

**Thomasboro Village Board of Trustees
Regular Board Meeting
June 3, 2019**

*Thomasboro Village Hall
101 W. Main Street, Thomasboro, Illinois*

A Meeting of the Board of Trustees of the Village of Thomasboro was held on Monday, June 3, 2019. President Evans called the meeting to order at 7:00pm.

Roll Call

The Village Clerk called the roll, finding the following members physically present: Trustees Anthony Grilo, Dustin Rhodes, Ronda Scott, Trent Sage, John Curry, Trustee Henegar.

Other Village officials present: Leon Albers, Treasurer; Mike Martinez, Chief of Police; Deanne Wattjes, Office Manager; Gary Rosenbeck, Public Works and Jasmyne Boyce, Village Clerk.

Pledge of Allegiance

Following roll call, the Pledge of Allegiance was recited.

Discussion and Approval of Meeting Minutes

Trustee Grilo moved to approve the minutes of the regular meeting of May 6, 2019 and May 24 special meeting. Trustee Curry seconded the motion. Motion carried, all present voting "aye".

Presentation of Bills

Following review and discussion of the monthly bills, Trustee Grilo moved to approve the payment of the bills listed and the regular bills yet to be received. Trustee Sage seconded the motion.

The Village Clerk called the roll:

YEAS: Scott, Rhodes, Henegar, Grilo, Curry, Sage – 6
NAYS: None – 0

Motion carried by roll call vote of 6 to 0.

Committee Reports

Police & Safety: Trustee Scott confirmed an ordinance update recommendation will be sent to the board for review after Chief Martinez completes proposed changes. There are 8 golf cart registrations active within the village. Calls for service are as follows: 44 total calls handled, 23 of which were handled by CCSO, zero traffic citations, five written warnings, zero ordinance tickets, and three formal reports made within the last month. Officers attended the end of year celebration at Thomasboro Grade School.

Personnel: Report to be discussed as part of New Business Item A

Building Permit & Liquor License: Trustee Grilo stated that all active licenses have submitted applications for liquor license renewals and copies of licenses will be delivered in the upcoming weeks before the June 30 expiration. One demolition permit issued at 205 N. Lincoln and a permit for a fence on Rhodes will be issued once Gary completes easement measurements. Trustee Grilo asked that new language be considered in upcoming ordinance revisions: In order to receive permits, the requesting property must be in compliance with all Village ordinances and statutes prior to receipt.

Health, Sanitation & Public Relations: Trustee Scott thanked the volunteers that handled the Village clean up day and communications about the dumpster delivery and pick-up. Mosquito season has brought concern about standing water and old tires being breeding grounds in the summer. Citizens should be aware of any hazards and report them for removal if necessary.

Waterworks & Sewer: Gary Rosenbeck confirmed meter pit extensions have not all been received and are expected to ship next week for future installation.

Streets & Alleys: Gary Rosenbeck has been waiting for the rain to stop and the weather to dry up before a broken sidewalk patch and alley repair can be considered. Brush control should be sprayed as well once the ground is dry enough.

Civil Defense & Parks: Trustee Rhodes reported sirens testing will occur tomorrow and the park needs to dry up before any progress can be made. There will be three 8'0" length picnic tables ordered in the near future for the pavilion at West Side Park with one paid for by the Thomasboro Improvement Association. If one additional needs to be purchased, it can be approved at a later date after installation of the first three has been completed. Court striping has been discussed with Brent, a local laborer who has offered to complete the project for less than \$350. Tyler will follow up about availability to complete the project.

Old Business

Gutter Installation Expense: Trustee Grilo made a motion to approve an expense for gutter repairs and replacement not to exceed \$2600.00. Trustee Scott seconded the motion. Gary will communicate with Magrini and schedule work to be completed in the upcoming weeks.

The Village Clerk called the roll:

YEAS: Scott, Rhodes, Henegar, Grilo, Curry, Sage – 6
NAYS: None – 0

Motion carried by roll call vote of 6 to 0.

New Business

Public Works Employment Agreement for Superintendent – Trustee Rhodes reports four candidate interviews were conducted in Special Meeting held May 24 that concluded with a recommendation to offer the position to Ray Carlson, the candidate with prior chemical treatment experience and expected short term training to receive Class B certification. With an employment offer of \$45,000 and 6% match on retirement after a five-year vesting period, the benefits are similar to the predecessor. Step pay increases and a uniform allowance will be offered as training progresses. Trustee Grilo made a motion to approve the hire, Trustee Curry seconded the motion. Employee agreement will be reviewed by the attorney prior to presentation to Mr. Carlson.

The Village Clerk called the roll:

YEAS: Curry, Sage, Scott, Rhodes, Henegar, Grilo, – 6
NAYS: None – 0

Motion carried by roll call vote of 6 to 0.

Approval of Appropriation Ordinance 2019-0618 for FY 2020: Motion made by Trustee Grilo to approve Annual Appropriation Ordinance #618 for FY 2020, seconded by Trustee Rhodes.

The Village Clerk called the roll:

YEAS: Scott, Curry, Sage, Rhodes, Henegar, Grilo – 6
NAYS: None – 0

Motion carried by roll call vote of 6 to 0.

Discussion and approval of summer workshop registration expenses for Village Clerk:

Jasmyne Boyce submitted a proposal outlining an upcoming training schedule for workshops covering annual clerk responsibilities, IL department of revenue Tax Portal changes and updates as well as a grant writing seminar all occurring between the dates of June 20-August 2. Trustee Grilo recommends taking the available village car rather than pay mileage reimbursement for travel. Trustee Scott recommended approved training hourly wage of \$17 per hour for time logged and reported for each training. Trustee Scott made a motion to approve registration expenses not to exceed \$700. Trustee Grilo seconded.

The Village Clerk called the roll:

YEAS: Scott, Curry, Sage, Rhodes, Henegar, Grilo – 6
NAYS: None – 0

Motion carried by roll call vote of 6 to 0.

Public Comment:

Peggy asked for clarification on noise ordinance enforceable times. Martinez confirmed hours are 10:30pm-7:00am. She commented that there are people working on their vehicles at all hours and it has been disruptive to the neighbors but no formal reports have been given yet because she wanted to confirm the hours of enforcement before doing so.

Treasurer's Report

Mr. Albers has nothing to report.

EXECUTIVE SESSION – Motion to enter into Executive Session pursuant to 5 ILCS 120/2 (C)(1) for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body. Motion by Trustee Grilo, seconded by Trustee Henegar.

The Village Clerk called the roll:

YEAS: Curry, Sage, Henegar, Rhodes, Scott, Grilo – 6
NAYS: None – 0

Motion carried by roll call vote of 6 to 0.

Reconvene in Open Session – 8:18pm

Adjournment

There being no further business to come before the Board, Trustee Henegar moved to adjourn the meeting. Trustee Grilo seconded the motion. Motion carried via voice vote, all present voting "aye". The meeting was adjourned at 8:20PM.

Respectfully submitted,

Jasmyne Boyce, Village Clerk

The undersigned Village Clerk of the Village of Thomasboro, Illinois, does hereby certify that the foregoing minutes are a true and correct copy of the approved minutes of the Regular Meeting of the Board of Trustees held June 3, 2019, as the same appears on the records of the Village now in my custody and keeping.

Village Clerk