



# Village of Thomasboro

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## VILLAGE OF THOMASBORO BOARD OF TRUSTEES REGULAR MEETING AGENDA

Tuesday, September 6, 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:** August 1, 2016 Meeting and August 1, 2016 Special Meeting
5. **PRESENTATION/APPROVAL OF BILLS**
6. **COMMITTEE REPORTS:**
  - (A) **POLICE AND SAFETY** – Trustee Martin/Trustee Wilson
  - (B) **PERSONNEL** – Trustee Wilson/Trustee Henegar
    - 1) Approve appointment of part-time Public Works Assistant
  - (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) Discuss Main Street asphalt resurfacing project (tabled from August)
  - (B) Update on property demolitions at 702 Morris and 501 Frederick
  - (C) Discuss sale of properties at 702 Morris and 501 Frederick
8. **NEW BUSINESS**
  - (A) Consider purchase of new power washer for Public Works Department
9. **COMMENTS AND QUESTIONS FROM THE AUDIENCE**
10. **TREASURERS REPORT** – Leon Albers, Treasurer
11. **ADJOURNMENT**