



Village of Thomasboro

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VILLAGE OF THOMASBORO BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Monday, October 7, 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** – September 3, 2019 Special Meeting, September 3 Regular Meeting, September 18, 2019 Special Meeting
5. **PRESENTATION/APPROVAL OF BILLS**
6. **NEW BUSINESS**
 - (A) Discussion and Approval of **RESOLUTION AUTHORIZING THE CHAMPAIGN COUNTY HMP PROJECT MANAGER TO ACT AS A VILLAGE OF THOMASBORO REPRESENTATIVE AT HAZARD MITIGATION PLANNING TEAM MEETINGS DURING THE UPDATE PROCESS OF THE CHAMPAIGN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN DURING AUGUST 2019 THROUGH APRIL 2020**
 - (B) Discussion and Approval of Offer of Employment including Employment Agreement, Terms, Benefits and Conditions for Public Works Superintendent
7. **COMMENTS FROM THE PUBLIC**
8. **TREASURERS REPORT** – Leon Albers, Treasurer
9. **MOTION TO ENTER INTO EXECUTIVE SESSION PERSUANT TO 5 ILCS 120/2 C (1)** – to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body
10. **RECONVENE IN OPEN SESSION**
11. **ADJOURNMENT**