

**Thomasboro Village Board of Trustees
Special Board Meeting
February 20, 2017**

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

A Special Meeting of the Board of Trustees of the Village of Thomasboro was held on Monday, February 20, 2017, President Brad Morris presiding. President Morris called the meeting to order at 6:00pm.

Roll Call

The Village Clerk called the roll, finding the following members physically present: Village President Brad Morris; and Trustees Jeff Robertson, Anthony Grilo, Anna Martin, Dustin Rhodes and Mickey Wilson. Trustee Kyle Henegar arrived at 6:02pm.

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

Budget Study Session

Mr. Albers presented the proposed budgets for the Administrative, Police, and Street divisions of the General Fund accounts and the budgets for the Water, Sewer, and Motor Fuel Tax Funds. During subsequent discussion on the budget proposal, the following line item adjustments were recommended: \$9,400 for street lighting, \$2,800 for maintenance-supplies equipment, \$1,800 for maintenance-supplies vehicle, \$500 for small tools, and \$15,000 for equipment in the Street Department; \$5,500 for maintenance-service building, \$1,000 for other professional services, \$400 for operating supplies, \$8,000 for chemicals, and \$12,000 for meters in the Water Fund; and \$3,000 for maintenance-supplies equipment and \$0 for vehicles and utility systems in the Sewer Fund. In the Motor Fuel Tax Fund, \$130,000 was earmarked for maintenance-service streets which reflected the upcoming resurfacing project on Main Street.

Executive Session

Trustee Grilo moved to enter into executive session pursuant to 5 ILCS 120/2 (C)(1), for the purpose of conducting annual employee performance evaluations. Trustee Wilson seconded the motion.

The Clerk called the roll:

YEAS:	Robertson, Grilo, Martin, Henegar, Rhodes, and Wilson – 6
NAYS:	None – 0
ABSENT:	None – 0

Motion carried by roll call vote of 6 to 0.

The Board entered into executive session at 6:46pm. The open session was reconvened at 7:32pm.

Adjournment

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

The meeting was adjourned at 7:33pm.

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 Special Meeting of the Board of Trustees held February 20, 2017, as the same appears on the records of the Village now in my custody and keeping.

Village Clerk