VILLAGE OF THOMASBORO BOARD OF TRUSTEES

REGULAR BOARD MEETING MONDAY, JUNE 5, 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, June 5, 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 Jeff Robertson, Trustee Anthony Grilo, 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, 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 May 1, 2023 Board Meeting Minutes were deferred to the July 10, 2023 meeting.

Police Department

Chief Martinez provided his monthly report.

Public Works

Mr. Polsky provided his monthly Public Works report.

Mr. Polsky provided an update to the Water Plant project. The project is scheduled, however the timeline provided was vague. The Central Street pump is in the process of being built.

Old / Other Business

Mayor Evans provided an update to the Sidewalk Program Match Funding and the Church and Commercial Street Improvement projects. Attorney Jason Bartell is in the process of updating the Ordinances to include the additional items discussed during the May Board Meeting.

Treasurer's Report

Mr. Albers provided the monthly Treasurer's report.

Committee Reports

Trustee Coffin reported on the Veteran Tribute Banners. They were hung prior to Memorial Day, and the application process for additional banners is open online.

Public Comment

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

Diana Hespo stated that the water had drained from drain on Clark Street, and that she believes that the tree roots are the issue. She added that she had received a response to her Freedom of Information Act request from Madam Clerk Ward.

Chief Martinez responded that there was one noise complaint reported, which resulted in an Ordinance Violation. He recommended that each instance to be reported to the Police in order that the issue can be addressed.

Mayor Evans added that the Freedom of Information Act request should also be presented to the Champaign County Sheriff's Office. It is likely that they have additional reports.

Diana Hespo questioned if the sewer loan was paid off, would the residents receive a rebate on their monthly statements.

Mayor Evans stated that the 20-year loan was paid off this spring, however the system is in need of \$200,000.00 of upgrades.

Bill Kurth stated that the fees should be reported to the County Clerk's office.

Debbie Wick stated that the Board promised ten years ago that when the sewers were paid off the amount would drop off of the statements.

Tim Martin stated that if the loan was paid in full it should be removed from the statement, or it would be a misappropriation of funding and transparency is needed.

Patty Igary stated that it was nice to see a statement credit for the reduction of her bill.

Rex Pillow stated that currently there is a bill being considered regarding solar panels.

Trustee Grilo stated that the Village Ordinance in process will allow for roof installation, but will require a ground mount to have a permit.

Mayor Evans added that an easement would be required to assure that the panels were not blocking traffic viewing capabilities.

Tom Hinkleman stated that there is a school study for solar panels currently out for bid.

Carol Robertson requested a status update on a few properties needing to be cleaned up.

Mayor Evans provided an update, adding that one is currently in the litigation process.

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 HIll seconded the motion.

On a Roll Call vote:

YEA: Wilson, Coffin, Robertson, Grilo, Hill

NAY: None

The motion carried 5-0

The Village Board entered into Executive Session at 7:55pm, and the Village Board reconvened into open session at 8:06pm. Office.

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 8:07pm.

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 May 1, 2023 as the same appears on the records of the Village now in my custody and keeping.

Tana Ward Village Clerk