

**Thomasboro Village Board of Trustees
Regular Board Meeting
November 4, 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 Monday, November 4, 2019. President Evans 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, Anthony Grilo, Dustin Rhodes. Trent Sage was absent.

Other Village officials present: Deanne Wattjes, Office Manager, Leon Albers, Treasurer; Chad Polsky and 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 Grilo moved to approve the minutes of the regular meeting of October 7, 2019. Trustee Scott seconded the motion. Motion carried, all present voting "aye".

Presentation of Bills

Trustee Grilo 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, Grilo, Scott, Rhodes – 5
NAYS:	None – 0

Motion carried by roll call vote of 5 to 0.

New Business

Discussion and Approval of Tax Levy Ordinance #619 for FY 2020.

Trustee Grilo made motion to approve the tax levy ordinance as presented. Trustee Rhodes seconded the motion.

The Village Clerk called the roll:

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

Motion carried by roll call vote of 5 to 0.

Discussion of potential updates to local municipal code and approval to recommend updates to Zoning Committee:

Discussed clarifications needed in current code and ordinance enforcement procedure. The term "abandoned" must be clearly defined when fines could be applied to physical property and home addresses. Fines are currently outlined at a fee of \$100 per day, per violation for property that is clearly abandoned. It is recommended to review Colfax's language with our attorney prior to changes being updated in our local code. The board agrees that certified letters should be sent again to any ordinance violators that were previously non-responsive to visits by members from the Board or officers from the police department before fines are issued.

Discussion and approval of future special meetings of the Board of Trustees

Special meeting dates cannot be determined at this time as we await the engineering report related to the water service expansion as part of the annexation agreement being modified currently by our Village Attorney. Recommendation was made by Trustee Grilo for a Zoning Committee meeting to be held once that information is received. A public hearing will also be required and notice will be posted when that date is determined.

Public Comment:

Sharon Beth brought forth concerns about flooding between her property and the neighboring property owned by Russell Overholt. Ms. Beth filled a ditch on her easement so she can use her riding mower and since that time, Mr. Overholt says the water is not draining properly on his property, causing water to pool in his crawl space. Trustees Sage and Grilo have inspected the cause of the flooding and spoke with Mr. Beth to inform him that the tile will need to be replaced. The village previously offered to dig and replace the tile but at the Beth's expense since they did not have approval to grade the easement and subsequently overfilled it causing the tile to break. No action was voted upon at this time.

Treasurer's Report

Mr. Albers ensured the Tax Levy Ordinance will be certified with the county. No other report.

Adjournment

There being no further business to come before the Board, Trustee Pinske moved to adjourn the meeting. Trustee Grilo seconded the motion. Motion carried via voice vote, all present voting "aye". The meeting was adjourned at 7:48 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 4, 2019, as the same appears on the records of the Village now in my custody and keeping.

Village Clerk