



Village of Thomasboro

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VILLAGE OF THOMASBORO BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Monday, February 4, 2019, 7:00 pm

Order of Business

1. **CALL TO ORDER** – President Evans
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVE APPOINTMENT OF JOHN “MICK” CURRY AS VILLAGE TRUSTEE**
5. **DISCUSSION/APPROVAL OF MINUTES** – January 7 Regular Meeting & January 28 Special Meeting
6. **PRESENTATION/APPROVAL OF BILLS**
7. **COMMITTEE REPORTS:**
 - (A) **POLICE & SAFETY** – Trustee Scott
 - (B) **PERSONNEL** – Trustee Sage/Trustee Scott
 - (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
8. **OLD BUSINESS**
 - (A) Discuss proposal from Illinois American Water Company for operation/maintenance of water system
9. **NEW BUSINESS**
 - (A) Approve appointment of Jasmyne Boyce as Village Clerk
 - (B) Authorize designation of Jasmyne Boyce as an official signatory for Village financial accounts
 - (C) Approve appointment of Gary Rosenbeck as temporary part-time Public Works employee
 - (D) Authorize grant payment to Community Service Center of Northern Champaign County
 - (E) Authorize upgrade of sewer alarm
 - (F) Discuss disconnection fee for delinquent water service accounts
 - (G) Set date for budget review session
10. **COMMENTS FROM THE PUBLIC**
11. **TREASURERS REPORT** – Leon Albers, Treasurer
12. **ADJOURNMENT**