

**Thomasboro Village Board of Trustees
Regular Board Meeting
March 2, 2020**

*Thomasboro Village Hall
101 W. Main Street, Thomasboro, Illinois*

A Meeting of the Board of Trustees of the Village of Thomasboro was held on Monday, March 2, 2020. President Evans called the meeting to order at 7:00pm.

Roll Call

The Village Clerk called the roll, finding the following members physically present: Trustees Robert Pinske, Ronda Scott, Anthony Grilo, Mick Curry, Jeff Robertson and Dustin Rhodes.

Other Village officials present: Deanne Wattjes, Office Manager, Leon Albers, Treasurer; Chad Polsky, Eric Shumate, Police Department and Jasmyne Boyce, Village Clerk.

Pledge of Allegiance

Following roll call, the Pledge of Allegiance was recited.

Discussion and Approval of Meeting Minutes

Trustee Rhodes moved to approve the minutes of the regular meeting of February 3, 2020 and the special meeting of February 18, 2020. Trustee Grilo seconded the motion. Motion carried, all present voting "aye".

Presentation of Bills

Trustee Grilo moved to approve the payment of the bills listed, including the new invoice for A&R as well as the regular bills yet to be received. Trustee Pinske seconded the motion.

The Village Clerk called the roll:

YEAS:	Pinske, Curry, Robertson, Grilo, Scott, Rhodes – 6
NAYS:	None – 0

Motion carried by roll call vote of 6 to 0.

New Business

Mayor Evans tabled the discussion regarding \$12,500 in sidewalk repairs and maintenance for Spring 2020 until the April regular session. Locations may be determined at that time and repairs made as weather permits.

Discussion and Approval of Spring 2020 City-Wide Garage Sale and Spring Clean-Up

Dates:

As in previous years, city-wide garage sales shall occur the first weekend in May, May 2, 2020. Clean-up scheduled for the following weekend, May 9, 2020, with dumpsters available for use from 8-10am.

Discussion of Drafted FY2021 Budget: Discussion regarding bids from Gasvoda previously received by Chad continued with a revised, reduced price for repair to the Church St. pump if removal and transportation is handled by our staff. Savings from original quote is approximately \$3100.00.

Treasurer's Report

Mr. Albers will make final revisions as discussed to the draft of the FY 2021 for approval during the April meeting.

Public Comment:

Dee Phillips – asked if Friday can also be included in the garage sales? Why don't we advertise them in the gazette anymore? Mayor Evans replied that we can advertise them moving forward and no days are excluded, we encourage as many as are interested on any day they desire to sell.

Jim Richardson asked about how much property is possibly being annexed for Dollar General? Trustee Grilo responded approximately 3 acres. Where is the \$85,000 coming from and has the board voted to approve paying for the utility expansion cost yet? Mayor Evans replied that it has not yet been approved. There are still public hearings and zoning meetings to take place to iron out the details of the agreement before it is voted on. Jim added that this Village has never given a dime to anyone else trying to build anything. Why does this project get that much and why haven't we heard about this until now? Trustee Pinske said we've talked about this topic in every meeting and even before last August.

John Lux asked if there were any other properties considered when deciding where to place the Dollar General? Mayor Evans replied that there were traffic studies done and engineering plans made for this location more than one year ago. The location is not going to be reconsidered.

Mel Griest asked if we are at a point we know for certain Dollar General is coming? What percentage of sales tax do we receive? Mayor Evans estimated 1.5% is what we may receive if we annex the property and complete the expansion within a close time frame. The developers are waiting for our decision. Trustee Grilo added that if they want this to proceed without us, they can move forward and we receive nothing from the taxes, sales or property once it arrives here.

MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO 5 ILCS 120/2 (C) 1

Trustee Grilo made a motion to enter Executive Session pursuant to 5 ILCS120/2 (c) 1 to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body. Trustee Rhodes seconded the motion.

The Village Clerk called the roll:

YEAS:	Pinske, Curry, Robertson, Grilo, Scott, Rhodes – 6
NAYS:	None – 0

Motion carried by roll call vote of 6 to 0.

Trustee Scott made a motion to reconvene in open session, Trustee Robertson seconded the motion. Motion carried, all present voting "aye". Open Session reconvened.

Adjournment

There being no further business to come before the Board, Trustee Grilo moved to adjourn the meeting. Trustee Rhodes seconded the motion. Motion carried via voice vote, all present voting "aye". The meeting was adjourned at 7:53 PM.

Respectfully submitted,

Jasmyne Boyce, Village Clerk

The undersigned Village Clerk of the Village of Thomasboro, Illinois, does hereby certify that the foregoing minutes are a true and correct copy of the approved minutes of the Regular Meeting of the Board of Trustees held March 2, 2020, as the same appears on the records of the Village now in my custody and keeping.

Village Clerk