



Village of Thomasboro

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VILLAGE OF THOMASBORO BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Monday, April 1, 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** – March 4, 2019 Regular 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
 - (B) Handheld Meter Reading Equipment Upgrade
8. **NEW BUSINESS**
 - (A) Approve Auto Decal Installation for \$460
 - (B) Approve Contract extension / renewal for Republic Services
 - (C) Discussion of 2019 Community Clean Up Day – Saturday, May 11
 - (D) Approve Resolution for Gifford State Bank Signature Card updates
 - (E) Approve FY 2020 Budget
 - (F) Discussion of Vacant and Abandoned Property
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 or compensation of one or more employees of the Village
12. **RECONVENE IN OPEN SESSION** – approval of compensation changes of one or more employees of the Village
13. **ADJOURNMENT**