



Village of Thomasboro

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VILLAGE OF THOMASBORO BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Monday, November 6, 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:** October 2, 2017 Regular Meeting & October 23, 2017 Special Meeting
5. **PRESENTATION/APPROVAL OF BILLS**
6. **COMMITTEE REPORTS:**
 - (A) **POLICE AND SAFETY** – Trustee Scott/Trustee Martin
 - (1) Interviews of finalists for the position of Chief of Police
 - (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) Authorize purchase of new electric motor for high service pump
 - (B) Authorize cleaning of water tower
 - (C) Authorize transfer of Village phone services to Volo Broadband
9. **COMMENTS AND QUESTIONS FROM THE AUDIENCE**
10. **TREASURERS REPORT** – Leon Albers, Treasurer
11. **EXECUTIVE SESSION** (*if needed*)

Motion to enter into Executive Session pursuant to 5 ILCS 120/2 (C)(1), to discuss the employment and compensation of candidates for Chief of Police
12. **RECONVENE OPEN SESSION**

Discussion/Possible approval of the appointment of a Chief of Police
13. **ADJOURNMENT**