



Village of Thomasboro

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VILLAGE OF THOMASBORO BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, December 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:** November 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
 - (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**
8. **NEW BUSINESS**
 - (A) Discuss/Approve annual employee bonuses
 - (B) Consider resolution adopting an annual schedule of regular meetings for 2017
 - (C) Consider sign proposal from Casey's at US Rte 45 and Central Avenue
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 consider the employment, performance and/or compensation of a Village employee
12. **RECONVENE IN OPEN SESSION**

Discuss/Approve wage increase for Office Manager
13. **ADJOURNMENT**