

VILLAGE OF THOMASBORO BOARD OF TRUSTEES
REGULAR BOARD MEETING
MONDAY, FEBRUARY 6, 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, February 6, 2023, President W. Tyler Evans presiding. President Evans called the meeting to order at 7:00pm.

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

Audit Report

Neal Kuester with Feller & Kuester CPA presented the annual Independent Auditor's Report for Fiscal Year 2023.

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 and the January 9, 2023 Board Meeting Minutes were reviewed. Trustee Hill moved to approve the Minutes as presented. Trustee Coffin seconded the motion. Motion carried viva voce vote.

Police Department

Chief Martinez provided his monthly report.

Public Works

Mr. Polsky provided his monthly Public Works report. He reported that the Village has 72 to 78 water meters left to replace. He added that the nearly all of the water leaks had been identified and repaired.

New Business

Mayor Evans shared that the Fiscal Year 2024 Budget Study needed to be scheduled. February 27 at 6:00pm was determined to be the best option for the Mayor and the Trustees.

Trustee Robinson reported on a shed that needs removed from a front yard. He suggested that the Board move forward with asking the homeowner to allow the Village to move the shed to the backyard.

Old / Other Business

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

Mayor Evans provided an update to the Housing Authority courtesy cards, stating that they had been successful to date.

Treasurer's Report

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

Public Comment

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

Mary Wanke shared that she continues to have an issue on Clark Street with parking on the street, which is a violation of the Village Ordinance.

Carol Robinson stated that there was a trailer parked on Clark Street that was also a violation of the Village Ordinance.

Mayor Evans stated that citizens needed to call the Champaign County Sheriff's Office when challenges arise.

Judy Lubin questioned what the status of the Police Chief was.

Mayor Evans stated that Mike Martinez was the Chief of Police, and that the Village was in the process of accepting applications for part-time officers.

Bill Kurth questioned how long the application process for part-time officers had been taking place.

Mayor Evans stated that a posting had been made, applications had been received, and interviews were in the process of being set.

Mel Grice had questioned how many hours a part-time officer would work.

Chief Martinez responded that it is difficult to obtain an officer with part-time hours with the current work shortage. He added that ideally, the Village would have 70 hours for part-time officers, but the pay being offered by the Village would be a challenge.

Mayor Evans added that Champaign County Sheriff's Office had picked up additional hours for coverage for the Village. He added that citizens should call in any issues as they are in process to allow a quicker response from either the Village or the Sheriff's Office.

Executive Session

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 Grilo seconded the motion.

On a Roll Call vote:

YEA: Grilo, Hill, Wilson, Coffin, Robertson

NAY: None

The motion carried 5-0

Trustee Coffin 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 Grilo seconded the motion.

On a Roll Call vote:

YEA: Grilo, Hill, Wilson, Coffin, Robertson

NAY: None

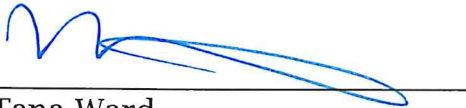
The motion carried 5-0

The Village Board entered into Executive Session at 7:35pm, and the Village Board reconvened into open session at 7:49pm.

Adjournment

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

Mayor Evans adjourned the meeting at 7:52pm.



Tana Ward
Village Clerk

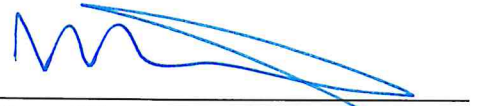
APPROVED:



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 February 6, 2023 as the same appears on the records of the Village now in my custody and keeping.



Tana Ward
Village Clerk