



Village of Thomasboro

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VILLAGE OF THOMASBORO BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Monday, March 4, 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** – February 4 Regular Meeting, February 8 Special Meeting, February 19 Special Meeting
5. **PRESENTATION/APPROVAL OF BILLS**
6. **COMMITTEE REPORTS:**
 - (A) **POLICE & SAFETY** – Trustee Scott / Trustee Curry
 - (B) **PERSONNEL** – Trustee Sage/Trustee Scott
 - (C) **BUILDING PERMIT & LIQUOR LICENSE** – Trustee Grilo/Trustee Rhodes
 - (D) **HEALTH, SANITATION & PUBLIC RELATIONS** – Trustee Curry / 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) Discuss proposal from Illinois American Water Company for operation/maintenance of water system
8. **NEW BUSINESS**
 - (A) Approve Residential Electronics Recycling Events Participation
 - (B) Update on Handheld Meter Reading Equipment
9. **COMMENTS FROM THE PUBLIC**
10. **TREASURERS REPORT** – Leon Albers, Treasurer
11. **EXECUTIVE SESSION** – Motion to enter into Executive Session pursuant to 5 ILCS 120/2 (C)(1) for the purpose of evaluating the performance of one or more employees of the Village and pursuant to 5 ILCS 120/2 (C)(21) for the purpose of reviewing executive session minutes
12. **RECONVENE IN OPEN SESSION** – Motion to release certain Executive Session Minutes
13. **ADJOURNMENT**