



Village of Thomasboro

101 W. Main • P.O. Box 488 • Thomasboro, Illinois 61878-0488
Office (217) 643-2675 • Fax (217) 643-2100

VILLAGE OF THOMASBORO BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Monday, August 5, 2019, 7:00 pm

Order of Business

1. **CALL TO ORDER** – President Evans
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **DISCUSSION / APPROVAL OF TRUSTEE APPOINTMENT - ROBERT PINSKE**
5. **DISCUSSION/APPROVAL OF MINUTES** – July 1 Regular Meeting
6. **PRESENTATION/APPROVAL OF BILLS**
7. **COMMITTEE REPORTS:**
 - (A) **POLICE & SAFETY** – Trustee Curry / Trustee Scott
 - (B) **PERSONNEL** – Trustee Rhodes /Trustee Curry
 - (C) **BUILDING PERMIT & LIQUOR LICENSE** – Trustee Grilo
 - (D) **HEALTH, SANITATION & PUBLIC RELATIONS** – Trustee Scott / Trustee Grilo
 - (E) **WATERWORKS & SEWER** – Trustee Sage
 - (F) **STREETS & ALLEYS** – Trustee Sage/Trustee Grilo
 - (G) **CIVIL DEFENSE & PARKS** – Trustee Rhodes /Trustee Scott
8. **OLD BUSINESS**
 - (A) Discussion and Approval of operation and maintenance of water system
9. **NEW BUSINESS**
 - (A) Discussion and Approval of IDOT Resolution for Improvement
 - (B) Discussion and Approval to proceed with engineer assessment for future utility expansion
10. **COMMENTS FROM THE PUBLIC**
11. **TREASURERS REPORT** – Leon Albers, Treasurer
12. **EXECUTIVE SESSION** – Motion to enter into Executive Session pursuant to 5 ILCS 120/2 (C)(1) discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body
13. **ADJOURNMENT**