

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

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

A Regular 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 7:00pm.

Roll Call

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

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

Pledge of Allegiance

Following roll call, the Pledge of Allegiance was recited.

Discussion/Approval of Minutes of Previous Meeting

Trustee Grilo moved to approve the minutes of the July 5, 2016 regular meeting and the July 18, 2016 special meeting, as prepared. Trustee Henegar seconded the motion. Motion carried, all present voting "aye".

Presentation of Bills

Following review and discussion of the monthly bills, Trustee Grilo moved to approve the payment of the bills listed and the regular bills yet to be received. Trustee Wilson seconded the motion.

The Village President called the roll:

YEAS:	Grilo, Henegar, Martin, Rhodes and Wilson – 5
NAYS:	None – 0
ABSENT:	Robertson – 1

Motion carried by roll call vote of 5 to 0, with 1 member absent.

Committee Reports

Police & Safety: Chair Martin presented the monthly activity reports.

Personnel: Mr. Martin reported that his part-time assistant would be leaving to return to school in the coming weeks, and requested authorization to advertise for the position. He asked that the weekly working hour limit be raised to 30 hours, as this might expand the pool of potential candidates and hopefully secure a long-term employee. The Board directed that the position be advertised for two weeks, with a maximum of 30 hours per week specified.

Building Permit & Liquor License: No report.

Health, Sanitation & Public Relations: Chair Grilo reported that the final contract with Republic Services for single-hauler waste disposal had been signed, with an anticipated starting date of October 5, 2016. Information on the new service, options, and regulations would be disseminated to Village residents via newsletter in September. He advised residents to continue their contracts with their current waste hauling providers until October, at which time they could cancel their existing contracts and be refunded for any balance remaining on their contract payments. Following discussion, the Board also agreed to set dates for the community garage sale and fall cleanup on October 8 and October 15, respectively.

Waterworks & Sewer: No report.

Streets & Alleys: No report.

Civil Defense & Parks: Chair Rhodes reported that siren testing would be conducted tomorrow. He also reported that the Village was in the process of completing the necessary paperwork to place the order for the new park equipment. It was expected that the new equipment would be on site within two months of the order.

Old Business

President Morris reported that he had scheduled a meeting with representatives from Premier Cooperative to discuss the possibility of sharing costs for the resurfacing of the entire length of Main Street. This meeting would take place on August 12; therefore, he asked that the discussion of the project be tabled until the September Board meeting. Mr. Martin added that he had received an estimate from Fehr Graham in the amount of \$126,000.00 for the total project.

New Business

None.

Comments and Questions from the Audience

Phyllis Harper inquired about recycling under the new waste hauler contract. President Morris responded that recycling is an option available to all residential customers; however, it was not automatically included as part of the service. Each customer interested in participating in the recycling program would need to contact Republic Services to opt-in, at which time they would be provided with a designated container for recycling. Trustee Grilo emphasized that there would be no additional charge to customers for participating in the recycling program. It was also clarified that each resident would be responsible for canceling his or her current garbage service contract at the time the new agreement with Republic becomes effective. To assist in notifying these other services of the Village's upcoming contract with Republic, the Village would send letters to each of the waste haulers that had previously served Thomasboro residents.

There was also discussion on various code enforcement issues pertaining to the parking of vehicles on private property. Chief Willis clarified the standards prescribed by Village ordinances and the duty of the police department to enforce those standards as written.

Harold Kirby and others in attendance complimented the public works employees for their efforts in mowing and trimming around the community, as the public areas around the Village had been kept in great shape during the summer months.

It was noted that some lights around the park area had not been working. Mr. Martin responded that he would look into the matter and contact Ameren if necessary to repair the lights.

Treasurers Report

There were no comments regarding the Treasurer's Report.

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 7:36pm.

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 Regular 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