

VILLAGE OF THOMASBORO BOARD OF TRUSTEES
BOARD MEETING
MONDAY, JANUARY 8, 2024

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, January 8, 2024, President W. Tyler Evans presiding. President Evans called the meeting to order at 7:02pm.

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 Jeff Robertson, Trustee Anthony Grilo, Trustee Dustin Hill, and Trustee Mickey Wilson

The following member was absent:

Trustee Cale Coffin

The following representatives of Village departments were also present: Chad Polsky, Public Works Superintendent, Mike Martinez, Chief of Police, Leon Albers, Treasurer, and Tana Ward, Village Clerk

Grant Update

Seth Flach of Milano & Grunloh Engineers presented an update from the Public Hearing that was held in regards to the Community Development Block Grant (CDBG) Application.

Trustee Grilo made a motion to approve Resolution 2024-01-01, a Resolution to authorize Milano & Grunloh Engineers to submit an application to the Community Development Block Grant (CDBG) Public Infrastructure Funding Program opportunity in the amount of \$1,500,000.00 to be used for improvements to the Water Plant. Trustee Robertson seconded the motion.

On a Roll Call vote:

YEA: Grilo, Hill, Wilson, Robertson

NAY: None

The motion carried 4-0

Presentation/Approval of Bills

Following a review of the monthly bills, Trustee Wilson moved to authorize and approve the payment of the current and anticipated bills as specified on the financial report. Trustee Hill seconded the motion.

On a Roll Call vote:

YEA: Wilson, Robertson, Grilo, Hill

NAY: None

The motion carried 4-0

Discussion/Approval of Minutes

Trustee Robertson moved to approve the December 4, 2023 Board Meeting Minutes. Trustee Wilson seconded the motion. Motion carried viva voce vote.

Police Department

Chief Martinez provided his monthly report. He added that the body armor had been received for the new Police Officer, and that it was currently being embroidered with the Village insignia.

Public Works

Mr. Polsky provided the monthly Public Works report. He added that EJ Water Cooperative was not following the previous Village policy regarding utility disconnects. Discussion ensued. Mr. Polsky will share the Village policy with EJ, and request a monthly report of individuals who are beyond those limits.

Old/Other Business

The Camper/RV Ordinance was discussed, with more concise verbiage to be determined after discussions with Chief Martinez and Officer Wild. Trustee Hill provided the Village of Gifford's Ordinance that could be used as an example.

Treasurer's Report

Mr. Albers provided the monthly Treasurer's report.

Public Comment

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

Tracy O'Donnell stated that the markers on US Highway 45 were difficult to see in the dark or during rain.

Trustee Grilo provided the IL Department of Transportation information.

Rhonda Scott stated that Representative Mike Maron's office had shared that the bridge over Interstate 57 would be rebuilt. The project would extend over a two-year period.

Trustee Grilo stated that the IL Department of Transportation would also be the department to speak with regarding this.

Ms. Scott questioned if the new Ordinance Officer had started yet.

Trustee Hill stated that Officer Ryan Wild had issued 15 Ordinance violation notices to date, and the Village would be purchasing new letterhead soon for a more official document (versus the postcards currently being used).

Patricia Kirby questioned the current water rate.

Mayor Evans shared both the water and sewer rates.

Ms. Kirby recommended that a letter be sent to the Village citizens notifying of the change.

Mayor Evans stated that the Village is conducting a comprehensive study to evaluate the rates to see where they should be long-term to assure that needed updates and upgrades are made.

Executive Session

Trustee Grilo made a motion to enter into Executive Session pursuant to 5 ILCS 120/2 (C) 21, for the purpose of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Trustee Wilson seconded the motion.

On a Roll Call vote:

YEA: Grilo, Hill, Wilson, Robertson

NAY: None

The motion carried 4-0

The Village Board entered into Executive Session at 8:01pm, and the Village Board reconvened into open session at 8:04pm.

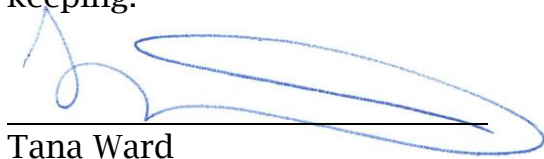
Adjournment

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 8:05pm.

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 January 8, 2024 as the same appears on the records of the Village now in my custody and keeping.



Tana Ward
Village Clerk