview, the consensus of those in attendance was that Ms. Wattjes should be offered the position.

Trustee Martin moved to approve the appointment of Deanne Wattjes to the position of office manager. Trustee Grilo seconded the motion.

The Clerk called the roll:

YEAS: Grilo, Martin, Rhodes, and Wilson – 4
NAYS: None – 0
ABSENT: Robertson and Henegar – 2

Motion carried by roll call vote of 4 to 0, with 2 members absent.

Adjournment

There being no further business to come before the Board, Trustee Grilo moved to adjourn the meeting. Trustee Wilson seconded the motion. Motion carried viva voce vote.

The meeting was adjourned at 6:46pm.

Respectfully submitted,

Jeremy A. Reale, Village Clerk

The undersigned Village Clerk of the Village of Thomasboro, Illinois, does hereby certify that the foregoing minutes are a true and correct copy of the approved minutes of the Special Meeting of

the Board of Trustees held August 1, 2016, as the same appears on the records of the Village now in my custody and keeping.

Village Clerk