

Village of Thomasboro

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VILLAGE OF THOMASBORO BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Monday, January 7, 2019, 7:00 pm

Order of Business

- 1. CALL TO ORDER President Evans
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- **4. DISCUSSION/APPROVAL OF MINUTES** December 3, December 16 & December 26, 2018 Meetings
- 5. PRESENTATION/APPROVAL OF BILLS
- 6. **COMMITTEE REPORTS:**
 - (A) POLICE & SAFETY Trustee Scott
 - (1) Introduction of new part-time patrol officer
 - (2) Follow-up discussion on ordinance violation cases
 - (B) PERSONNEL Trustee Sage/Trustee Scott
 - (1) Discussion on Public Works Superintendent and Village Clerk positions
 - (C) BUILDING PERMIT & LIQUOR LICENSE Trustee Grilo/Trustee Rhodes
 - (D) HEALTH, SANITATION & PUBLIC RELATIONS 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
- 8. **NEW BUSINESS**
 - (A) Discussion on contract with Republic Services for waste collection
 - (B) Discussion on wreath removal
 - (C) Approve agreement with Tyler Martin for interim services as licensed water operator
- 9. COMMENTS FROM THE PUBLIC
- **10. TREASURERS REPORT** Leon Albers, Treasurer
- 11. ADJOURNMENT