



Village of Thomasboro

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VILLAGE OF THOMASBORO BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Monday, July 3, 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:** June 5, 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
 - (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
 - (1) Discuss/Approve material list for water looping project
 - (2) Discuss/Approve purchase of fifty new digital water meters
 - (F) **STREETS AND ALLEYS** – Trustee Grilo/Trustee Sage
 - (G) **CIVIL DEFENSE AND PARKS** – Trustee Rhodes/Trustee Scott
7. **OLD BUSINESS**
 - (A) Discussion on ordinance provisions for home-based businesses
 - (B) Update on Central Avenue project
 - (C) Update on streets/alleys maintenance plan
 - (D) Update on water/sewer maintenance plan
8. **NEW BUSINESS**
 - (A) Pass Ordinance No. 605, Annual Appropriation Ordinance of the Village of Thomasboro for FY 2017-18
 - (B) Discussion on residential housing incentive program
 - (C) Discussion on future police department staffing, organization, and process for hiring chief of police
9. **COMMENTS AND QUESTIONS FROM THE AUDIENCE**
10. **TREASURERS REPORT** – Leon Albers, Treasurer
11. **ADJOURNMENT**