

**Thomasboro Village Board of Trustees
Regular Board Meeting
August 6, 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, August 6, 2018. President Evans called the meeting to order at 7:01pm.

Roll Call

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

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 Meeting

Trustee Grilo moved to approve the minutes of the July 2, 2018 regular meeting, as prepared. Trustee Scott seconded the motion. Motion carried, all present voting "aye".

Presentation of Bills

Following review and discussion of the monthly bills, Trustee Rhodes 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, Rhodes, Scott, and Sage – 4
NAYS: None – 0
ABSENT: Martin and Henegar – 2

Motion carried by roll call vote of 4 to 0.

Committee Reports

Police & Safety: Interim Chief Martinez delivered the monthly activity report for the police department. He reported that the Village had received to date a total of five applications for the vacant code enforcement officer position and one application for part-time patrol officer. The advertisement for the department openings would run for one more week. He would also try to find additional free online resources to seek applicants.

Personnel: No report.

Building Permit & Liquor License: It was reported that various permits had been issued for fences, porches and sheds during the previous month.

Health, Sanitation & Public Relations: No report.

Waterworks & Sewer: During the month of July, staff had worked on repairs to two curb stops and one main box. It had been discovered that the sewer line serving the Park Street area had become clogged with tree roots, so that line had been jetted clear. A line on Frederick Street that had previously been discussed for its chronic problems had also been jetted in July.

Streets & Alleys: Mr. Martin reported that he would be working on crack sealing along Main Street this month. The HVAC work previously approved for the Public Works facility was scheduled to begin later this week.

Civil Defense & Parks: Chair Rhodes reported that the civil defense sirens had been repaired in July. He stated that he was seeking volunteers to assist with tree removal at West Side Park on September 15 at 7:00am. The Board discussed the status of park benches, picnic tables and bleachers at the park. It was also noted that the playground area would need to be refilled with wood chips.

Old Business

Ordinance No. 614, Authorizing and Directing the Sale of Certain Village Owned Real Estate (702 W. Morris Street)

Trustee Grilo moved to pass Ordinance No. 614. Trustee Rhodes seconded the motion.

The Village Clerk called the roll:

YEAS: Grilo, Rhodes, Scott, and Sage – 4

NAYS: None – 0

ABSENT: Martin and Henegar – 2

Motion carried by roll call vote of 4 to 0.

Ordinance No. 616, Approving the Contract for Sale of Real Estate Located at 702 W. Morris Street, Thomasboro, IL

Trustee Grilo moved to pass Ordinance No. 616. Trustee Rhodes seconded the motion.

The Village Clerk called the roll:

YEAS: Grilo, Rhodes, Scott, and Sage – 4

NAYS: None – 0

ABSENT: Martin and Henegar – 2

Motion carried by roll call vote of 4 to 0.

New Business

Ordinance No. 615, Amending Chapter III (Buildings & Building Codes) of the Thomasboro Municipal Code in connection with fees for demolition permits

Trustee Grilo moved to pass Ordinance No. 615. Trustee Scott seconded the motion.

The Village Clerk called the roll:

YEAS: Grilo, Rhodes, Scott, and Sage – 4

NAYS: None – 0

ABSENT: Martin and Henegar – 2

Motion carried by roll call vote of 4 to 0.

Comments and Questions from the Audience

Jim Richardson requested transparency from the Board regarding the sale of the property located at 702 W. Morris Street. Trustee Grilo explained that the contract specified a sale price of \$4,000.00 for the lot, with additional provisions requiring that plans be submitted for the Village's approval of any proposed new construction.

Jo Holm addressed the Board with a question concerning the billing for water services at her apartment complex. Mr. Martin stated that the issue needed to be addressed by the property owner, as there was a single shut off serving at four units in the complex.

Gary Rosenbeck asked about the enforcement of completion dates for building permits issued by the Village, noting there were a number of properties around the community with structures that had been in progress for long periods of time. Mr. Martin responded that permits are good for a period of up to six months; however, many of these construction projects have remained uncompleted beyond the permit expirations due to a lack of a code enforcement mechanism. Mr. Rosenbeck also raised concerns about the condition of certain streets in the Village, suggesting that skids should be used on the snow plow to prevent scraping of the chip and loose rock from the blacktop. He also gave the Board suggestions on products and equipment that could be utilized to better maintain roads. He stated he would provide the Village with an estimate of costs for rental of a dura-patcher.

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 Scott seconded the motion. Motion carried viva voce vote.

The meeting was adjourned at 7:57pm.

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 August 6, 2018, as the same appears on the records of the Village now in my custody and keeping.

Village Clerk