

**Thomasboro Village Board of Trustees
Regular Board Meeting
May 7, 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, May 7, 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: 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 Martin moved to approve the minutes of the April 2, 2018 regular 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 Grilo 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:	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: Chair Scott delivered the monthly department activity report.

Personnel: No report.

Building Permit & Liquor License: It was reported that four building permits had been issued during the month of April. The permits issued included three fences and one shed.

Health, Sanitation & Public Relations: Chair Martin reminded those in attendance that the spring community cleanup would be conducted on Saturday, May 12, from 8:00am to 12:00pm. Trustee Grilo noted that some residents had been experiencing issues with garbage collection and Republic Services will work to address any problems. Those who have issues or complaints are to direct those inquiries to the Village office for resolution.

Waterworks & Sewer: Trustee Grilo moved to authorize the purchase of a new pressure switch for the water plant detention tank from Gasvoda & Associates, for an amount not to exceed \$7,100.00. 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.

Streets & Alleys: Trustee Grilo moved to authorize using Rick's Tractor Service for patching of street sections at Schluter and Park and Lincoln and Clark Streets, for an amount not to exceed \$2,300.00. Trustee Sage 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.

The annual oil and chip street maintenance program for 2018 was discussed. Planned maintenance was primarily concentrated on improving parking areas around the Village. The consensus was that it would be more advantageous to forego addressing smaller problem areas with temporary fixes and instead determine a timeline for addressing full streets with oil and chip. This item was tabled to the next regular meeting.

Civil Defense & Parks: Chair Rhodes reported that there had been a storm siren malfunction during the month of April. All three sirens were tested and repairs made to the Thomas Street unit, and now all sirens were in working condition. It was also noted that Mr. Martin be temporarily available to test sirens for times when Ms. Zook would not be available. Chair Rhodes also stated that the Village needed to order a porta-potty for West Side Park for the summer season.

Old Business

Ordinance No. 611, amending the Thomasboro Municipal Code in connection with fines for various code violations.

Trustee Martin moved to pass Ordinance No. 611. Trustee Scott 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.

New Business

Consider purchase of new computers for Village offices

It was reported that the cost for purchasing new computers for the offices at Village Hall would be \$3,400.00 through the state contract with Dell. Following discussion, this item was tabled pending the receipt of additional quotes.

Authorize installation of new fencing at Public Work facility

Mr. Martin reported that new fencing would improve security at the site. A quote had been obtained from S&K Fence in the amount of \$14,800.00. Following discussion, this item was tabled.

Approval of increase in daily expenditure authorization to \$300.00

Trustee Grilo moved to authorize the increase in expenditure authorization limit to \$300.00. 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.

Approval of employee wage adjustments

The recommendation was presented for two percent increases for Deanne Wattjes, Leon Albers, and Jeremy Reale. Wage adjustments for Officer Mike Martinez would be tabled until the next regular meeting. Mr. Martin inquired as to why his position had not been included in the proposed series of wage adjustments.

Trustee Sage moved to enter into Executive Session pursuant to 5 ILCS 120/2 (C)(1), to discuss the compensation of one or more employees of the Village. Trustee Henegar seconded the motion.

The Village Clerk called the roll:

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

Motion carried by roll call vote of 5 to 0.

The Board entered into Executive Session at 7:54pm. The Board reconvened in open session at 8:06pm.

Trustee Grilo moved to authorize two percent wage increases for Deanne Wattjes, Leon Albers, and Jeremy Reale effective May 1, 2018. Trustee Scott 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.

Comments and Questions from the Audience

Jeff Robertson suggested that the Village needed to get back into a regular schedule for oil and chip maintenance of streets. He was told that the Village was putting together a maintenance plan to address this and prioritize street maintenance needs.

Another resident inquired about the possibility of reinstating mosquito spraying in the Village. President Evans responded that this would require a licensed applicator, and the application

machine would need to be calibrated. The chemicals for spraying are very expensive, so the Village would need to investigate costs to determine whether it would be feasible to provide this service again.

Ms. Zook noted that she would be glad to have additional volunteers willing to become trained to assist ESDA with storm spotting activities. Volunteers were required to be at least eighteen years of age, hold a valid driver's license, and proof of insurance.

Treasurers Report

There were no comments regarding the Treasurer's Report.

Adjournment

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

The meeting was adjourned at 8:17pm.

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 May 7, 2018, as the same appears on the records of the Village now in my custody and keeping.

Village Clerk