

**Thomasboro Village Board of Trustees
Special Board Meeting
September 03, 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 Tuesday, September 3, 2019. President Evans called the meeting to order at 6:30pm.

Roll Call

The Village Clerk called the roll, finding the following members physically present: Trustees Mick Curry, Trent Sage, Anthony Grilo, Ronda Scott, Robert Pinske, President Evans.

Other Staff present: Treasurer Leon Albers, Village Clerk Jasmyne Boyce.

Trustee Grilo made the 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.

Trustee Sage seconded the motion.

The Village Clerk called the roll:

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

Motion carried by roll call vote of 5 to 0.

Trustee Grilo made motion to reconvene in open session. Trustee Sage seconded the motion. Motion carried via voice vote, all present voting “aye”.

Adjournment

There being no further business to come before the Board, Trustee Grilo moved to adjourn the meeting. Trustee Scott seconded the motion. Motion carried via voice vote, all present voting “aye”. The meeting was adjourned at 7:05 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 September 03, 2019, as the same appears on the records of the Village now in my custody and keeping.

Village Clerk