

**Thomasboro Village Board of Trustees
Regular Board Meeting
February 18, 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 Tuesday, February 18, 2020. President Evans called the meeting to order at 6:00pm.

Roll Call

The Village Clerk called the roll, finding the following members physically present: Trustees Ronda Scott, Anthony Grilo, Mick Curry, Dustin Rhodes. Trustee Pinske arrived after roll call.

Other Village officials present: Leon Albers, Treasurer; Chad Polsky, Public Works, Eric Schumate, Police Department and Jasmyne Boyce, Village Clerk.

Discussion and Approval of Appointment of Jeff Robertson as Village Trustee: Trustee Grilo made motion to approve appointment of Jeff Robertson as Village Trustee, vacancy resulting from resignation of Trent Sage. Trustee Curry seconded the motion.

The Village Clerk called the roll:

YEAS: Pinske, Curry, Grilo, Scott, Rhodes – 5
NAYS: None – 0

Motion carried by roll call vote of 5 to 0.

Jeff Robertson recited the oath of office and was sworn in as Village Trustee by Village Clerk, Jasmyne Boyce.

Discussion and Approval of Residential Electronics Collection 2020 Annual contribution of \$162.00:

Trustee Grilo made motion to approve the 2020 contribution to the residential electronics collection in the requested amount of \$162.00. Trustee Scott seconded the motion.

The Village Clerk called the roll:

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

Motion carried by roll call vote of 6 to 0.

FY2021 Budget Study Session:

Chad Polsky provided a number of quotes for potential equipment and inventory upgrades and/or maintenance to consider over the next FY budget cycle including: lift station / chopper pump purchase or cost to repair existing equipment, purchasing additional meters since only 20 are in stock currently, Generator pad is required to use donated generator from METCAD, oil and chip materials to coincide with a comprehensive plan on street maintenance if complete repairs cannot be made this year. Labor costs were also estimated for the next FY for public works citing approximately 950 hours are needed by a PT helper for a variety of tasks throughout the year.

Eric Schumate had previously requested and been approved for computer and monitor upgrades but has since found a program that has the potential to donate refurbished models, free of charge after an approved application for use of desktops and laptops for the police department, sponsored by State Farm. The process may take up to six months for equipment to be distributed to our police department.

Motion to enter into Executive Session pursuant to ILCS 120/2 c (6) – to discuss the setting of a price for sale or lease of property owned by the public body. Trustee Pinske moved to enter into closed session, Trustee Robertson seconded the motion.

The Village Clerk called the roll:

YEAS: Pinske, Curry, Grilo, Scott, Rhodes, Robertson - 6

NAYS: 0

Motion Carried by roll call vote of 6 to 0.

Reconvene in Open Session – Trustee Grilo moved to enter into open session, Trustee Scott seconded the motion. All present voting “AYE”, motion carried.

Adjournment: There being no further business to come before the Board, Trustee Grilo moved to adjourn the meeting. Trustee Robertson seconded the motion. Motion carried via voice vote, all present voting “aye”. The meeting was adjourned at 7:50 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 Special Meeting of the Board of Trustees held February 18, 2020, as the same appears on the records of the Village now in my custody and keeping.

Village Clerk