

**Thomasboro Village Board of Trustees
Regular Board Meeting
July 1, 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, July 1, 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 is absent.

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 Scott moved to approve the minutes of the regular meeting of June 3, 2019 and June 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, Grilo, Curry, Sage – 5
NAYS:	None – 0

Motion carried by roll call vote of 5 to 0.

Committee Reports

Police & Safety: Calls for service are as follows: 39 total calls handled, 17 of which were handled by CCSO, one traffic citation, three written warnings, zero ordinance tickets, and four formal reports made within the last month. Ordinance updates are pending with our attorney. Martinez plans to attend rural chiefs meeting on July 9, 2019.

Personnel: Candidate for Public Works, R. Carlson, declined the employment offer. Ads should run again for both vacancies. Deadline for receipt is mid-August. Job description and employment notices will also be published online at our site Thomasboro.us as well as News-Gazette.

Building Permit & Liquor License: Trustee Grilo stated one deck permit request was received at 309 S. John. No other requests at this time.

Health, Sanitation & Public Relations: Trustee Scott warns of mosquito season concerns about any standing water or old tires being breeding grounds in the summer. Citizens should

be aware of any hazards and report them for removal if necessary. Condolences extended to Mr. Phillips family after his recent passing. Thomasboro Plumbing has been a local business for many years and he will be missed.

Waterworks & Sewer: Gary Rosenbeck confirmed meter pit extension installations and meter replacement on Clark are expected in the upcoming week.

Streets & Alleys: Gary Rosenbeck questioned if oil and chip is planned for this season. There is a standing water/runoff issue where main was previously repaired that may be cause for concern in the future. Trustees Grilo and Sage will discuss a plan of action at 402 S. Church St. There is potentially a culvert that needs to be opened as there is a blockage in the easement created by a neighbor that had filled in the ditch.

Civil Defense & Parks: Trustee Rhodes reported sirens testing will occur tomorrow. Court striping should be complete soon if weather allows.

Old Business

Discussion of operation and maintenance of water system: IL American Water representative, Dave Farrar, has left for another opportunity and negotiation on rates for calls for service, data collection or management of main breaks will have to begin again with his future replacement, not yet assigned, if our position in public works remains vacant for an extended period.

New Business

Discussion and Approval of expenditures at West Side Park: 6' benches and 8' tables for the park pavilion will need to be ordered totaling \$2464.89. Trustee Rhodes made motion to approve purchase of 2 sets of tables and benches not to exceed \$3000.00. Trustee Grilo seconded the motion.

The Village Clerk called the roll:

YEAS: Scott, Rhodes, Grilo, Curry, Sage – 5
NAYS: None – 0

Motion carried by roll call vote of 5 to 0.

Discussion and Approval of appointments to Planning and Zoning Committee: Mayor Evans would like to appoint additional members to the Planning and Zoning Committee as follows: Trent Wolken, Tyler Martin and Tony Grilo as Officer to lead future discussions. Current members are Larry Scott, Bill Kurth, Marlon Hayes and Jeff Robertson. Motion to approve proposed appointments made by Trustee Scott and seconded by Trustee Curry.

The Village Clerk called the roll:

YEAS: Scott, Rhodes, Grilo, Curry, Sage – 5
NAYS: None – 0

Motion carried by roll call vote of 5 to 0.

Discussion about ESDA Equipment: Equipment for emergency management is antiquated and the computer is no longer operational. Radios are out of service. A meeting will be held with ESDA officers to assess needs and determine replacement requirements.

Public Comment:

Sam McCall inquired about active solicitor permits within the village. Dish network has been aggressively campaigning throughout the last week. Informed that there were two permits that both expired July 1. No further solicitation has been granted beyond that date and should be reported if seen.

Jim Richardson expressed ongoing frustration with the water service hire and suggested we make a decision to either go with American Water and stop wasting time and money holding special meetings that have no result.

Tyler Martin suggested posting ad for PW job on IL Rural Water Association. Not sure of any associated costs.

Treasurer's Report

Mr. Albers reported that the annual audit is ongoing and no issues have been presented at this time for correction. The auditors have been spending time in the office all week.

Adjournment

There being no further business to come before the Board, Trustee Grilo moved to adjourn the meeting. Trustee Rhodes seconded the motion. Motion carried via voice vote, all present voting "aye". The meeting was adjourned at 7:36 PM.

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 July 1, 2019, as the same appears on the records of the Village now in my custody and keeping.

Village Clerk