



# Village of Thomasboro

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## VILLAGE OF THOMASBORO BOARD OF TRUSTEES REGULAR MEETING AGENDA

Monday, December 2, 2019, 7:00 pm

### *Order of Business*

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1. **CALL TO ORDER** – President Evans
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **STATEMENT FROM THE MAYOR**
5. **DISCUSSION/APPROVAL OF MINUTES** – November 4, 2019 Regular Meeting and November 26, 2019 Special Meeting
6. **PRESENTATION/APPROVAL OF BILLS**
7. **NEW BUSINESS**
  - (A) Pass Resolution adopting schedule of regular meetings for calendar year 2020
  - (B) Authorize year-end employee bonus payments
8. **COMMENTS FROM THE PUBLIC**
9. **TREASURERS REPORT** – Leon Albers, Treasurer
10. **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
11. **ADJOURNMENT**