

**Thomasboro Village Board of Trustees
Regular Board Meeting
October 2, 2017**

*Thomasboro Village Hall
101 W. Main Street, Thomasboro, Illinois*

A Regular Meeting of the Board of Trustees of the Village of Thomasboro was held on Monday, October 2, 2017. President Evans called the meeting to order at 7:00pm.

Roll Call

The Village Clerk called the roll, finding the following members physically present: Village President W. Tyler Evans and Trustees Anthony Grilo, Kyle Henegar, Anna Martin, Duston Rhodes, and Ronda Scott. Trustee Trent Sage was absent.

Other Village officials present: Leon Albers, Treasurer; Tyler Martin, Public Works Superintendent; Deanne Wattjes, Office Manager; and Jeremy Reale, Village Clerk.

Pledge of Allegiance

Following roll call, the Pledge of Allegiance was recited.

Discussion/Approval of Minutes of Previous Meeting

Trustee Grilo moved to approve the minutes of the September 5, 2017 regular meeting, as prepared. Trustee Henegar seconded the motion. Motion carried, all present voting "aye".

Presentation of Bills

Following review and discussion of the monthly bills, Trustee Grilo moved to approve the payment of the bills listed and the regular bills yet to be received. Trustee Henegar seconded the motion.

The Village Clerk called the roll:

YEAS:	Grilo, Henegar, Martin, Rhodes, and Scott – 5
NAYS:	None – 0
ABSENT:	Sage – 1

Motion carried by roll call vote of 5 to 0.

Committee Reports

Police & Safety: Chair Scott discussed the monthly activity reports.

Personnel: Trustee Scott inquired about setting dates to conduct interviews for the police chief vacancy, which had been re-advertised during the month of September. Each board member was instructed to review the applicant materials and identify preferred candidates to Trustees Scott and Sage before Monday, October 9. Those selected by the majority of the Board would be contacted to arrange interviews. The consensus of the Board was to call a special meeting for October 23 at 6:00pm to conduct interviews.

Building Permit & Liquor License: No report.

Health, Sanitation & Public Relations: The public was reminded that communitywide garage sales were scheduled for the upcoming weekend, with fall cleanup day to take place the following Saturday, October 14.

Waterworks & Sewer: Mr. Martin reported that he would be conducting seasonal hydrant flushing during the current week. He also stated that he would be on vacation from October 6 through October 13, during which time Trustee Grilo and Frank Clendaniel would field service calls for street maintenance and waterworks respectively.

Streets & Alleys: Mr. Martin reported that he was still waiting to be contacted by the contractor about the schedule for completing the repairs to the roadway at Main and Commercial Streets.

Civil Defense & Parks: Chair Rhodes reported that monthly storm siren testing would take place tomorrow. He also reported that the Thomasboro Grade School had decided to eliminate its ball diamond and concession area, and donated surplus equipment to the Village. These items included the drag and set of aluminum bleachers.

Old Business

Update on burning ordinance amendment

Chief Cundiff of the Thomasboro Fire Protection District distributed a template proposal for the Board's consideration. He suggested that any ordinance adopted by the Village should delineate the responsibilities for fires between property owners and those given permission to burn materials on the property of others. This item was tabled to the November regular meeting.

Discussion on ordinance regarding dangerous animals

President Evans presented the Board with a draft language for an ordinance including language as provided by state statutes with respect to vicious dogs. He stated that he would contact the Village Attorney to prepare an ordinance for consideration at the November regular meeting.

New Business

Setting "Trick or Treat" hours for 2017

The consensus of the Board was to set the hours at 6:00 to 8:00pm on Halloween night, October 31.

President Evans also reported that a cash bash event would be held on November 4 at the TIA Hall as a fundraiser for the Central Avenue crosswalk project.

Comments and Questions from the Audience

Ronnie Kocher addressed the Board regarding the possible amendment on burning. She stated that she would like to see any ordinance specify a limitation on the size of fires permitted in order to keep better control of potentially dangerous situations. It was noted that a significant amount of debris had accumulated on her property as a result of large fires that had been burned on a neighboring property.

Kristi Pflugmacher expressed a concern about a lack of ordinance enforcement in the community, particularly with respect to such issues as noise nuisances, dogs running at large, and weed growth.

Treasurers Report

There were no comments regarding the Treasurer's Report.

Adjournment

There being no further business to come before the Board, Trustee Grilo moved to adjourn the meeting. Trustee Rhodes seconded the motion. Motion carried viva voce vote.

The meeting was adjourned at 7:48pm.

Respectfully submitted,

Jeremy A. Reale, Village Clerk

The undersigned Village Clerk of the Village of Thomasboro, Illinois, does hereby certify that the foregoing minutes are a true and correct copy of the approved minutes of the Regular Meeting of the Board of Trustees held October 2, 2017, as the same appears on the records of the Village now in my custody and keeping.

Village Clerk