

**Thomasboro Village Board of Trustees
Regular Board Meeting
July 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, July 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 Anthony Grilo, Anna Martin, Kyle Henegar, Dustin Rhodes, Ronda Scott, and Trent Sage.

Other Village officials present: Leon Albers, Treasurer; Tyler Martin, Public Works Superintendent; Mike Martinez, Interim Chief of Police; 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 Grilo moved to approve the minutes of the June 4, 2018 regular meeting and June 19, 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 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, 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: Interim Chief Martinez delivered the monthly activity report for the police department. Chair Scott read a letter signed by eight village residents concerning various code enforcement issues around the community.

Trustee Henegar moved to authorize the following rates of pay for employees of the police department: \$20.00 per hour for chief, \$17.00 per hour for patrol officers, and \$15.00 per hour for code enforcement officer. 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.

On the subject of departmental staffing, Interim Chief Martinez stated that he planned to reach out to the chiefs in other rural area communities to see if part-time officers could be available for service to Thomasboro. Trustee Rhodes suggested looking into the possibility of creating auxiliary police officers, as are used in other communities. Chief Martinez responded that he would research that option.

Personnel: No report.

Building Permit & Liquor License: A building permit had been approved for the installation of a fence at 602 Rhodes Street.

Health, Sanitation & Public Relations: No report.

Waterworks & Sewer: Annual Consumer Confidence Reports (CCRs) for the Village's water treatment system and supply had been mailed out to residents. Thomasboro reported no violations for the year.

Streets & Alleys: Mr. Martin reported that the oil and chip street maintenance work had been completed.

Civil Defense & Parks: Chair Rhodes reported that monthly siren testing would take place the following day. He also noted that he had investigated the possibility of purchasing new picnic tables for West Side Park that would be less susceptible to vandalism. The current wooden tables had been broken on several occasions, so he had looked into metal options that were more expensive.

Old Business

Discussion/Approval of bid for HVAC work at Public Works facility

Trustee Rhodes discussed the bids received for the project. McCormick Distribution and Service had submitted the lowest total price; however, he noted that the Lennox unit quoted would generally be harder to get parts for resulting in longer downtime. He therefore recommended either All Pro or Hoveln. All Pro offered a 20-year warranty on the heat exchanger; however, he would have to check with Hoveln to see if a similar warranty would be available.

Following discussion, Trustee Grilo moved to authorize the award of bid for the purchase and installation of a Payne unit to Hoveln Heating & Cooling, Inc. for an amount not to exceed \$5,100.00 and subject to inclusion of a 20-year warranty. 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.

Discussion on sale of Village-owned property at 702 W. Morris Street

Trustee Grilo reported that the completion of a sales contract was forthcoming. He expected to receive construction plans from the buyer within the next couple of weeks.

Appointment of Housing Repair Committee

In accordance with Chapter VIII, Sec. 4(C)(5) of the Thomasboro Municipal Code, President Evans appointed Trustees Grilo, Scott and Rhodes to the committee. Additional citizens would be selected to serve on the body as well.

New Business

Authorize purchase of new mower for Street Department

Trustee Grilo moved to authorize the purchase of a 72" ExMark gas-powered, side-discharge mower from Birkey's for an amount not to exceed \$6,200.00. 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

A resident in attendance addressed the Board with respect to the park benches at West Side Park. She suggested that if the Village was not going to repair them, they should be removed altogether as they presented a safety hazard. The Board concurred.

Jim Richardson requested to have the Board state for the record all information on the bids received so these figures could be shared with the public in attendance. Trustee Grilo complied with this request and discussed the amounts of all bids received that had been previously acted upon during the meeting.

Rick Mullen addressed the Board in connection with an ongoing storm drainage issue at his property at 504 Frederick Street. Mr. Martin responded that he planned to clear the catch basins and lines of debris again in the fall; however, it was unlikely that he would jet the line as that would be too costly and most likely would not resolve the issue. He noted that much of the problem can be attributed to the poor design of the storm drainage system in that area, as the line creating the issues for Mr. Mullen is burdened with draining three streets.

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

Village Clerk