

**Thomasboro Village Board of Trustees
Regular Board Meeting
March 5, 2018**

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

A Regular Meeting of the Board of Trustees of the Village of Thomasboro was held on Monday, March 5, 2018. President Evans called the meeting to order at 7:00pm.

Roll Call

The Village Clerk called the roll, finding the following members physically present: President W. Tyler Evans; and Trustees Anthony Grilo, Anna Martin, Kyle Henegar, Dustin Rhodes, Ronda Scott, and Trent Sage.

Other Village officials present: Leon Albers, Treasurer; Robert Rea, Chief of Police; Tyler Martin, Public Works Superintendent; Deanne Wattjes, Office Manager; Laurel Zook, ESDA Coordinator; and Jeremy Reale, Village Clerk.

Pledge of Allegiance

Following roll call, the Pledge of Allegiance was recited.

Discussion/Approval of Minutes of Previous Meetings

Trustee Grilo moved to approve the minutes of the February 5, 2018 regular meeting and the February 26, 2018 special meeting, as prepared. Trustee Henegar seconded the motion. Motion carried, all present voting "aye".

Presentation of Bills

Following review and discussion of the monthly bills, Trustee Scott moved to approve the payment of the bills listed and the regular bills yet to be received. Trustee Martin seconded the motion.

The Village Clerk called the roll:

YEAS:	Grilo, Martin, Henegar, Rhodes, Scott, and Sage – 6
NAYS:	None – 0
ABSENT:	None – 0

Motion carried by roll call vote of 6 to 0.

Committee Reports

Police & Safety: Chief Rea delivered a report on his monthly activities. Chair Scott noted that Chief Rea had reviewed the current fine schedules specified by Village ordinances and found there was no consistency in amounts and most had not been modified for several years. He recommended that the fines be updated to ensure consistency and provide better deterrent to violations. This would be reviewed at the next regular meeting in April.

Personnel: No report.

Building Permit & Liquor License: It was reported that the dilapidated house at 207 N. Church Street was scheduled to be demolished.

Health, Sanitation & Public Relations: The Board discussed setting dates for community garage sales and cleanup days. The consensus was to regularly hold town garage sales on the first weekends of May and October, with community cleanup days taking place on the following Saturdays in each month.

Waterworks & Sewer: Mr. Martin reported that the new lift station pump for Central Avenue was scheduled to be installed during the last week of March. He also reported that the Village would be looking at either repairing or replacing a valve box and storm drainage tile on Church Street this week.

Streets & Alleys: It was reported that crack sealing would be done on Main Street this spring.

Civil Defense & Parks: Chair Rhodes reported that siren testing would be conducted the following day.

Old Business

Authorize purchase of new pump for Central Avenue lift station

Trustee Henegar moved to authorize the purchase of a new lift station pump not to exceed \$20,000.00. Trustee Rhodes seconded the motion.

The Village Clerk called the roll:

YEAS: Grilo, Martin, Henegar, Rhodes, Scott, and Sage – 6
NAYS: None – 0
ABSENT: None – 0

Motion carried by roll call vote of 6 to 0.

Authorize cleaning of water tower

Trustee Henegar moved to authorize cleaning of the Central Avenue water tower for an amount not to exceed \$6,000.00. Trustee Martin seconded the motion.

The Village Clerk called the roll:

YEAS: Grilo, Martin, Henegar, Rhodes, Scott, and Sage – 6
NAYS: None – 0
ABSENT: None – 0

Motion carried by roll call vote of 6 to 0.

Ordinance No. 610, amending the Thomasboro Municipal Code in connection with burning regulations

During discussion on the ordinance regulations, the consensus of the Board was to recommend the following modifications: (1) to specify under Section E that fires would be limited to a size not exceeding 100 square feet in area; (2) to delete the reference to “captain” under Section G; (3) to delete the reference to “Thomasboro Fire Protection District” under Section H, sub 2; (4) to amend the fine schedule to \$150.00 for first offense, \$350.00 for second offense, and \$750.00 for each subsequent offense in any twelve-month period; and (5) to amend Section H, sub 4 to state only that “penalties shall be paid to the Village of Thomasboro.”

Trustee Scott moved to pass Ordinance No. 610, as amended. Trustee Sage seconded the motion.

The Village Clerk called the roll:

YEAS: Martin, Henegar, Rhodes, Scott, and Sage – 5
NAYS: Grilo – 1

ABSENT: None – 0

Motion carried by roll call vote of 5 to 1.

Ordinance No. 611, amending the Thomasboro Municipal Code in connection with the regulation of vicious dogs

Following discussion, this item was tabled pending further review.

New Business

None

Comments and Questions from the Audience

Jim Richardson asked about the setback requirements for invisible fences designed to contain domestic pets. It was discussed that the setback requirements should be consistent with setbacks for regular fencing.

Treasurers Report

There were no comments regarding the Treasurer's Report.

Adjournment

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

The meeting was adjourned at 7:59pm.

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 Regular Meeting of the Board of Trustees held March 5, 2018, as the same appears on the records of the Village now in my custody and keeping.

Village Clerk