

**Thomasboro Village Board of Trustees
Regular Board Meeting
September 3, 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 7:06pm.

Roll Call

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

Trustee Rhodes is absent.

Other Village officials present: Deanne Watjes, Office Manager, Leon Albers, Treasurer; Gary Rosenbeck, Public Works and Jasmyne Boyce, Village Clerk.

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 August 5, 2019. Trustee Scott seconded the motion. Motion carried, all present voting "aye".

Presentation of Bills

Following review and discussion of the monthly bills. Trustee Grilo moved to approve the payment of the bills listed and the regular bills yet to be received. Trustee Sage seconded the motion.

The Village Clerk called the roll:

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

Motion carried by roll call vote of 5 to 0.

New Business

Discussion and Approval of ESDA Equipment Upgrades and Volunteer Registration:

Ronda explained all the inventory in the ESDA office has been reviewed. More spotters are needed to assist during inclement weather. Laurel confirmed battery replacements and radio will be picked up tomorrow. Old units will be recycled. Peace Lutheran Church will provide keys to the storm shelter to Laurel so she can open it for the public. Computer, TV and antenna are to be purchased in the upcoming weeks. Estimate not to exceed \$1000.00 for required equipment upgrades.

Trustee Grilo made motion to approve the expense for upgrades to ESDA equipment not to exceed \$1000. Trustee Curry seconded the motion.

The Village Clerk called the roll:

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

Motion carried by roll call vote of 5 to 0.

Discussion and Approval of repair expense not to exceed \$2500.00 for springs, seals and other repair to shop doors. Gary explained the need for the springs to be replaced due to wear and tear. Those are the original springs and are at risk of breakage. Estimate was provided. Trustee Grilo made a motion to approve repair expenses required to operate shop doors. Trustee Sage seconded the motion.

The Village Clerk called the roll:

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

Motion carried by roll call vote of 5 to 0.

Trustee Grilo discussed the recent Fire Dept call about the refuse burning early this morning on Commercial. Explained the importance of calling in while the issue is in progress so action can be taken immediately.

Public Comment:

Owner of Barbershop on commercial, Jodi, commented that nearby residence is burning trash at all hours and it is negatively impacting her business. She asked for assistance in enforcement as the appearance of the property is also a concern.

Treasurer's Report

Mr. Albers reported that the annual audit draft has been distributed to the Board with no findings for correction. He requested approval of the presentation of the draft audit and offered a representative to attend the October session. Discussion occurred, no representative is needed at the October meeting as provided reports have been reviewed. Trustee Grilo made motion to approve presentation of draft audit materials. Trustee Scott seconded the motion. Motion carried, all present voting "aye".

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 Scott seconded the motion.

The Village Clerk called the roll:

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

Motion carried by roll call vote of 5 to 0.

Trustee Grilo made motion to reconvene into open session. Trustee Curry seconded the motion. Motion carried, all present voting "aye".

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 8:42 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 September 3, 2019, as the same appears on the records of the Village now in my custody and keeping.

Village Clerk