

**Thomasboro Village Board of Trustees
Regular Board Meeting
February 16, 2021**

*Thomasboro Village Hall
101 W. Main Street, Thomasboro, Illinois*

A Teleconference Meeting of the Board of Trustees of the Village of Thomasboro was held on Tuesday, February 16, 2021. Zoom Meeting ID 83125419934. President Evans called the meeting to order at 7:01 PM.

Roll Call

Upon roll call, the following members were found to be present via video or audio transmission: President W. Tyler Evans; and Trustees Mick Curry, Anthony Grilo, Dustin Hill, Dustin Rhodes, and Ronda Scott. Trustee Jeff Robertson was absent.

Other Village Staff present via video or audio: Leon Albers, Treasurer; Chad Polsky, Public Works Superintendent; Eric Shumate, Chief of Police; and Jeremy Reale, Interim Village Clerk.

Presentation and discussion of proposed budget for FY2022

Mr. Albers noted that the initial draft budget proposal had been prepared and distributed to the members of the Board a few weeks prior to the meeting. In the interim period, he had reviewed each line item and updated certain allocations with a revised version of the budget proposal distributed today. He stated that there were no significant line item adjustments from the previous fiscal year.

There was discussion on the amounts of funding set aside for part-time salaries within the police and public works departments. The consensus of the Board was to revise the budget to include separate line items for full-time and part-time wages in order to better track those expenditures.

The Board also discussed the water meter replacement program. Trustee Rhodes suggested that the Village should more aggressively focus on changing out the meter heads at this point and address the remainder later. This would allow for automatic remote reading of customer meters and reduce the amount of personnel hours now required for manually reading meters each month. Mr. Albers noted that the Water Fund would have the means to support the purchase of a significant amount of meter heads, as he had included \$28,000 in the utilities line item. He added that it could be feasible to also utilize funds available in the \$18,000 equipment line item.

There was also discussion on the Motor Fuel Tax Fund and the anticipated street maintenance needs for the coming year. Mr. Albers noted that the Village would receive approximately \$25,000 annually as part of the three-year Rebuild Illinois program in addition to its usual Motor Fuel Tax allocation. These additional funds could be used for any street maintenance but would need to be expended during the life of the program. The consensus of the Board was to defer spending of MFT on routine oil and chip maintenance in order to build up a sufficient reserve to address a significant street improvement project in the future.

Adjournment

There being no further business to come before the Board, Trustee Scott moved to adjourn the meeting. Trustee Curry seconded the motion. Motion carried viva voce vote.

The meeting was adjourned at 7:46 PM.

Respectfully submitted,

Jeremy A. Reale, Interim 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 Special Meeting of the Board of Trustees held February 16, 2021, as the same appears on the records of the Village now in my custody and keeping.

Village Clerk