



Village of Thomasboro

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VILLAGE OF THOMASBORO BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Monday, May 1, 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:** April 3, 2017 Regular Board 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. **INSTALLATION OF NEW ELECTED OFFICIALS** – Jeremy Reale, Village Clerk
8. **APPOINTMENTS OF VILLAGE TREASURER, VILLAGE CLERK & VILLAGE ATTORNEY**
9. **APPOINTMENT OF STANDING COMMITTEES** (*chair designated first*):
 - (A) **POLICE AND PUBLIC SAFETY** – Trustee Scott/Trustee Martin
 - (B) **PERSONNEL** – Trustee Sage/Trustee Scott
 - (C) **BUILDING PERMIT AND LIQUOR LICENSE** – Trustee Grilo/Trustee Rhodes
 - (D) **HEALTH, SANITATION AND PUBLIC RELATIONS** – Trustee Martin/Trustee Henegar
 - (E) **WATERWORKS AND SANITARY** – Trustee Henegar/Trustee Rhodes
 - (F) **STREETS AND ALLEYS** – Trustee Grilo/Trustee Sage
 - (G) **CIVIL DEFENSE AND PARKS** – Trustee Rhodes/Trustee Scott
10. **RECOGNITION OF RETIRING VILLAGE PRESIDENT AND TRUSTEES**
11. **OLD BUSINESS**
 - (A) Discuss status of Village-owned properties at 501 Frederick and 702 Morris
 - (B) Pass Ordinance No. 603, amending the Municipal Code in connection with the regulation of golf carts and neighborhood vehicles
 - (C) Discuss/Approve building permit for cell booster/pole
12. **NEW BUSINESS**
 - (A) Discuss/Approve road patching for North Church Street
 - (B) Discuss/Approve annual wage adjustments for Village employees

- (C) Discuss railroad pedestrian crossing at Clark Street
- (D) Discuss location and funding for Central Avenue pedestrian crosswalk
- (E) Discuss frontage road mowing and maintenance of other properties
- (F) Discuss waterworks and sewer preventative maintenance
- (G) Discuss streets and alleys preventative maintenance
- (H) Discuss building permit and plan review process
- (I) Discuss International Building Code regulations
- (J) Discuss advertising opportunities for community newsletters
- (K) Discuss effectiveness of village ordinance and fine structures
- (L) Discuss plans for improvement at West Side Park
- (M) Discuss car ports
- (N) Discuss garage/business on Main Street
- (O) Discuss outlook and growth plan for west side
- (P) Discuss Board infrastructure
- (Q) Discuss community garage sales and cleanup day

13. COMMENTS AND QUESTIONS FROM THE AUDIENCE

14. TREASURERS REPORT – Leon Albers, Treasurer

15. ADJOURNMENT