

**Thomasboro Village Board of Trustees  
Regular Board Meeting  
December 2, 2019**

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*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, December 2, 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, Ronda Scott, Anthony Grilo, Mick Curry, Trent Sage. Trustee Dustin Rhodes was absent.

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

**Pledge of Allegiance**

Following roll call, the Pledge of Allegiance was recited.

**Mayor's Statement:** President Evans requested that already established rules of board room decorum be adhered to during the public participation portion of each meeting. Participants must state their full name and stand prior to addressing concerns or presenting questions to the board. This will help us better maintain our records and clarify points for the media, which are present at every meeting. Comments made during such time are a matter of public record and can be openly reported in the newspaper or on television, if such media sources decide. A request was also made to allow each speaker not to be interrupted as their individual comments are not an invitation for open discussion.

**Discussion and Approval of Meeting Minutes**

Trustee Grilo moved to approve the minutes of the regular meeting of November 4, 2019 and the special meeting of November 26, 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 Scott seconded the motion.

The Village Clerk called the roll:

|              |                                       |
|--------------|---------------------------------------|
| <b>YEAS:</b> | Pinske, Curry, Grilo, Scott, Sage – 5 |
| <b>NAYS:</b> | None – 0                              |

**Motion carried by roll call vote of 5 to 0.**

**New Business**

**Discussion and Approval of Resolution adopting schedule of regular meetings for calendar year 2020.**

Trustee Grilo made motion to approve the 2020 calendar and schedule as presented. Trustee Sage seconded the motion.

The Village Clerk called the roll:

|              |                                       |
|--------------|---------------------------------------|
| <b>YEAS:</b> | Pinske, Curry, Scott, Grilo, Sage – 5 |
| <b>NAYS:</b> | None – 0                              |

**Motion carried by roll call vote of 5 to 0.**

**Discussion and Approval of employee year-end bonus payments:** Previously, staff have received a bonus payment of \$100 at the end of the year. Trustee Grilo made a motion to approve \$100 bonuses for each staff member and to include Gary Rosenbeck on the list of recipients for the annual bonus for his dedication to public works throughout the year. Trustee Pinske seconded the motion.

The Village Clerk called the roll:

**YEAS:** Pinske, Curry, Grilo, Scott, Sage - 5

**NAYS:** 0

**Motion Carried by roll call vote of 5 to 0.**

**Public Comment:**

Tyler Martin urged the board to act as urgently in remedying other drainage issues around town as they did on the Overholt/Beth Properties. Sherbet, Jacobsen, Schluter and Morris have had ongoing issues for years that impact several neighborhood homes as well as the street level flooding whenever there is heavy rain or melting snow.

Russell Overholt thanked the trustees for their action in remedying the drainage conflict on his property that had been discussed in a previous meeting.

Jim Richardson asked if the board would consider using microphones to ensure the business being conducted can be heard by the whole audience. He also commented that he is against the Dollar General's new location as it is a safety concern for those crossing Route 45.

Trustee Grilo stated that public hearings and informational sessions will be coming in the near future as we continue to work with engineers on this potential annexation of property. A zoning committee meeting will occur within the next couple of months to further discuss logistics and details and those meetings are open to the public as well.

**Treasurer's Report**

Mr. Albers had no report.

**Motion to enter into Executive Session pursuant to 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 moved to enter into closed session, Trustee Curry seconded the motion.

The Village Clerk called the roll:

**YEAS:** Pinske, Curry, Grilo, Scott, Sage - 5

**NAYS:** 0

**Motion Carried by roll call vote of 5 to 0.**

**Reconvene in Open Session –** Trustee Scott moved to enter into open session, Trustee Grilo seconded the motion. All present voting "AYE", motion carried.

**Adjournment**

There being no further business to come before the Board, Trustee Grilo moved to adjourn the meeting. Trustee Sage seconded the motion. Motion carried via voice vote, all present voting "aye". The meeting was adjourned at 8:14 PM.

Respectfully submitted,

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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 December 2, 2019, as the same appears on the records of the Village now in my custody and keeping.

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Village Clerk