

**Thomasboro Village Board of Trustees
Regular Board Meeting
October 7, 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, October 7, 2019. Mayor pro-tem Tony Grilo called the meeting to order at 7:00pm.

Roll Call

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

Other Village officials present: Deanne Wattjes, Office Manager, Leon Albers, Treasurer; Gary Rosenbeck, Public Works and Jasmyne Boyce, Village Clerk. Mike Martinez, Police Department was absent.

Pledge of Allegiance

Following roll call, the Pledge of Allegiance was recited.

Discussion and Approval of Meeting Minutes

Trustee Pinske moved to approve the minutes of the special meeting of September 3, 2019, the regular meeting of September 3, 2019 and the special meeting of September 18, 2019. Trustee Sage seconded the motion. Motion carried, all present voting "aye".

Presentation of Bills

Following review and discussion of the monthly bills with clarification from Office Manager that the Thomasboro Improvement Association shall reimburse the Village 50% of the cost for the Bank of America invoice used for acquisition of picnic tables and benches in Westside Park. Trustee Sage moved to approve the payment of the bills listed and the regular bills yet to be received. Trustee Curry seconded the motion.

The Village Clerk called the roll:

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

Motion carried by roll call vote of 5 to 0.

New Business

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-April 2020.

Trustee Pinske made motion to approve the resolution as presented. Trustee Scott seconded the motion.

The Village Clerk called the roll:

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

Motion carried by roll call vote of 5 to 0.

Discussion and Approval of offer of employment including Employment Agreement, Terms, Benefits and Conditions for Public Works Superintendent. Offer presented to and accepted by Chad Polsky for an annual salary of \$45,000 with a \$5,000 salary increase upon completion of Class B Certification. Employee Handbook outlines terms, conditions and benefits for employment with the exclusion of acquiring comp time and residency to be established within one year. PTO schedule and Daily limit increase to spending \$300 were the only amended stipulations. Trustee Rhodes made a motion to approve hiring Chad Polsky as Public Works Superintendent. Trustee Curry seconded the motion.

The Village Clerk called the roll:

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

Motion carried by roll call vote of 5 to 0.

Public Comment:

Bill Kurth inquired about the potential hiring of an enforcement officer now that the public works position has been filled. No determination has been made as to the creation of a new position, however, Officer Blake Carey has been dedicating time to ordinance enforcement and issuing notices and citations as required.

Treasurer's Report

Mr. Albers reported the tax levy shall be prepared prior to the next regular meeting and will require approval by the board before December 1.

Trustee Scott 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 Pinske seconded the motion.

The Village Clerk called the roll:

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

Motion carried by roll call vote of 5 to 0.

Trustee Sage made motion to reconvene into open session. Trustee Rhodes seconded the motion. Motion carried, all present voting “aye”.

Adjournment

There being no further business to come before the Board, Trustee Sage moved to adjourn the meeting. Trustee Rhodes seconded the motion. Motion carried via voice vote, all present voting “aye”. The meeting was adjourned at 7:46 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 October 7, 2019, as the same appears on the records of the Village now in my custody and keeping.

Village Clerk