### VILLAGE OF THOMASBORO BOARD OF TRUSTEES

SPECIAL BOARD MEETING WEDNESDAY, MAY 29, 2024

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

A Special Meeting of the Board of Trustees of the Village of Thomasboro was held on Wednesday, May 29, 2024, President W. Tyler Evans presiding. President Evans called the meeting to order at 6:02pm.

## Roll Call

Upon Roll Call, the following members were present: Mayor Tyler Evans, Trustee Jeff Robertson, Trustee Dustin Hill, Trustee Cale Coffin, and Trustee Mickey Wilson

The following member was not present: Trustee Anthony Grilo

The following representatives of Village departments were also present: Deanna Zehr, Office Manager, Leon Albers, Treasurer, Deanne Rosenbeck, and Tana Ward, Village Clerk

#### Discussion

Ms. Zehr presented the Utility Billing Software options that had been both reviewed by Village staff. Options under review include Muni-Link, LOCiS, Tyler Technologies, or continuing services with EJ Water Cooperative. The fiscally responsible bid received was LOCiS. Staff received live demonstrations from both Muni-Link and LOCiS. Staff is recommending Muni-Link due to the timely and thorough customer service received.

# Adjournment

There being no further business to come before the Board, Mayor Evans adjourned the meeting at 7:14pm.

#### 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 Special Meeting of the Board of Trustees held on May 29, 2024 as the same appears on the records of the Village now in my custody and keeping.

Tana Ward, CMC Village Clerk