



Village of Thomasboro

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VILLAGE OF THOMASBORO BOARD OF TRUSTEES

REGULAR MEETING AGENDA

July 5, 2016, 7:00 pm

Order of Business

1. **CALL TO ORDER** – President Morris
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **DISCUSSION/APPROVAL OF MINUTES:** June 6, 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
 - (D) **HEALTH, SANITATION AND PUBLIC RELATIONS** – Trustee Grilo/Trustee Wilson
 - (E) **WATERWORKS AND SEWER** – Trustee Henegar/Trustee Robertson
 - 1) Consider purchase of 50 digital water meters
 - (F) **STREETS AND ALLEYS** – Trustee Grilo/Trustee Henegar
 - 1) Approval of Main Street asphalt resurfacing and Shurbet area drainage improvement projects
 - (G) **CIVIL DEFENSE AND PARKS** – Trustee Rhodes/Trustee Martin
 - (H) **PLAT COMMITTEE** – Trustee Grilo/Trustee Robertson/Trustee Henegar
 - 1) Consider request for variance to Subdivision Ordinance filed by Thomasboro FPD
7. **OLD BUSINESS**
 - (A) Consider proposals for single-hauler refuse collection services
8. **NEW BUSINESS**
 - (A) Consider award of bids for demolition of properties at 501 W. Frederick and 702 W. Morris
 - (B) Consider possible acquisition of property at 605 W. Pearl
 - (C) Consider proposal for new park equipment
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, to discuss the employment, performance and/or compensation of Village employees and pursuant to 5 ILCS 120/2 (C)21, for the purpose of semi-annual review of executive session minutes
12. **RECONVENE IN OPEN SESSION**

Consider possible release of Executive Session minutes
13. **ADJOURNMENT**