

VILLAGE OF THOMASBORO BOARD OF TRUSTEES
REGULAR BOARD MEETING
MONDAY, JANUARY 3, 2022

VILLAGE HALL BOARD ROOM
101 W. MAIN STREET, THOMASBORO, IL 61878

A Regular Meeting of the Board of Trustees of the Village of Thomasboro was held on Monday, January 3, 2022, President W. Tyler Evans presiding. President Evans called the meeting to order at 7:01pm.

Pledge of Allegiance

President Evans led the recitation of the Pledge of Allegiance.

Roll Call

Upon Roll Call, the following members were present:

Mayor Tyler Evans, Trustee John Curry, Trustee Jeff Robertson, Trustee Anthony Grilo, Trustee Dustin Rhodes, Trustee Dustin Hill, and Trustee Cale Coffin.

The following representatives of Village departments were also present: Eric Sumate, Chief of Police, Chad Polsky, Public Works Superintendent, Leon Albers, Treasurer, Deanne Rosenbeck, Office Manager, and Tana Ward, Village Clerk

New Business

Mayor Evans tabled the Feller & Kuester CPA Audit Presentation until the February 7 Board Meeting due to a scheduling conflict. Mr. Albers reviewed the reported audit details with the board.

Trustee Rhodes made a motion to add Trustee Curry as an authorized signatory for the Village. Trustee Hill seconded the motion.

On a Roll Call vote:

YEAS: Curry, Robertson, Grilo, Rhodes, Hill - 5

NAYS: None - 0

The motion carried 5-0

Discussion / Approval of Minutes

The September 13, 2021, October 5, 2021, December 1, 2021 and December 15, 2021 Board Meeting Minutes were reviewed. Trustee Hill noted that Chad Polsky and Chad Osterbur should be flipped on the October 4, 2021 Minutes. Trustee Grilo moved to approve the Minutes as presented with the noted change for October 5, Trustee Robertson seconded the motion.

On a Roll Call vote:

YEAS: Curry, Robertson, Grilo, Rhodes, Hill - 5

NAYS: None - 0

The motion carried 5-0

Presentation / Approval of Bills

Following a review of the monthly bills, Trustee Rhodes moved to authorize and approve the payment of the current and anticipated bills as specified on the financial report. Trustee Curry seconded the motion.

On a Roll Call vote:

YEAS: Curry, Robertson, Grilo, Rhodes, Hill - 5

NAYS: None - 0

The motion carried 5-0

Committee Reports

Mayor Evans provided an update on the benches being placed at the parks. Trustee Rhodes added that the playground mulch and borders should be updated at the same time to bring them up to standards. Mr. Polsky will get estimates for concrete and mulch and provide those during the February 7 board meeting.

Superintendent Polsky provided the Public Works monthly report. Lance is seeking out full-time employment, and he has received a second interview with Rantoul Waste Water Treatment Plant. Based on this projected opening, the Village will need to look at applicants to fill this position. Mr. Polsky gave an update to the chlorine scales at the water plant, which had been approved to be replaced at an earlier board meeting. After the chlorine levels had dropped, the scale started working properly. This will not be replaced at this time with this noted change.

Chief Eric Shumate provided the Police report with no additional items of note. The Village Police are being audited under the Criminal Justice Information System (CJIS) as a routine matter. This will result in additional desk time to be required.

Old / Other Business

Superintendent Polsky provided an update on the American Rescue Plan Act (ARPA) funding. Chad Osterbur with Fehr Graham & Associates has completed the field work. The report will be provided during the February 7 board meeting. Mr. Polsky has also spoke with Darlene Kloepfel, Champaign County Executive, who also provided more insight into the four projects being considered for Champaign County.

Mayor Evans shared that under the Open Meetings Act (OMA) each Village Trustee would need to complete the training each term. Links were shared via email to the Illinois Municipal League's pre-recorded training.

New Business

Trustee Curry moved to approve the appointment of Cale Coffin as a Village Trustee with a term ending in 2023. Trustee Robertson seconded the motion.

On a Roll Call vote:

YEAS: Curry, Robertson, Grilo, Rhodes, Hill - 5

NAYS: None - 0

The motion carried 5-0

Mayor Evans administered the Official Oath to Trustee Coffin.

Trustee Coffin presented an honorary Veteran flag display to encourage community involvement, which would be hoisted on the power poles around the Village as a way to honor our Veterans. Trustee Coffin will explore the options and report back to the board.

Public Comment

Dee questioned the progress of the Housing Authority, which previously went to committee. She also had concerns regarding the North Thomas Street fence. Mayor Evans noted that this situation is currently tied up in court proceedings due to ongoing continuances.

Jim surveyed the board on their knowledge of social media platforms, including Facebook, adding that the school was posting on Facebook that it was necessary for the Village to change their mascot. The Thomasboro Indians date back over 70 years, and the Indian is not a mascot. Mayor Evans encouraged participation at the School Board Meetings on the third Tuesday monthly in an effort to work together and to voice opinions.

Treasurer's Report

There was no discussion or changes to report regarding the monthly Treasurer's report. Mr. Albers added that each Board Trustee and Village staff person needs to complete the audit compliance forms for Feller & Kuester CPA.

Closed Session

Trustee Rhodes made a motion to enter into Executive Session pursuant to 5 ILCS 120/2 (C) 21, for the purpose of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purposes of approval by the body of the minutes or semi-annual review

of the minutes as mandated by Section 2.06. Trustee Hill seconded the motion.

On a Roll Call vote:

YEAS: Curry, Robertson, Grilo, Rhodes, Hill - 5

NAYS: None - 0

The motion carried 5-0

Trustee Coffin made a motion to enter into Executive Session pursuant to 5 ILCS 120/2 (C) 1, for the purpose of discussing the appointment, employment, performance, discipline, and/or compensation of one or more employees of the Village Trustee Robertson seconded the motion.

On a Roll Call vote:

YEAS: Curry, Robertson, Grilo, Rhodes, Hill - 5

NAYS: None - 0

The motion carried 5-0

The Village Board entered into Executive Session at 7:52pm, and the Village Board reconvened into open session at 8:11pm.

Adjournment

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

Mayor Evans adjourned the meeting at 8:16pm.



Tana Ward
Village Clerk

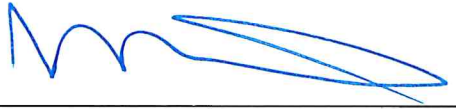
APPROVED:



Mayor W. Tyler Evans
Village President

ATTEST:

I, Tana Ward, Village Clerk of the Village of Thomasboro, Illinois, do hereby certify that the foregoing minutes are a true and correct copy of the Regular Meeting of the Board of Trustees held on January 3, 2022 as the same appears on the records of the Village now in my custody and keeping.



Tana Ward
Village Clerk

