

**Thomasboro Village Board of Trustees
Special Board Meeting
November 26, 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, November 26, 2019. President Evans called the meeting to order at 6:00pm.

Roll Call

President Evans called the roll, finding the following members physically present: Trustees Mick Curry, Anthony Grilo, Ronda Scott, Robert Pinske, Trustee Dustin Rhodes. Mike Martinez is also present. Clerk Jasmyne Boyce and Trustee Trent Sage were absent.

Trustee Pinske 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 Scott seconded the motion.

The Village President called the roll:

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

Motion carried by roll call vote of 5 to 0.

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

Adjournment

There being no further business to come before the Board, Trustee Pinske moved to adjourn the meeting. Trustee Scott seconded the motion. Motion carried via voice vote, all present voting “aye”. The meeting was adjourned at 7:42 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 November 26, 2019, as the same appears on the records of the Village now in my custody and keeping.

Village Clerk