

VILLAGE OF THOMASBORO BOARD OF TRUSTEES
SPECIAL BOARD MEETING
WEDNESDAY, MARCH 16, 2022

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

A Special Meeting of the Board of Trustees of the Village of Thomasboro was held on Wednesday, March 16, 2022, President W. Tyler Evans presiding. Mayor Evans called the meeting to order at 6:06pm.

Pledge of Allegiance

Mayor 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, and Tana Ward, Village Clerk

Budget Study

Mr. Albers presented the Fiscal Year 2023 Budget Study.

Mr. Albers recommended to increase part-time salary cost by \$17,000.00.
Budget increase - \$3,500.00 Sewer / \$3,500.00 Water / \$10,000 Streets

- Mr. Polsky to track and document hours per department for each job to more accurately budget in subsequent years.

Trustee Grilo recommended to increase the budget by \$4,000.00 for Attorney's fees in light of the anticipated increase of Ordinance violations. If the proposed Ordinances are adopted, the court cost and Attorney's fees will be included.

Police Department

Mr. Albers had no recommended changes.

Mr. Albers reported that part-time staffing salaries had increased by \$12,500.00 during the FY22 Budget.

Chief Shumate reported that the vests are approaching end of life, and will need replaced.

Budgeted increase - \$1,500.00 Uniforms

Chief Shumate also reported that due to the age and milage of the Village vehicles, additional maintenance will likely be required.

Chief Shumate added that the building needs the windows repaired or replaced. They currently do not open properly and leak.

Public Works

Mr. Albers had no recommended changes.

Mr. Albers reported that the Water Meters cost were inflated in prior years to accommodate the additional purchases, with no anticipated expenses for FY23.

Trustee Robertson questioned the oil and chipseal of streets. He added that the previous schedule was to chipseal three streets annually.

- Mr. Polsky to get an estimate from Illiana Construction for oil and chipseal for the next three streets on rotation, and an additional estimate to complete all of the Village streets at once.

Mr. Polsky reported that the Village truck would need to have the bed sealed and the hinges repaired. Trustee Coffin stated that ongoing annual maintenance is needed to clean out the accumulated salt and keep the truck in good working condition. Trustee Grilo recommended that Mr. Polsky obtain a quote to know the full cost of replacing the truck bed. This cost would then be split between the water and sewer funding.

Trustee Grilo questioned the three water main breaks during FY22 to determine if additional funding needs to be budgeted. Mr. Polsky stated that the water mains would be replaced as they are needed due to the aging system and the cost to repair.

Trustee Grilo questioned servicing the high service pumps. Mr. Polsky reported that they are working as anticipated, and should fall under the budgeted funding for FY23.

Mr. Polsky reported that the 2008 Village truck has a safety issue with needing the door replaced. He has received a quote to replace the door that is the same color, which would not require a paint job. Trustee Grilo requested that two additional quotes to be acquired prior to a vote of the board.

Mr. Albers discovered two typos found on the budget. Account 515 - Maintenance Service Utilities reflects \$73,557.00, however \$1,186.00 is currently what has been paid to date. Account 549 - Other Professional Services reflects \$71,718.00, however \$6,040.00 has been expensed.

Mr. Albers reported on Account 720 - Interest Expense. The interest rate is set by the USDA, and the Village does not have a payment schedule to determine the how it is calculated. Trustee Robinson questioned how many payments were remaining, and Mr. Albers reported that there are four payments remaining on the twenty-year loan. Mayor Evans stated that after the loan is complete, a survey needs to be conducted to evaluate the actual costs needed to be charged moving forward.

Mr. Polsky would like to explore alternatives for pulling the pumps out of the sewer. Trustee Grilo suggested that Mr. Polsky obtain quotes for building a structure for this process.

Trustee Rhodes questioned cleaning the storm sewers. Mayor Evans shared that Bodine, Badger, and National Power Supply quotes are in process. Trustee Rhodes recommended that American Rescue Plan Act (ARPA) funding to be used if appropriate for this project.

Motor Fuel Tax

Mr. Albers reported that the revenue is anticipated to be \$53,786.00, and the \$207,352.00 in reserves could be used for Village projects. Trustee Grilo recommended that a portion could be used for sidewalk repairs.

- Mr. Polsky will present quotes at the April Board Meeting for sidewalk repairs.

Gaming Tax

Trustee Rhodes reported that the gaming taxes are anticipated to higher due to the 2021 COVID lock-downs.

Mr. Albers will present the finalized budget during the April Board Meeting for approval.

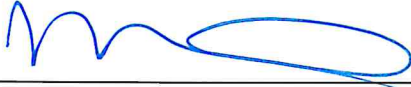
Public Comment

There was no public comment.

Adjournment

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

Mayor Evans adjourned the meeting at 7:15pm.



Tana Ward
Village Clerk

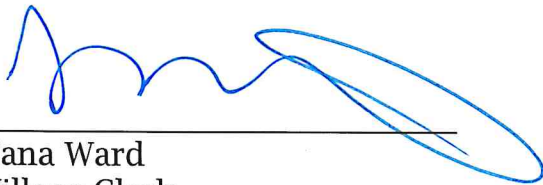
APPROVED:



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 March 16, 2022 as the same appears on the records of the Village now in my custody and keeping.



Tana Ward
Village Clerk