

**Thomasboro Village Board of Trustees
Regular Board Meeting
August 3, 2020**

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

A Teleconference Meeting of the Board of Trustees of the Village of Thomasboro was held on Monday, August 3, 2020. Zoom Meeting ID 81256652509. President Evans called the meeting to order at 7:03PM.

Roll Call

The Village Clerk called the roll, finding the following members also in attendance via video or audio: Trustees Robert Pinske, Anthony Grilo, Mick Curry, Jeff Robertson, Dustin Rhodes and Ronda Scott.

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

Discussion and Approval of Meeting Minutes

Trustee Robertson moved to approve the minutes of the special and regular meetings of July 6, 2020.

Trustee Curry seconded the motion. The Village Clerk called the roll:

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

Motion carried by roll call vote of 6 to 0.

Presentation of Bills

Trustee Robertson moved to approve the payment of the bills listed as well as the regular bills yet to be received. Trustee Curry seconded the motion.

The Village Clerk called the roll:

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

Motion carried by roll call vote of 6 to 0.

New Business

Discussion and Approval of Resolution 2020-02 for use of Motor Fuel Tax funds for street maintenance and repairs

Trustee Scott made the motion to approve Resolution 2020-02 not to exceed \$25,000.00 of Motor Fuel Tax funds including Engineering Fees to Fehr Graham for street maintenance and repair projects through Spring 2021. Trustee Robertson seconded the motion.

The Village Clerk called the roll:

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

Motion carried by roll call vote of 6 to 0.

Board Comments

Mayor Evans issued a statement regarding enforcement of ongoing violations throughout the village and urged the public and members of the board, himself included, to avoid interfering with Chief Shumate's processes. Further stating that it undermines the Chief's authority to address such issues which causes problems because it can be interpreted as speaking on the Chief's behalf. That is not the case. Please allow the Chief to continue to be effective and efficient in his job as he has done a great job so far.

Trustee Curry stated that the Chief has now passed his six-month "probationary period" of employment so the increase to his salary, previously agreed upon at the time of hire, should take effect immediately. He wishes to thank him for his service over these last six months, he has done more than the last few Chiefs altogether.

Treasurer Leon Albers stated he would do so and added that Chief is doing a tremendous job in his patrols, his information about the budget and his communications have been excellent.

Public Comment

Jim Richardson wished to address the accumulation of unsightly trash at the property by the barbershop again and requested Chief Shumate follow up on the status of additional clean up.

Bill Kurth requested information regarding the damaged tree in the easement that was promised to be removed after the last storm. Public Works Superintendent Chad Polsky stated bids are still being received with only one respondent thus far. Bids from B&M tree service and Petmecky bids are pending as we try to use local contractors as often as possible before issuing a request with another vendor.

Betty Kurth requested the Chief come and look at a fence that is falling over. Chief says it is on his list to address for public appearances in the near future.

Treasurer's Report: No Report

Adjournment

There being no further business to come before the Board, Trustee Robertson moved to adjourn the meeting. Trustee Curry seconded the motion. Motion carried via voice vote, all present voting "aye". The meeting was adjourned at 7:20 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 August 3, 2020, as the same appears on the records of the Village now in my custody and keeping.

Village Clerk