

**VILLAGE OF THOMASBORO BOARD OF TRUSTEES**  
**REGULAR BOARD MEETING**  
**MONDAY, APRIL 1, 2024**

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VILLAGE HALL BOARD ROOM  
101 W. MAIN STREET, THOMASBORO, IL 61878

A Meeting of the Board of Trustees of the Village of Thomasboro was held on Monday, April 1, 2024, 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 Jeff Robertson, Trustee Anthony Grilo,  
Trustee Dustin Hill, Trustee Cale Coffin, and Trustee Mickey Wilson

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

**Presentation / Approval of Bills**

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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 Wilson 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**

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Trustee Coffin moved to approve the February 5, 2024 Board Meeting Minutes. Trustee Robertson seconded the motion. Motion carried viva voce vote.

**Police Department**

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Chief Martinez provided his monthly report.

Chief Martinez also reported that Officer Melchor has completed the initial process including ride alongs, and he is now working independently.

## **Public Works**

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Mr. Polsky provided the monthly Public Works report.

Mr. Polsky also stated that the Girl Scouts have the bench at Westside Park near completion, and the Village will need a four by six-foot concrete pad for the bench to be placed on. Mayor Evans reported that Concrete Inc. would like donate the supplies and labor for the project. Trustee Grilo added that the basketball hoops would need to be reset soon in addition, however that could wait until later in the year.

## **New Business**

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Seth Flach of Milano & Grunloh Engineers reported on the Motor Fuel Tax funds available to assist with the road repairs within the Village.

The finalized Fiscal Year 2025 Budget was reviewed. Trustee Coffin moved to approve the Budget as presented. Trustee Hill seconded the motion.

On a Roll Call vote:

YEA: Coffin, Robertson, Grilo, Hill, Wilson

NAY: None

The motion carried 5-0

Mr. Polsky stated that the dehumidifier at the Water Plant was not functioning properly and the unit need replacing. Trustee Coffin moved to approve the dehumidifier purchase up to \$5,000.00. Trustee Robertson seconded the motion.

On a Roll Call vote:

YEA: Coffin, Robertson, Grilo, Hill, Wilson

NAY: None

The motion carried 5-0

Trustee Grilo moved to approve a donation of \$1,000.00 to the Community Services Center of Northern Champaign County. Trustee Robertson seconded the motion.

On a Roll Call vote:

YEA: Grilo, Hill, Wilson, Coffin, Robertson

NAY: None

The motion carried 5-0

## **Other Business**

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Mayor Evans stated that Village Attorney Jason Bartell was in the process of reviewing the Camper /RV Ordinance drafted by Chief Martinez.

Trustee Hill moved to approve the Fiscal Year 2025 expenditure for the education and training for the Village Clerk not-to-exceed the anticipated amount of \$3,018.00. Trustee Robertson seconded the motion.

On a Roll Call vote:

YEA: Hill, Wilson, Coffin, Robertson, Grilo

NAY: None

The motion carried 5-0

### **Treasurer's Report**

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Mr. Albers provided the monthly Treasurer's report.

### **Announcements**

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Mr. Polsky reported that on May 19 at Westside Park the Girl Scouts would host a ceremony for the bench project.

Mr. Polsky reported that the Village would be conducting Water Main Flushing until late April. He added that washing clothes was not suggested when the water is discolored.

Mayor Evans stated that the Village-Wide Garage Sale would occur on Friday, May 3 and Saturday, May 4. He added that the Village-Wide Clean-up Day would occur on Saturday, May 11.

### **Public Comment**

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

Linda Holden provided kudos to the Village Police Department for their work with getting the pit-bulls under control in her neighborhood.

Karen Condit questioned if the potholes in front of the Fire Station would be fixed during the road repairs that were being considered.

Trustee Grilo reported that the area in front of the Fire Station was being considered for a complete replacement.

John Martin reported that there was an excess of mud on the curbs, and that debris needed to be cleared out to prevent flooding on the south end of the Village.

Mr. Polsky reported that he would obtain a quote to get the curbs and gutters cleaned for that area of town with the influx of flooding that is occurring.

Gertie Richardson shared that her husband Jim was fighting Cancer, however he was in good spirits and still invested in what was happening within the Village. She also shared kudos for the Village EMT's for their recent work during a major event.

### **Executive Session**

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Trustee Wilson made a motion to enter into Executive Session pursuant to Executive Session A. 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 7:44pm, and the Village Board reconvened into open session at 8:24pm.

Mayor Evans opened up discussion regarding the current Board Room layout. Public members present during the meetings had stated on numerous occasions that hearing was difficult. Mayor Evans suggested that a different layout of the room would assist with this challenge. Discussion ensued regarding potential remedies. The Board opted to rearrange the room for a period of time to see if that would help.

### **Adjournment**

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

Mayor Evans adjourned the meeting at 8:42pm.

### **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 April, 2024 as the same appears on the records of the Village now in my custody and keeping.



Tana Ward, CMC  
Village Clerk