

**Thomasboro Village Board of Trustees  
Regular Board Meeting  
June 4, 2018**

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*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, June 4, 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, Kyle Henegar, Dustin Rhodes, Ronda Scott, and Trent Sage. Trustee Anna Martin was absent.

Other Village officials present: Leon Albers, Treasurer; 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 Scott moved to approve the minutes of the May 7, 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 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:** Grilo, Henegar, Rhodes, Scott, and Sage – 5  
**NAYS:** None – 0  
**ABSENT:** Martin – 1

**Motion carried by roll call vote of 5 to 0.**

**Committee Reports**

**Police & Safety:** Chair Scott reported that Robert Rea had submitted his resignation as Chief of Police. President Evans named Senior Officer Mike Martinez to serve as Interim Chief for a period of ninety days.

Trustee Grilo moved to affirm the appointment of Mike Martinez as Interim Chief of Police for a period of ninety days. Trustee Henegar seconded the motion.

The Village Clerk called the roll:

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

**Motion carried by roll call vote of 5 to 0.**

The Board then discussed whether there was a need to immediately begin advertising for part-time patrol officers, as Chief Martinez was the only remaining officer in the department. Trustee Henegar suggested that it was important to begin the process for hiring additional officers to meet the Village's coverage needs. Trustee Rhodes stated that he would prefer to wait to advertise until the board had made a more exact determination as to the appropriate amount of coverage and staffing needed in the department. It was also noted that Chief Martinez was only serving on an interim basis at this point; therefore, the hiring of additional officers may need to be deferred until a permanent decision was made on filling the chief position. Following discussion, the consensus of the Board was to call a special meeting to discuss hours of coverage and staffing needs with Chief Martinez before proceeding with advertising any police department vacancies.

**Personnel:** No report.

**Building Permit & Liquor License:** It was reported that four building permits had been issued during the month of May. The permits issued included two sheds, a fence, and a garage.

**Health, Sanitation & Public Relations:** No report.

**Waterworks & Sewer:** It was reported that the water tower had been cleaned and the detention tank work completed.

**Streets & Alleys:** Mr. Martin reported that he would begin patching work later this week. He had also been spraying sidewalk and street areas for weed control.

**Civil Defense & Parks:** Chair Rhodes reported that monthly siren testing would take place the following day.

### **Old Business**

#### **Ordinance No. 612, amending the Thomasboro Municipal Code in connection with the regulation of dangerous animals**

Trustee Grilo moved to pass Ordinance No. 612. Trustee Sage seconded the motion.

The Village Clerk called the roll:

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

**Motion carried by roll call vote of 5 to 0.**

#### **Discussion/Approval of bids for HVAC work at the Public Works building**

This item was tabled to the July meeting, pending the receipt of bids for the project.

#### **Consider purchase or rental of Dura Patcher equipment for street maintenance**

Following discussion, this item was tabled.

### **New Business**

#### **Authorize repair of chemical scale at Water Treatment Plant**

Trustee Henegar moved to authorize repairs for an amount not to exceed \$800.00. Trustee Grilo seconded the motion.

The Village Clerk called the roll:

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

**Motion carried by roll call vote of 5 to 0.**

**Ordinance No. 613, Annual Appropriations Ordinance for the Village of Thomasboro**

Trustee Grilo moved to pass Ordinance No. 613. Trustee Rhodes seconded the motion.

The Village Clerk called the roll:

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

**Motion carried by roll call vote of 5 to 0.**

**Discussion on ordinance enforcement and housing authority**

The Board discussed the enforcement of various ordinances throughout the community, including abandoned vehicles and property maintenance issues. It was noted that the Thomasboro Municipal Code provides for the appointment of a housing repair committee, which could be utilized to address code violations in the Village. Trustees Scott, Grilo and Rhodes volunteered to serve on this committee, and other members of the community could be invited to participate as well. It was decided that formal appointments to the housing repair committee would be named and approved at the July regular meeting.

**Comments and Questions from the Audience**

Greg Worrell addressed the Board to express his interest in the chief of police vacancy, should the Board consider maintaining the fulltime status of the position.

Cindy Brotherton asked about the specific details contained in the ordinance approved for the regulation of dangerous animals. President Evans clarified the language of the new regulations.

Debra Rawlings, of *The Rantoul Press*, addressed the Board to clarify a recent story that appeared in the newspaper following the previous meeting. Due to a layout error, some readers misinterpreted the nature of an exchange between Trustee Grilo and Mr. Martin. Ms. Rawlings apologized on behalf of the newspaper for this error.

**Treasurers Report**

There were no comments regarding the Treasurer's Report.

**Executive Session**

Trustee Grilo moved to enter into Executive Session pursuant to 5 ILCS 120/2 (C)(6), for the limited purpose of discussing the setting of a price for sale of real property owned by the Village of Thomasboro. Trustee Rhodes seconded the motion.

The Village Clerk called the roll:

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

**Motion carried by roll call vote of 5 to 0.**

The Board entered into Executive Session at 7:49pm. The Board reconvened in open session at 8:09pm.

**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 8:10pm.

Respectfully submitted,

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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 June 4, 2018, as the same appears on the records of the Village now in my custody and keeping.

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Village Clerk