

VILLAGE OF THOMASBORO BOARD OF TRUSTEES
REGULAR BOARD MEETING
MONDAY, MAY 6, 2024

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, May 6, 2024, 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, and Trustee Mickey Wilson

The following member was not present:
Trustee Cale Coffin

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

Following a review of the monthly bills, Trustee Robertson 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: Robertson, Grilo, Hill, Wilson
NAY: None
The motion carried 4-0

Discussion / Approval of Minutes

Trustee Robertson moved to approve the April 1, 2024 Board Meeting Minutes. Trustee Hill seconded the motion. Motion carried viva voce vote.

Police Department

Chief Martinez provided his monthly report.

Chief Martinez added that he had received Ordinance Officer applications from candidates for Trustee Hill and Trustee Wilson to review. Chief Martinez also reported that he will attend a Rural Chiefs meeting the upcoming week.

Public Works

Mr. Polsky provided the monthly Public Works report.

Mr. Polsky added that he was working with the Illinois Environmental Protection Agency regarding the Water Plant testing.

New Business

Seth Flach of Milano & Grunloh Engineers reported on the Motor Fuel Tax Rebuild Illinois funds that would need to be earmarked for a project. Trustee Grilo made a motion to pass Resolution 2024-05-01 utilizing the funds totaling \$74,207.82 to oil and chip Village roads from Thomas Street west. Trustee Robertson seconded the motion. Mayor Evans added that Church Street from Clark to Central should be considered in addition with the project to allow for more competitive bids. Trustee Grilo amended his motion to add rotomilling the stretch on Church Street utilizing additional Motor Fuel Tax funds received to complete the project. Trustee Robertson seconded the amended motion.

On a Roll Call vote:

YEA: Grilo, Hill, Wilson, Robertson

NAY: None

The motion carried 4-0

Mayor Evans reported that EJ Water Cooperative has provided the Village with a notice of intent to discontinue services as of July 31, 2024. The current contract rate is \$1.00 per account. EJ Water Cooperative will continue services in the interim from August 1 until September 30, 2024 at a rate of \$3,500.00 per month. Discussion ensued regarding options to pursue. Mr. Albers will oversee the project, and a Special Board Meeting will be scheduled for later in the month to discuss available options.

Trustee Grilo made a motion to approve gutter maintenance for the area of the Village south of Central Ave. with Atlantic Services Inc. for an amount not-to-exceed \$1,500.00. Trustee Hill seconded the motion.

On a Roll Call vote:

YEA: Grilo, Hill, Wilson, Robertson

NAY: None

The motion carried 4-0

Trustee Wilson made a motion to approve a \$150.00 donation to Champaign County Regional Planning Commission for the 2024 Residential Electronics Collection Events. Trustee Robertson seconded the amended motion.

On a Roll Call vote:

YEA: Wilson, Robertson, Grilo, Hill

NAY: None

The motion carried 4-0

Other Business

Trustee Grilo made a motion to approve a purchase of a mower for the Village for an amount not-to-exceed \$16,000.00. Trustee Hill seconded the motion.

On a Roll Call vote:

YEA: Grilo, Hill, Wilson, Robertson

NAY: None

The motion carried 4-0

Treasurer's Report

Mr. Albers provided the monthly Treasurer's report.

Committee Reports

Trustee Robertson reported that the Veterans Banners would be hung on Memorial Day, and that Trustee Coffin would appreciate help with the project as it is difficult for one person to do alone.

Announcements

Mayor Evans stated that the Village-Wide Clean-up Day would occur on Saturday, May 11 from 8:00 till 10:00am.

Mayor Evans also reported that the Residential Electronics Collection Event would occur on May 18 at Parkland College, however it does require advance registration at ecycle.simplybook.me.

Trustee Robertson reported that the Neighborhood Vehicle stickers have been received, and that anyone owning one should schedule with Chief Martinez to have their cart inspected.

Public Comment

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

Tanya Vusko questioned how the Village was promoting the Ordinance Officer position.

Trustee Grilo reported that the position was being advertised on Indeed currently, and he added that if anyone had any potential candidates they should reach out to Chief Martinez for an application.

Executive Session

Trustee Hill 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: Hill, Wilson, Robertson, Grilo

NAY: None

The motion carried 4-0

The Village Board entered into Executive Session at 8:05pm, and the Village Board reconvened into open session at 8:25pm.

Trustee Grilo made a motion to approve pay increases by 2% for Mr. Albers, Mr. Polsky, and Ms. Zehr. Trustee Wilson seconded the motion.

On a Roll Call vote:

YEA: Grilo, Hill, Wilson, Robertson

NAY: None

The motion carried 4-0

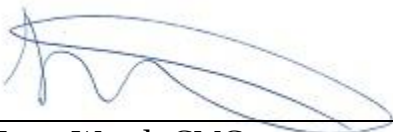
Adjournment

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

Mayor Evans adjourned the meeting at 8:28pm.

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 6, 2024 as the same appears on the records of the Village now in my custody and keeping.



Tana Ward, CMC
Village Clerk