



Village of Thomasboro

101 W. Main • P.O. Box 488 • Thomasboro, Illinois 61878-0488
Office (217) 643-2675 • Fax (217) 643-2100

VILLAGE OF THOMASBORO BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Monday, December 4, 2017, 7:00 pm

Order of Business

1. **CALL TO ORDER** – President Evans
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **DISCUSSION/APPROVAL OF MINUTES:** November 6, 2017 Regular Meeting & November 21, 2017 Special Meeting
5. **PRESENTATION/APPROVAL OF BILLS**
6. **COMMITTEE REPORTS:**
 - (A) **POLICE AND 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 SEWER** – Trustee Henegar/Trustee Rhodes
 - (F) **STREETS AND ALLEYS** – Trustee Grilo/Trustee Sage
 - (G) **CIVIL DEFENSE AND PARKS** – Trustee Rhodes/Trustee Scott
7. **OLD BUSINESS**
 - (A) Discussion on proposal for amendment to burning ordinance
 - (B) Pass Ordinance No. 609, amending the Municipal Code concerning regulation of vicious dogs
8. **NEW BUSINESS**
 - (A) Pass Resolution adopting a schedule of regular meetings for calendar year 2018
 - (B) Authorize year-end employee bonuses
 - (C) Approve employment agreement for Chief of Police
9. **COMMENTS AND QUESTIONS FROM THE AUDIENCE**
10. **TREASURERS REPORT** – Leon Albers, Treasurer
11. **ADJOURNMENT**