



Village of Thomasboro

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VILLAGE OF THOMASBORO BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Monday, June 4, 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** – May 7, 2018 Regular Meeting
5. **PRESENTATION/APPROVAL OF BILLS**
6. **COMMITTEE REPORTS:**
 - (A) **POLICE & SAFETY** – Trustee Scott/Trustee Martin
 - (1) Accept Resignation of Robert Rea as Chief of Police
 - (2) Appointment of Interim Chief of Police
 - (3) Discussion on advertising for part-time police officers
 - (B) **PERSONNEL** – Trustee Sage/Trustee Scott
 - (C) **BUILDING PERMIT & LIQUOR LICENSE** – Trustee Grilo/Trustee Rhodes
 - (1) Building Permit for 702 W. Morris
 - (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. 612, amending the Thomasboro Municipal Code in connection with the regulation of dangerous animals
 - (B) Discussion/Approval of bid for HVAC work at Public Works building
 - (C) Approval of annual oil and chip maintenance program
8. **NEW BUSINESS**
 - (A) Authorize repair of chemical scale at Water Treatment Plant NTE \$800.00
 - (B) Consideration of Ordinance No. 613, Annual Appropriations Ordinance
 - (C) Consider sale of Village-owned property at 702 W. Morris
 - (D) Consider purchase of Dura Patcher equipment or services
 - (E) Discussion on enforcement of ordinance for abandoned vehicles
 - (F) Discussion on housing authority
9. **TREASURERS REPORT** – Leon Albers, Treasurer
10. **ADJOURNMENT**