

**VILLAGE OF THOMASBORO BOARD OF TRUSTEES**  
**REGULAR BOARD MEETING**  
**MONDAY, NOVEMBER 7, 2022**

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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, November 7, 2022, President W. Tyler Evans presiding. Mayor Evans called the meeting to order at 6:58pm.

**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 Anthony Grilo, Trustee Jeff Robertson, Trustee Dustin Rhodes, Trustee Dustin Hill, Trustee Cale Coffin, and Trustee Mickey Wilson

The following representatives of Village departments were also present: Leon Albers, Treasurer, Chad Polsky, Public Works Superintendent, Acting Police Chief Mike Martinez, Deanna Zehr, Office Manager, and Tana Ward, Village Clerk

**Grant Update**

Seth Flach with Milano & Grunloh Engineers, LLC provided an update on the Community Development Block Grant Public Infrastructure Funding Program grant application. He reported that the application deadline was pushed back to January 19, 2023, and public hearing will be required prior to the application is submitted.

**Presentation / Approval of Bills**

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

On a Roll Call vote:

YEA: Coffin, Robertson, Grilo, Rhodes, Hill, Wilson

NAY: None

The motion carried 6-0

**Discussion / Approval of Minutes**

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The October 3, 2022 Board Meeting Minutes were reviewed. Trustee Wilson moved to approve the Minutes as presented. Trustee Rhodes seconded the motion. Motion carried viva voce vote.

### **Police Department**

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Acting Chief Martinez provided his monthly report. He added that the second Squad Car was down for probable alternator repairs.

### **Public Works**

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Mr. Polsky provided his monthly Public Works report.

Mr. Polsky shared that McGuire Iron, Inc. would be inspecting the water tower free of charge, and they would identify what would need to be completed outside of pressure washing.

Mr. Polsky added that a chemical feed pump and two pump kits are needed to be purchased.

### **Committee Reports**

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Trustee Coffin reported on the Housing Authority. Trustee Robertson added that they had great response from the courtesy cards.

### **New Business**

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Trustee Grilo made a motion to approve the annual Tax Levy Ordinance #629. Trustee Coffin seconded the motion.

On a Roll Call vote:

YEA: Grilo, Rhodes, Hill, Wilson, Coffin, Robertson

NAY: None

The motion carried 6-0

Mr. Polksy stated that it was suggested that the deterioration from the sidewalk had allowed water to seep into the wood support at Dan's Dry Cleaners causing further corrosion. They are requesting a total cost of \$980.00 for labor and materials to repair the damage. Discussion ensued regarding public versus private cost obligations.

### **Old/Other Business**

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Mayor Evans provided an update to the ARPA (American Rescue Plan Act) funding.

Mr. Polsky shared that the storm sewer jetting project is complete with everything that could be reached at this time. He stated that there were a few outstanding invoices from Shamburg & Shamburg, and that he and Mr. Albers were working to reconcile the current ARPA funds balance.

Trustee Grilo requested that Mr. Polsky provide a list of needed repairs from the storm sewer jetting project that the remaining ARPA funds could be used to repair.

Chief Martinez provided an update on Bureau of Justice Assistance Grant. He reported that he has a few meetings scheduled with the in-squad camera companies to review options and the cost associated. He also has a meeting with a company that provides the body worn cameras to see if that would be a better fit for the grant funding.

Mayor Evans shared the Chicken Ordinance that had been drafted by Attorney Bartell based on what the City of Champaign, the City of Urbana, and the Village of Fisher have currently in place. Trustee Robertson suggested that six chickens were too many as provided under the proposed Ordinance. Trustee Grilo suggested an amendment to the Ordinance to include Ducks.

Mayor Evans tabled the Housing Authority Rental Registration and Village Assistance Funding based on current federal changes in process that Attorney Bartell has shared with the Village.

### **Treasurer's Report**

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Mr. Albers provided the monthly Treasurer's report, with no additional items of note.

Mr. Albers added that \$165.00 was received during the Village Clean-up Day.

### **Public Comment**

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Mayor Evans opened up the public comment portion of the meeting per the Open Meetings Act.

Dee Phillips provided kudos to the Clark Street improvements.

Jim Richardson stated that Ruby with Dan's Dry Cleaners provides a service to the Village Veterans, many of the funds out of her own pocket. He added that the Village should take this into consideration when providing funding to repair the sidewalk damage.

Gertie Richardson added that it was nice to have Dan's Dry Cleaners within the Village.

Mayor Evans encouraged everyone to go out to vote during the election tomorrow.

### Executive Session

Trustee Wilson 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:

YEA: Wilson, Coffin, Robertson, Grilo, Rhodes, Hill

NAY: None

The motion carried 6-0

The Village Board entered into Executive Session at 7:31pm, and the Village Board reconvened into open session at 8:16pm.

Trustee Grilo made the motion to hire Deanna Zehr as the Village Office Manager, at a rate of \$20.00 per hour retroactive to October 1, 2022. Trustee Coffin second the motion.

On a Roll Call vote:

YEA: Grilo, Rhodes, Hill, Wilson, Coffin, Robertson

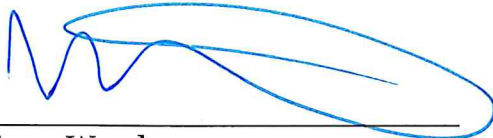
NAY: None

The motion carried 6-0

### Adjournment

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

Mayor Evans adjourned the meeting at 8:18pm.



Tana Ward  
Village Clerk

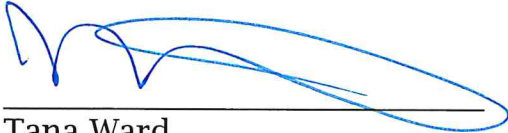
**APPROVED:**



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 November 7, 2022 as the same appears on the records of the Village now in my custody and keeping.



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Tana Ward  
Village Clerk