VILLAGE OF THOMASBORO BOARD OF TRUSTEES

REGULAR BOARD MEETING MONDAY, FEBRUARY 3, 2025

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

A Meeting of the Board of Trustees of the Village of Thomasboro was held on Monday, February 3, 2025, President W. Tyler Evans presiding. Mayor Evans called the meeting to order at 7:00pm.

<u>Pledge of Allegiance</u>

Mayor Evans led the recitation of the Pledge of Allegiance.

Roll Call

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

The following member was not present: Trustee Anthony Grilo

The following representatives of Village departments were also present: Chad Polsky, Public Works Superintendent and Deanna Zehr, Office Manager

Presentation/Approval of Bills

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

On a Roll Call vote:

YEA: Coffin, Robertson, Hill, Martin, Wilson

NAY: None

The motion carried 5-0

Discussion/Approval of Minutes

Trustee Coffin moved to approve the January 13, 2025 Board Meeting Minutes. Trustee Robertson seconded the motion. Motion carried viva voce vote.

Water Plant Renovation/Replacement Update

Seth Flach of Milano & Grunloh Engineers reported on the Illinois Environmental Protection Agency (IEPA) loan application to fully replace the Water Plant. Ordinance 0636 passed in January 2025 requires a 30day public comment period, which will end on February 13. After that period, the Project Plan can be submitted to the IEPA.

Mr. Flach shared that the Village has received a \$100,000.00 Department of Commerce and Economic Opportunity (DCEO) Public Infrastructure Grant. He provided a list to the Board of items that the funds could be utilized for.

New Business

Ms. Zehr reported that she has been collaborating with Chief Martinez on the security of the building. Although Village Hall is adjacent to the bank, the security camera has deficiencies that needs to be upgraded. Mayor Evans stated that the replacement of the security cameras would be covered under the Building Maintenance Budget.

The Board deliberated on the Fiscal Year 2026 Budget Study Session date. Mayor Evans shared that in prior years the session was held towards the middle of February to allow the Board an opportunity to review the proposed Budget from Treasurer Leon Albers. Friday, February 21 at 6:00pm was the date chosen to allow for the full Board to attend.

Old/Other Business

Mr. Polsky stated that the Village is still waiting for chemkeys for the nitrification tester to get a baseline on the numbers prior to moving forward with installing a Tank Mixer in the Standpipe.

Ms. Zehr reported on reinstating the secondary lawn meter. After the February billing, we will have a better idea if the test meter at Trustee Martin's location reported appropriately. Mr. Polsky stated that he will obtain pricing on additional meters.

Police Department

The monthly report was provided in advance from Chief Martinez.

Public Works

Mr. Polsky provided the monthly Public Works report.

Mr. Polsky reported that the Village truck has a blown engine, which will cost approximately \$11,400.00 to repair. The Board deliberated on options to move forward, and the consensus was to replace the vehicle. Trustee Martin will research State options and obtain additional quotes for replacement.

Village Treasurer's Report

The monthly Treasurer's report was provided in advance from Mr. Albers.

Public Comment

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

A Church Street resident stated that there are multiple violations with a neighboring property including noise, vehicles, garbage, etc.

Mayor Evans questioned if a formal complaint had been reported to allow for either the local Thomasboro Police or the Champaign County Deputies to respond.

Trustee Robertson stated that he received two complaints, and that he had visited the residence in question with no response. He added that he will continue to reach out to the resident to address the issues.

The Church Street resident also reported that an RV and additional vehicles are improperly parked on Rhodes Street.

Mayor Evans stated that these items reported are Nuisance violations, which can be reported via email to Chief Martinez, or via the form on the Village website. The formal complaint in this manner will trigger the process for the appropriate department to address it more timely.

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 7:38pm.

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 February 3, 2025 as the same appears on the records of the Village now in my custody and keeping.

Tana Ward, RMC, CMC

Village Clerk