VILLAGE OF THOMASBORO BOARD OF TRUSTEES

REGULAR BOARD MEETING MONDAY, JUNE 3, 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, June 3, 2024, President W. Tyler Evans presiding. Trustee Grilo called the meeting to order at 7:00pm.

Pledge of Allegiance

Trustee Grilo 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, and Leon Albers, Treasurer

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 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

Approval of the May 5, 2024 and May 29, 2024 Board Meeting Minutes were differed until the July 1, 2024 Board Meeting.

Police Department

Chief Martinez provided his monthly report.

Chief Martinez added that multiple applications had been received for the Ordinance Officer position, and that he would start scheduling interviews with the Personnel Committee. Chief Martinez reported on damage that had occurred to the squad car during a recent arrest. He is obtaining quotes for repairs, and working with the Village insurance carrier.

Public Works

Mr. Polsky provided the monthly Public Works report.

Mr. Polsky reported that the mower had not been received as of today, but was anticipated to have been received the week prior.

Trustee Coffin questioned the status of the Environmental Protection Administration report that had been received. Mr. Polsky stated that the report was under review, and that the Village had 30 days to review and respond to the report. Trustee Grilo suggested that the Board review the findings to see what could be addressed, and implement a game plan to move forward with the remainder of the items.

New Business

Seth Flach of Milano & Grunloh Engineers reported on the new total of \$168,000.00 utilizing the Motor Fuel Tax funds for the road repair projects passed during the May Board Meeting.

Trustee Robertson requested to defer the discussion regarding the Village Code changes to the Snowmobiles, Bicycles, and Neighborhood Vehicles.

Other Business

Trustee Coffin requested to differ the staff wage increase for Deanne Rosenbeck until the July 1, 2024 Board Meeting.

Mayor Evans arrived at 7:26pm.

Trustee Grilo opened up the discussion on the Utility Billing Software options. Ms. Zehr reported that the Staff are still in favor of Muni-Link due to the customer service received during the demonstrations. Mr. Albers agreed with Ms. Zehr's observation.

Trustee Grilo made a motion to approve the one-year contract with Muni-Link with a \$1,000.00 bonus each to Mr. Albers, Ms. Zehr, and Mr. Polsky, if the program is fully implemented prior to the August meter reads and the deadline with E & J Water Cooperative. Trustee Coffin seconded the motion.

On a Roll Call vote:

YEA: Grilo, Hill, Wilson, Coffin, Robertson

NAY: None

The motion carried 5-0

Mayor Evans appointed John Martin to the vacant Trustee Board seat. Trustee Robertson made a motion to approve the appointment. Trustee Coffin seconded the motion.

On a Roll Call vote:

YEA: Robertson, Grilo, Hill, Wilson, Coffin

NAY: None

The motion carried 5-0

Treasurer's Report

Mr. Albers provided the monthly Treasurer's report.

Committee Reports

Trustee Coffin reported that the Veteran's Banners were hung over Memorial Day weekend with the assistance of Trustee Hill. Currently the total in the Village is 34, with the capability of 40 currently. He added that Gifford State Bank has dedicated July as the organization of the month for donations.

Public Comment

Trustee Grilo opened up the public comment portion of the meeting per the Open Meetings Act.

James Miller stated that regularly speeding was being observed.

Carol Robertson questioned where the Village Ordinances could be found.

Mayor Evans responded that they are located on the website.

Mary Wanke stated that she had someone to help with the banners moving forward.

John Lux Resident commented on the speeding and running stop signs.

Trustee Robertson suggested that individuals take photos of the license plates and share that information with the Police.

Maria Dale stated that the sidewalk in front of her house was removed in 2016 or 2017, and she is experiencing gravel wash out when it rains.

Trustee Grilo clarified if the issue was on Ms. Dell's property, or the Village street.

Maria Dell stated that the apartments next to her house are not maintaining their garbage properly.

Trustee Grilo stated that the issue would need to be addressed with the Landlord.

Conrad Johnson reported that the ditch in front of his house is getting too deep, and it is getting difficult to mow. He requested that the Village fill it in.

Trustee Robertson responded that the ditch is to prevent flooding in the area.

Adjournment

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 8:17pm.

ATTEST:

I, Tana Ward, Village Clerk of the Village of Thomasboro, Illinois, do hereby certify that the foregoing minutes, transcribed from an audio recording, are a true and correct copy of the Regular Meeting of the Board of Trustees held on June 3, 2024 as the same appears on the records of the Village now in my custody and keeping.

Tana Ward, CMC Village Clerk