

VILLAGE OF THOMASBORO BOARD OF TRUSTEES
REGULAR BOARD MEETING
MONDAY, DECEMBER 5, 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, December 5, 2022, 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 Rhodes, Trustee Dustin Hill, Trustee Cale Coffin, and Trustee Mickey Wilson

The following representatives of Village departments were also present: Leon Albers, Treasurer, 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 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

The November 7, 2022 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. He added that the Village had received eight applicants to date for the Police Officer vacancy. None of the applicants were qualified, but interest had increased from the advertisements that had been placed.

Committee Reports

Mayor Evans reported that Attorney Jason Bartell was updating the Village Code of Ordinances, which would be uploaded to the Village website when it was received.

New Business

Trustee Rhodes made a motion to add Deanna Zehr as an additional Gifford Bank signatory for the Village account. Trustee Robertson seconded the motion.

On a Roll Call vote:

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

NAY: None

The motion carried 6-0

Trustee Grilo made a motion to provide \$100.00 year-end bonuses to full-time Village staff along with Chief Martinez, and \$50.00 to all part-time Village staff. Trustee Wilson seconded the motion.

On a Roll Call vote:

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

NAY: None

The motion carried 6-0

Trustee Wilson made a motion to adopt the 2023 Board Meeting Schedule as presented. Trustee Robertson seconded the motion. Motion carried viva voce vote.

Old / Other Business

Seth Flach of Milano & Grunloh Engineers, LLC provided notice that a public hearing would take place January 9, 2023 at 6:45pm for the Community Development Block Grant Public Infrastructure Funding Program opportunity that the Village is exploring to replace the water mains. He added that income surveys received are currently under the required 75% response threshold for the application.

Mr. Albers provided an update to the current balance of the American Rescue Plan Act (ARPA) funding.

Mayor Evans reported that Attorney Jason Bartell was drafting the Chickens and Ducks Ordinance

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.

No public participation occurred.

Executive Session

No Executive session was held.

Adjournment

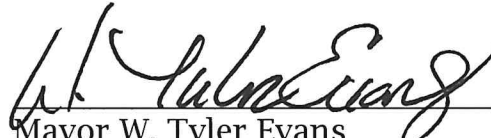
There being no further business to come before the Board, Trustee Wilson moved to adjourn the meeting. Trustee Rhodes seconded the motion. Motion carried viva voce vote.

Mayor Evans adjourned the meeting at 7:18pm.



Tana Ward
Village Clerk

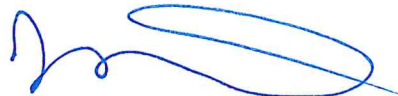
APPROVED:



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 December 5, 2022 as the same appears on the records of the Village now in my custody and keeping.



Tana Ward
Village Clerk