VILLAGE OF THOMASBORO BOARD OF TRUSTEES

REGULAR BOARD MEETING MONDAY, MARCH 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, March 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 Anthony Grilo, Trustee Jeff Robertson, Trustee Dustin Hill, Trustee Cale Coffin, Trustee Mickey Wilson, and Trustee John Martin

The following representatives of Village departments were also present: Chad Polsky, Public Works Superintendent, Mike Martinez, Chief of Police, Deanna Zehr, Office Manager, and Tana Ward, Village Clerk

Presentation/Approval of Bills

Following a review of the monthly bills, Trustee Grilo moved to authorize and approve the payment of the current bills as presented on the financial report along with the IL Meter Company bill. Trustee Coffin seconded the motion.

On a Roll Call vote:

YEA: Grilo, Hill, Martin, Wilson, Coffin, Robertson

NAY: None

The motion carried 6-0

Discussion/Approval of Minutes

Trustee Coffin moved to approve the February 3, 2025 Board Meeting Minutes. Trustee Wilson seconded the motion. Motion carried viva voce vote.

Engineering Update

Seth Flach of Milano & Grunloh Engineers reported that the IL Department of Transportation would require a supplemental Resolution to approve the Village Motor Fuel Tax funds expenditure for the \$38,705.94 overage from the 2024 Oil & Chip Project and the Rebuild of Church Street.

Trustee Grilo moved to authorize and approve Resolution 03-25-001 to amend the original Resolution to cover the full project. Trustee Robertson seconded the motion.

On a Roll Call vote:

YEA: Grilo, Hill, Martin, Wilson, Coffin, Robertson

NAY: None

The motion carried 6-0

Mr. Flach also reported on the Commercial Drive Reconstruction Project. He stated that the best option at this time is to apply for the Truck Assess Route Program. This would fund up to 50% of the project. Mayor Evans stated that the road was likely originally a concrete with an asphalt overlay. Trustee Grilo agreed that this was likely how it was constructed. Mr. Flach stated that MG Engineers would conduct core testing to see exactly what the area is constructed of.

Trustee Robertson questioned if Mr. Flach had an opportunity to inspect the bridge on South Church. Mr. Flach stated that he would review the area to see what the Village would be looking at to repair the area, and check to see what grant funding might be available.

New Business

Tony Moore with Republic Services shared that the Village contract would expire September of this year. He stated that Republic would be willing to extend the current contract by three years with an annual 3.5% increase. Trustee Grilo requested that language be included with any renewal that the Village could continue to extend the contract at this same rate for an additional three-year option. Mr. Moore stated that he would check to see what options would be available. Trustee Coffin reported that the Village is not required to include garbage service. The consensus of the Board was to continue to offer residents the single garbage hauler to include with the monthly utility statement.

Mr. Polsky reported that the Village salt storage facility has the walls starting to bow and is on the verge of collapsing. Mayor Evans stated that a 12x15 shed that would hold 20 tons of rock would be approximately \$15,600.00, adding that he would obtain an official quote for the Board to consider.

Mr. Polsky reported on the row of trees that need to be removed from Bartell Street. He added that he obtained a quote for \$5,400.00 to remove 11 trees, however this quote does not include stumping the trees. Trustee Coffin stated that some of the trees were located on private property. Trustee Grilo questioned which trees were located on the Village easement, or these were on private property. Trustee Hill stated that

there were children that walked through the area. Mr. Polsky will find the PINs to determine if it is Village property.

Trustee Martin reported that the Public Works replacement truck that had been previously proposed had been sold. He reported that a 2024 3/4 Chevy with similar specifications was available with 300 Miles at a cost of \$64,554.00. To add the strobes on front and a plow mount it would be an additional cost of \$340.00. Mayor Evans stated that the dealership that his company works with has a similar vehicle for \$57,000.00 in Jasper, Indiana, which is substantially less than the quoted vehicle, and it is delivered directly to Thomasboro. Trustee Martin added that Mervis Recycling will pay \$400.00 for the old truck. Mayor Evans will obtain a quote from the Indiana dealership prior to the Village moving forward to obtain a quote for the Village.

Trustee Grilo moved to authorize and approve the purchase of a replacement truck by up to \$70,000.000. Trustee Coffin seconded the motion.

On a Roll Call vote:

YEA: Grilo, Hill, Martin, Wilson, Coffin, Robertson

NAY: None

The motion carried 6-0

Trustee Coffin moved to authorize and approve Resolution 03-25-002 for the transfer of Fiscal Year 2026 funds to Fiscal Year 2005 for emergency purchase of a Public Works replacement truck. Trustee Martin seconded the motion.

On a Roll Call vote:

YEA: Coffin, Robertson, Grilo, Hill, Martin, Wilson

NAY: None

The motion carried 6-0

Mayor Evans appointed Tana Ward to be the Emergency Services Disaster Agency (ESDA) Director. Trustee Grilo moved to authorize and approve the appointment. Trustee Robertson seconded the motion.

On a Roll Call vote:

YEA: Grilo, Hill, Martin, Wilson, Coffin, Robertson

NAY: None

The motion carried 6-0

Trustee Grilo stated that the property at Morris and Schluter was available for sale for \$40,000.00. Questions were asked from Trustee Robertson and Trustee Coffin regarding the prior properties that were purchased. Discussion ensued. Mayor Evans provided an example of the

Brisol Place development in north Champaign. Trustee Robertson stated that the Village should not be in real estate. He added that the Village would not recoup the cost of this purchase with taxes. Trustee Coffin stated that he would check into the properties that we were able to be groped together to acquire. He added that the Village would be able to acquire these properties for around \$10,000.00.

Old/Other Business

Trustee Robertson stated that the dumping continues to be an issue on North Church with burning happening outside of the Village allowable days.

Additional violations occurring around the Village were discussed.

Mayor Evans reminded individuals to report violations as they are occurring, and to take photos and email them to Chief Martinez. The formal complaint in this manner will trigger the process for the appropriate department to address them more timely.

Police Department

The monthly report was provided from Chief Martinez.

Public Works

Mr. Polsky provided the monthly Public Works report with no additional items of note.

Village Treasurer's Report

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

Announcements

Mayor Evans shared that the Hydrant Flushing would occur mid-April.

He also added that the Village-Wide Garage Sales would occur May 3-4.

He added that the Community Clean-up/Bulk Garbage Day would be held on Saturday, May 10.

He also shared that the Champaign County Electronics Recycling would held at Parkland College on May 17, but that pre-registration was required.

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 viva voce vote.

Mayor Evans adjourned the meeting at 8:31pm.

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

Tana Ward, RMC, MMC

Village Clerk