



Village of Thomasboro

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VILLAGE OF THOMASBORO BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Monday, May 7, 2018, 7:00 pm

Order of Business

1. **CALL TO ORDER** – President Evans
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **DISCUSSION/APPROVAL OF MINUTES** – April 2, 2018 Regular Meeting
5. **PRESENTATION/APPROVAL OF BILLS**
6. **COMMITTEE REPORTS:**
 - (A) **POLICE & SAFETY** – Trustee Scott/Trustee Martin
 - (B) **PERSONNEL** – Trustee Sage/Trustee Scott
 - (C) **BUILDING PERMIT & LIQUOR LICENSE** – Trustee Grilo/Trustee Rhodes
 - (D) **HEALTH, SANITATION & PUBLIC RELATIONS** – Trustee Martin/Trustee Henegar
 - (E) **WATERWORKS & SEWER** – Trustee Henegar/Trustee Rhodes
 - (F) **STREETS & ALLEYS** – Trustee Grilo/Trustee Sage
 - (G) **CIVIL DEFENSE & PARKS** – Trustee Rhodes/Trustee Scott
7. **OLD BUSINESS**
 - (A) Consideration of Ordinance No. 611, amending the Thomasboro Municipal Code in connection with fines for various code violations
8. **NEW BUSINESS**
 - (A) Authorize purchase of new computers for Village offices
 - (B) Authorize installation of new fencing at Public Works facility
 - (C) Authorize purchase of pressure switch for detention tank
 - (D) Approval of street patching on Schluter and Lincoln Streets
 - (E) Approval of annual oil and chip maintenance program
 - (F) Approval of increase in daily expenditure authorization to \$300
 - (G) Approval of employee wage adjustments
9. **TREASURERS REPORT** – Leon Albers, Treasurer
10. **ADJOURNMENT**