

**Thomasboro Village Board of Trustees
Regular Board Meeting
April 2, 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, April 2, 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 Anna Martin, Kyle Henegar, Dustin Rhodes, Ronda Scott, and Trent Sage. Trustee Anthony Grilo was absent.

Other Village officials present: Leon Albers, Treasurer; Robert Rea, Chief of Police; Tyler Martin, Public Works Superintendent; Deanne Wattjes, Office Manager; 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 Henegar moved to approve the minutes of the March 5, 2018 regular meeting, as prepared. Trustee Martin seconded the motion. Motion carried, all present voting "aye".

Presentation of Bills

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

The Village Clerk called the roll:

YEAS:	Martin, Henegar, Rhodes, Scott, and Sage – 5
NAYS:	None – 0
ABSENT:	Grilo – 1

Motion carried by roll call vote of 5 to 0.

Committee Reports

Police & Safety: Chief Rea delivered a report on his monthly activities. He reported that he had attended ALICE training for active shoot response in March, adding that he would be meeting with school officials to discuss training and updating safety plans. He also stated that he had conducted a review of the fine provisions in the Municipal Code, and distributed a spreadsheet detailing his recommendations for appropriate revisions to those fine structures. Following discussion, the Board directed that a Code amendment ordinance be prepared to include the recommended changes for consideration at the May meeting.

Personnel: No report.

Building Permit & Liquor License: It was reported that the house at 207 N. Church Street had been demolished. The property owner planned to construct a new Cape Cod-style modular

home on the site. The Board discussed the need to address the fees for demolition permits, which were currently set at \$15.00.

Health, Sanitation & Public Relations: Chair Martin reported that she had received contact information for the Champaign County Juvenile Detention Center to possibly recruit volunteers to assist with community cleanup day. Trustee Scott announced that the Village had received a \$250.00 grant through Thrivent Financial to be used toward community cleanup. The Board also discussed the fact that the Rantoul Press no longer offered printing services for the quarterly community newsletters. Ms. Wattjes had obtained quotes from other printing companies, all of which were considerably higher than what the Rantoul Press had charged. Discussion centered on whether the Village should continue mailing out newsletters to all residences or instead utilize electronic media. Mr. Reale noted that newsletters were already uploaded to the Village website. It was suggested that the Village could continue to post newsletters to the website and social media pages, while only printing a smaller quantity of paper copies to distribute at the Village office and businesses around the community.

Waterworks & Sewer: Mr. Martin reported that the Village was on the schedule for cleaning of the water tower in late May or early June.

Streets & Alleys: Mr. Martin reported that he planned to begin cold patching streets and working on a maintenance plan for the upcoming year.

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

Old Business

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

The Board reviewed the draft ordinance, discussing the possibility of including provisions for the banning of vicious dogs similar to those found in the City of Urbana ordinance. Following discussion, this item was tabled.

New Business

Approval of Village of Thomasboro budget for fiscal year 2018-2019

Mr. Albers noted that one change had been made to the draft budget reviewed by the Board in February. The equipment line item for the Street Department had been adjusted to accommodate the possible purchase of a new plow. The Board also discussed the needs for HVAC improvements at the Public Works building. It was recommended the increase the Maintenance-Service-Building line item by \$6,000.00 to cover that expense.

Trustee Martin moved to approve the budget, as amended. Trustee Scott seconded the motion.

The Village Clerk called the roll:

YEAS:	Martin, Henegar, Rhodes, Scott, and Sage – 5
NAYS:	None – 0
ABSENT:	Grilo – 1

Motion carried by roll call vote of 5 to 0.

Comments and Questions from the Audience

None

Treasurers Report

There were no comments regarding the Treasurer’s Report.

Executive Session

Trustee Henegar moved to enter into Executive Session pursuant to 5 ILCS 120/2 (C)(1), for the purpose of conducting annual employee performance evaluations. Trustee Scott seconded the motion.

The Village Clerk called the roll:

YEAS: Martin, Henegar, Rhodes, Scott, and Sage – 5
NAYS: None – 0
ABSENT: Grilo – 1

Motion carried by roll call vote of 5 to 0.

The Board entered into Executive Session at 7:46pm. The Board reconvened in open session at 9:18pm.

Trustee Scott moved to authorize a \$400.00 per month salary adjustment for Tyler Martin for obtaining his Class B water operator certification. Trustee Henegar seconded the motion.

The Village Clerk called the roll:

YEAS: Henegar, Rhodes, Scott, and Sage – 4
NAYS: None – 0
ABSENT: Grilo – 1
ABSTAIN: Martin – 1

Motion carried by roll call vote of 4 to 0, with 1 member abstaining.

Adjournment

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

The meeting was adjourned at 9:21pm.

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 April 2, 2018, as the same appears on the records of the Village now in my custody and keeping.

Village Clerk