

VILLAGE OF THOMASBORO BOARD OF TRUSTEES
REGULAR BOARD MEETING
MONDAY, JANUARY 9, 2023

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 9, 2023, President W. Tyler Evans presiding. President Evans called the meeting to order at 7:02pm.

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

The following member was not present:
and Trustee Dustin Rhodes

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

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 Robertson seconded the motion.

On a Roll Call vote:

YEA: Coffin, Robertson, Grilo, Hill, Wilson

NAY: None

The motion carried 5-0

Discussion / Approval of Minutes

The December 5, 2022 Board Meeting Minutes were deferred for approval.

Police Department

Chief Martinez provided his monthly report. He reported that the Village had received a qualified applicant for the Police Officer position, which would be presented to the Police Committee for review.

Public Works

Mr. Polsky provided his monthly Public Works report. He reported that the Village is seeing an increase in water leaks, and he will monitor the usage to try to identify the locations affected.

Trustee Coffin requested that the tornado sirens be tested more regularly.

New Business

Trustee Grilo moved to adopt Fair Housing Ordinance 0630. Trustee Coffin seconded the motion.

On a Roll Call vote:

YEA: Grilo, Hill, Wilson, Coffin, Robertson

NAY: None

The motion carried 5-0

Trustee Grilo moved to pass Resolution 2023-01-01 to allow Milano & Grunloh Engineers, LLC to submit an application to the Community Development Block Grant Public Infrastructure Funding Program opportunity in the amount of \$1,500,000.00 to be used to construct water system improvements within the Village. Trustee Coffin seconded the motion.

On a Roll Call vote:

YEA: Grilo, Hill, Wilson, Coffin, Robertson

NAY: None

The motion carried 5-0

Trustee Grilo will follow up with Seth Flach at Milano & Grunloh Engineers, LLC to see how the grant applications are scored for awarding the funding.

Trustee Grilo moved to adopt the Chickens and Ducks Ordinance 0631 with the amendment to strike the height requirement for the fencing in the presented document under B1b. Trustee Hill seconded the motion.

On a Roll Call vote:

YEA: Grilo, Hill, Wilson

NAY: Robertson

ABSTAIN: Coffin

The motion carried 4-1

Old / Other Business

Mr. Polsky provided an update to the American Rescue Plan Act (ARPA) project. Shamburg & Shamburg has jetted the Storm Sewer System with the exception of the stretch on Thomas. Trustee Grilo recommended that the area be jetted from both sides to eliminate the need for an easement machine and to accommodate the entire stretch.

Mr. Albers provided an updated ARPA funds balance with expenditures made to date.

Mr. Polsky suggested that the motors and pumps be replaced at the water plant with the remaining ARPA funding. They are currently not working properly, and they are reaching the end of useful life. He will obtain quotes for the replacements.

Trustee Grilo recommended that the remaining ARPA funds be held until a decision has been reached on the Community Development Block Grant to assure that the Village is able to meet any match requirements.

Chief Martinez reported on the Bureau of Justice Assistance Grant award. He is soliciting advice from area Police Chiefs to see what other departments are utilizing the funding for.

Trustee Robertson requested that new flags be purchased for the upcoming year. Trustee Coffin will approach the company that the Veteran Banner brackets were purchased from to see what options are available for the flags.

Trustee Grilo suggested that in addition to the courtesy cards, formal letters be sent out in advance outlining Ordinance violations moving forward. Trustee Coffin added that he is enclosing a copy of the Ordinance with the ten-day notice.

Trustee Robertson questioned the shed on a property that needs to be moved to the backyard. The cost is \$300.00 for the Village to move it. Mr. Polsky will follow up with the owner to arrange the move.

Treasurer's Report

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

Mr. Albers announced that Neal Kuester would present the annual audit findings during the February 6, 2023 meeting. Mr. Kuester had a scheduling conflict, and he requested the date change.

Public Comment

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

Bill Kurth questioned when the Executive Session Minutes would be reviewed and released.

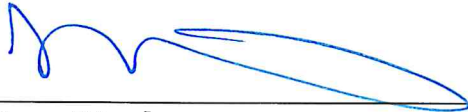
Executive Session

No Executive session was held.

Adjournment

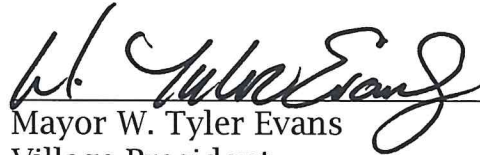
There being no further business to come before the Board, Trustee Grilo moved to adjourn the meeting. Trustee Hill the motion. Motion carried viva voce vote.

Mayor Evans adjourned the meeting at 7:51pm.



Tana Ward
Village Clerk

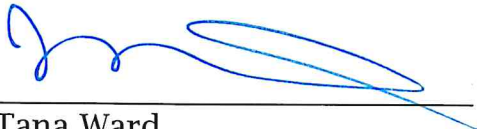
APPROVED:



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 9, 2023 as the same appears on the records of the Village now in my custody and keeping.



Tana Ward
Village Clerk