

VILLAGE OF THOMASBORO BOARD OF TRUSTEES
REGULAR BOARD MEETING
MONDAY, DECEMBER 6, 2021

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, December 6, 2021, President W. Tyler Evans presiding. President Evans called the meeting to order at 7:00pm.

Pledge of Allegiance

President 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 Rhodes, and Trustee Dustin Hill.

The following members were not present:
Trustee Anthony Grilo, and Trustee Craig Stafford.

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

Discussion / Approval of Minutes

The November 1, 2021 Board Meeting Minutes were reviewed. Trustee Rhodes moved to approve the Minutes as presented, Trustee Curry seconded the motion. Motion carried viva voce vote.

Presentation / Approval of Bills

Following a review of the monthly bills, Trustee Curry moved to authorize and approve the payment of the current and anticipated bills as specified on the financial report. The \$4,100 approved for the tree removal to be reduced by \$400 for the stump grinding. Trustee Hill seconded the motion.

On a Roll Call vote:

YEAS: Curry, Robertson, Rhodes, Hill - 4

NAYS: None - 0

The motion carried 4-0

Committee Reports

Mr. Polsky provided the Public Works monthly report.

Chief Shumate provided the Police report.

Old / Other Business

Mayor Evans reported that Superintendent Polsky will touch base with Darlene Kloeppel, Champaign County Executive, regarding the American Rescue Plan Act (ARPA) funding. Champaign County is disbursing \$500,000.00 within the district. Currently, Thomasboro, Ludlow, and Rantoul are the only municipalities seeking this funding pool. Mayor Evans reported that surveyors had started the process of evaluating Village needs.

Mayor Evans discussed purchasing of water meters, thus avoiding the 10% increase which will occur January 2022. Trustee Rhodes moved to approve the purchase of 250 water meters and 100 bases at a cost not to exceed \$56,000. Trustee Robertson seconded the motion.

On a Roll Call vote:

YEAS: Curry, Robertson, Rhodes, Hill - 4

NAYS: None - 0

The motion carried 4-0

New Business

Mayor Evans reported that Trustee Craig Stafford has resigned from the Village Board due to moving out of town.

Mayor Evans tabled the new Trustee appointment until the January 3 Board Meeting due to a scheduling conflict. This Trustee will have a term ending in 2023.

Trustee Rhodes moved to approve the appointment of Tana Ward as the Village Clerk at the current agreed upon Clerk's salary rate retroactive to November 1, 2021. Trustee Curry seconded the motion.

On a Roll Call vote:

YEAS: Curry, Robertson, Rhodes, Hill - 4

NAYS: None - 0

The motion carried 4-0

Trustee Rhodes moved to adopt the Annual Tax Levy Ordinance 625. Trustee Robertson seconded the motion.

On a Roll Call vote:

YEAS: Curry, Robertson, Rhodes, Hill - 4

NAYS: None - 0

The motion carried 4-0

Trustee Hill moved to approve the 2022 Board Meeting Schedule as presented. Trustee Rhodes seconded the motion.

On a Roll Call vote:

YEAS: Curry, Robertson, Rhodes, Hill - 4

NAYS: None - 0

The motion carried 4-0

Treasurer's Report

There was no discussion or changes to report regarding the monthly Treasurer's report.

Public Comment

No public participation occurred.

Closed Session

No closed session was held.

Adjournment

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

Mayor Evans adjourned the meeting at 8:27pm.



Tana Ward
Village Clerk

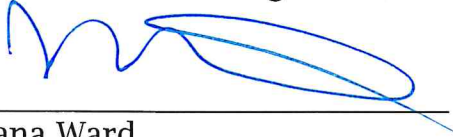
APPROVED:



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, transcribed from an audio recording, are a true and correct copy of the Regular Meeting of the Board of Trustees held on December 6, 2021 as the same appears on the records of the Village now in my custody and keeping.



Tana Ward
Village Clerk