



Village of Thomasboro

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VILLAGE OF THOMASBORO BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Monday, April 3, 2017, 7:00 pm

Order of Business

1. **CALL TO ORDER** – President Morris
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **DISCUSSION/APPROVAL OF MINUTES:** February 20, 2017 Special Meeting & March 6, 2017 Regular Meeting
5. **PRESENTATION/APPROVAL OF BILLS**
6. **PRESENTATION OF ANNUAL AUDIT REPORT**
7. **COMMITTEE REPORTS:**
 - (A) **POLICE AND SAFETY** – Trustee Martin/Trustee Wilson
 - (B) **PERSONNEL** – Trustee Wilson/Trustee Henegar
 - 1) Approve hiring of part-time police officer
 - (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
8. **OLD BUSINESS**
 - (A) Discuss appraisals of Village-owned properties at 501 Frederick and 702 Morris
 - (B) Discussion/Approval of soliciting bids for Main Street resurfacing project
9. **NEW BUSINESS**
 - (A) Authorize rental of porta-potty facility for West Side Park
 - (B) Discussion/Approval of annual budget for Fiscal Year 2017-18
 - (C) Discussion/Approval of pay increase for contract water operator
 - (D) Discussion on amendments to golf cart ordinance
10. **COMMENTS AND QUESTIONS FROM THE AUDIENCE**
11. **TREASURERS REPORT** – Leon Albers, Treasurer
12. **ADJOURNMENT**