

1864 A A A A ILLINOIS

101 W. Main ● PO Box 488 ● Thomasboro, IL 61878 217-643-2675 | www.thomasboro.us

Village Board of Trustees

Regular Board Meeting Monday, July 1, 2024 Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Trustee John Martin Oath of Office
- 5. 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.
 - B. Pursuant to 5 ILCS 120/2 (C) 21, for the purpose of discussion of minutes of meetings lawfully closed under the Open Meetings Act.
- 6. Discussion/Approval of Bills
- 7. Discussion/Approval of Minutes
 - A. May 5, 2024 Board Meeting
 - B. May 29, 2024 Special Board Meeting
 - C. June 3, 2024 Board Meeting
- 8. New Business
 - A. Seth Flach, Milano & Grunloh Engineers
 - a) DCEO Infrastructure Grant Status
 - b) Motor Fuel Tax Funds Expenditure
 - B. Motor Fuel Tax Funds Expenditure Resolution Approval
 - C. Annual Appropriation Ordinance Approval
 - D. Temporary Part-Time Staff Discussion/Approval
 - E. Veteran Banner Program \$1,000.00 Donation Discussion/Approval
- 9. Police Department Report
- 10. Public Works Report
- 11. Old / Other Business
 - A. Staff Wage Increase Discussion/Approval
 - B. Village Code, Chapter VII Neighborhood Vehicles Discussion / Approval
- 12. Treasurer's Report
- 13. Committee Reports
- 14. Public Comment
- 15. Adjournment