VILLAGE OF THOMASBORO BOARD OF TRUSTEES

REGULAR BOARD MEETING MONDAY, MARCH 7, 2022

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, March 7, 2022, President W. Tyler Evans presiding. Mayor Evans called the meeting to order at 7:02pm.

Pledge of Allegiance

Mayor Evans led the recitation of the Pledge of Allegiance.

Roll Call

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

The following members were not present: Trustee Anthony Grilo, and Trustee Dustin Rhodes

The following representatives of Village departments were also present: Chad Polsky, Public Works Superintendent, Leon Albers, Treasurer, Viveca Phipps, Office Manager, and Tana Ward, Village Clerk

Discussion / Approval of Minutes

The February 7, 2022 Board Meeting Minutes were reviewed. Trustee Robertson moved to approve the Minutes as presented. Trustee Coffin seconded the motion. Motion carried viva voce vote.

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 Hill seconded the motion.

On a Roll Call vote:

YEAS: Curry, Robertson, Hill, Coffin - 4

NAYS: None – 0 The motion carried 4-0

Committee Reports

Trustee Coffin reported on the Veteran Banners. The website and social media links should be provided in the next few days, and the Village will

receive 1,000 postcards and 25 flyers to advertise the program. Mr. Albers added that the bank account is still in process being setup to accept donations.

Public Works

Trustee Coffin offered kudos to Mr. Polsky for snow removal during the recent snow, and for the potholes repair.

Superintendent Polsky provided the Public Works monthly report.

Trustee Robertson questioned the Christmas lights still being up, and Mr. Polsky reported that a bucket truck was going to be rented to take the lights down, and to replace seven flags, prior to Easter.

Mr. Polsky reported on the quote to clean the storm sewer system. Bodine estimates \$4,200.00 plus travel time. A second source has been identified, and a quote was requested.

Mr. Polsky reported on the salt spreader, which has an electrical issue. Chambana Sales Company no longer services these, Birkey's Farm Store charges \$95.00 per hour to troubleshoot. The replacement cost is \$5,000.00 (smaller) or \$6,000.00 (larger).

Police Department

The Police report was provided with no additional items of note.

Chief Shumate will be out of the office working on a court case on behalf of the Village for the week.

New Business

Mayor Evans discussed the upcoming contract expiration for Republic Services. Contract renewal negotiations will occur during upcoming Board Meetings. The Republic Services Manager was not present.

Dates for a Special Board Meeting were discussed to review the 2023 Fiscal Year Budget Study, along with the Nuisance Violation Ordinances. March 16 at 6:00pm was decided to be the best option for this.

Old/Unfinished Business

Mayor Evans discussed the American Rescue Plan Act (ARPA) projects highlighting the quote for storm drainage, which will be proposed in an effort to capture Champaign County ARPA funding.

Mayor Evans discussed the quotes received for the West Side Park barrier curb and mulch. He confirmed that the 3W Excavation & Concrete quote included the proper dimensions required.

Trustee Coffin motioned to authorize and approve the West Side Park barrier curb project with 3W Excavation & Concrete, not to exceed \$4,500.00. Trustee Curry seconded the motion.

On a Roll Call vote:

YEAS: Curry, Robertson, Hill, Coffin - 4

NAYS: None – 0 The motion carried 4-0

The proposed Nuisance Violation Ordinances were tabled until the Special Meeting on March 16 to allow further time for review. Questions should be sent in advance to Attorney Bartell.

Public Comment

Jim Richardson commented on the recycling schedule currently in place with Republic Services. He would like to see a clarified schedule in place that outlines the holiday schedule.

Mr. Richardson also reported that the mask mandate was lifted for Thomasboro schools.

Treasurer's Report

Mr. Albers provided the monthly Treasurer's report.

Adjournment

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

Mayor Evans adjourned the meeting at 7:36pm.

Tana Ward Village Clerk

APPROVED:

Mayor W. Tyler Evans Village President

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 March 7, 2022 as the same appears on the records of the Village now in my custody and keeping.

Tana Ward Village Clerk