#### VILLAGE OF THOMASBORO BOARD OF TRUSTEES

REGULAR BOARD MEETING MONDAY, JULY 10, 2023

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

A Regular Meeting of the Board of Trustees of the Village of Thomasboro was held on Monday, July 10, 2023, President W. Tyler Evans presiding. President Evans called the meeting to order at 7:00pm.

### <u>Pledge of Allegiance</u>

President Evans led the recitation of the Pledge of Allegiance.

### Roll Call

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

The following member was not present: Trustee Jeff Robertson

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

## Presentation / Approval of Bills

Following a review of the monthly bills, Trustee Hill moved to authorize and approve the payment of the current and anticipated bills as specified on the financial report. Trustee Coffin seconded the motion.

On a Roll Call vote:

YEA: Hill, Wilson, Coffin, Grilo

NAY: None

The motion carried 4-0

## Discussion / Approval of Minutes

Trustee Coffin moved to approve the May 1, 2023 and the June 5, 2023 Board Meeting Minutes. Trustee Wilson seconded the motion. Motion carried viva voce vote.

## **Police Department**

Chief Martinez provided his monthly report. He added that he had placed an advertisement for the Code Enforcement Officer position, and he has received several applicants to date. He will be reviewing the applicants in hopes to find suitable candidates to bring forward for interviews. Trustee Coffin requested that he be added to review the applicants with the Police Committee.

#### **Public Works**

Mr. Polsky provided his monthly Public Works report.

Mr. Polsky also shared an update on the Water Plant project. The Check Valves were not included with the shipment, so the project had to be delayed until those were received. The Village will be under a water restriction from 8:00am until 4:00pm to allow for the installation.

Mayor Evans questioned if part-time help was needed to assist with the pump repairs. Mr. Polsky stated that at this time this was not needed since the new pumps had been installed recently. He added that ideally the Village would enter into a service agreement to add bi-annual inspections. Mayor Evans suggested that a Request for Bid to be made available by the August Board Meeting. Trustee Grilo added that an outline of requirements would be ideal to put that proposal together, and that a winter project would likely bring a better rate.

### **New Business**

Trustee Grilo made a motion to approve the annual Appropriation Ordinance. Trustee Coffin seconded the motion.

On a Roll Call vote:

YEA: Grilo, Hill, Wilson, Coffin

NAY: None

The motion carried 4-0

Trustee Grilo shared that the Rebuild Illinois Act had been signed. This second round is allocating up to five billion to rural areas for infrastructure. Mr. Albers will do some research on the guidelines as they become available the next few months.

#### Old / Other Business

Mayor Evans provided an update to the Sidewalk Program Match Funding Projects. Attorney Jason Bartell has updated the Ordinances to include the additional items discussed during the prior meetings, and it will be presented during the August Board Meeting for approval.

Trustee Grilo questioned the handrail installation in front of the dry cleaners. It had been reported that someone had fallen in that area,

however it was undetermined if that had happened prior to the installation of the railing.

### Treasurer's Report

Mr. Albers provided the monthly Treasurer's report with no additional items of note.

### **Committee Reports**

Trustee Coffin reported on the Veteran Tribute Banners. The portal has not been tested to date to assure that the same link is open online for new banner orders.

#### **Public Comment**

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

Dee Philips questioned who was responsible for maintaining the ditch near a certain residence.

The location was identified, and Mayor Evans stated that the homeowner had received a letter from the Housing Authority. Trustee Grilo added that Mr. Polsky would need to document his time, and that the Attorney could begin the lien process for the property if the timeframe had lapsed from the Housing Authority.

Mel Grice stated that the property on the northeast corner of Elmore and Jacobsen Drives has an overgrown tree which is causing the stop sign to be hidden. Mr. Polsky stated that he would be picking up branches from the storm, and he would check into that location to cut it back from the stop sign.

Bill Kurth stated that state grant money was available. He suggested to call the Representatives and Senators who could provided the needed answers regarding the grant process.

Bill Kurth also questioned the progress on and RV and sheds that need to be relocated. Trustee Grilo stated that it was a Planning and Zoning issue, and he would review the Ordinance to assure that they were in compliance.

Dane Dale made a public complaint on a local resident. He stated that there had been multiple traffic violations, they continually disturbed the peace, noise violations, individuals running with large knives around vehicles, throwing axes at a back fence with children present, and car windows being shot out with BB Guns. He also stated that he has a filed a

restraining order and an order of protection. He added that the Police had been contacted on over 100 occasions, and the individuals have 44 felonies currently on file.

Chief Martinez stated that he has spoken with the resident regarding the complaints. He also reminded individuals to contact the Police to report situations such as those discussed. He added that either he or the Champaign County Sheriff's Office will respond to these issues.

#### **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, Coffin, Grilo

NAY: None

The motion carried 4-0

The Village Board entered into Executive Session at 7:27pm, and the Village Board reconvened into open session at 7:36pm. Office.

# Adjournment

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

Mayor Evans adjourned the meeting at 7:37pm.

Tana Ward Village Clerk

APPROVED:

Village President

Mayor W. Tyler Evans

## 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 July 10, 2023 as the same appears on the records of the Village now in my custody and keeping.

Tana Ward Village Clerk