



# Village of Thomasboro

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

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## VILLAGE OF THOMASBORO BOARD OF TRUSTEES

### REGULAR MEETING AGENDA

Tuesday, January 2, 2018, 7:00 pm

#### *Order of Business*

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1. **CALL TO ORDER** – President Evans
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **DISCUSSION/APPROVAL OF MINUTES**
5. **PRESENTATION/APPROVAL OF BILLS**
6. **COMMITTEE REPORTS:**
  - (A) **POLICE AND SAFETY** – Trustee Scott/Trustee Martin
    - (1) Administration of oath/introduction 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
    - (1) Discussion on sidewalk replacements
    - (2) Discussion on TIA participation in Central Avenue crosswalk project
  - (G) **CIVIL DEFENSE AND PARKS** – Trustee Rhodes/Trustee Scott
    - (1) Discussion on next phase of park improvements
    - (2) Discussion on goals for completion of installing donated park equipment
7. **OLD BUSINESS**
  - (A) Discussion on proposal for amendment to burning ordinance
  - (B) Pass Ordinance No. 605(B), adopting annual tax levy for the Village of Thomasboro
  - (C) Pass Ordinance No. 609, revising the Thomasboro Municipal Code to implement a policy prohibiting sexual harassment
  - (D) Approve employment agreement for Chief of Police
8. **NEW BUSINESS**
9. **COMMENTS AND QUESTIONS FROM THE AUDIENCE**
10. **TREASURERS REPORT** – Leon Albers, Treasurer
11. **ADJOURNMENT**