

Village of Thomasboro

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VILLAGE OF THOMASBORO BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Monday, June 5, 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: May 1, 2017 Regular Meeting
- 5. PRESENTATION/APPROVAL OF BILLS
- 6. COMMITTEE REPORTS:
 - (A) POLICE AND SAFETY Trustee Scott/Trustee Martin
 - (B) PERSONNEL Trustee Sage/Trustee Scott
 - (1) Discuss/Approve employee wage adjustments
 - (C) BUILDING PERMIT AND LIQUOR LICENSE Trustee Grilo/Trustee Rhodes
 - (1) Discuss/Approve building permit #17-005 for new home construction at 606 W. Morris
 - (D) HEALTH, SANITATION AND PUBLIC RELATIONS Trustee Martin/Trustee Henegar
 - (E) WATERWORKS AND SEWER Trustee Henegar/Trustee Rhodes
 - (1) Discuss/Approve looping water system infrastructure at North Lincoln St. Alley
 - (2) Update on departmental maintenance plan
 - (F) STREETS AND ALLEYS Trustee Grilo/Trustee Sage
 - (1) Update on departmental maintenance plan
 - (2) Discuss/Approve location for Central Avenue crosswalk and design for crosswalk lights
 - (G) CIVIL DEFENSE AND PARKS Trustee Rhodes/Trustee Scott
 - (1) Discuss/Approve purchase of new backboards

7. OLD BUSINESS

- (A) Consider Ordinance No. 604, amending the Thomasboro Municipal Code in connection with temporary carports
- **(B)** Authorize award of bid for Main Street resurfacing project
- (C) Discussion/Possible Action on request from Mobilitie for cell/booster pole
- (D) Discussion on amendment to municipal code concerning home-based businesses
- (E) Discuss/Approve establishing fees for advertising in community newsletters
- 8. NEW BUSINESS
 - (A) Discuss/Approve appointment of Village Attorney
- 9. COMMENTS AND QUESTIONS FROM THE AUDIENCE
- 10. TREASURERS REPORT Leon Albers, Treasurer
- 11. ADJOURNMENT