

**VILLAGE OF THOMASBORO BOARD OF TRUSTEES**  
**RESCHEDULED BOARD MEETING**  
**MONDAY, JANUARY 13, 2025**

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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 13, 2025, President W. Tyler Evans presiding. Mayor Evans called the meeting to order at 7:00pm.

Clerks Note: The Regular Board Meeting was rescheduled due to a Winter Storm Warning, which was predicted to produce an abundance of snow accumulation in an effort to keep Village citizens out of harm's way.

**Pledge of Allegiance**

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, Leon Albers, Treasurer, and Tana Ward, Village Clerk

**Presentation/Approval of Bills**

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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 Grilo seconded the motion.

On a Roll Call vote:

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

NAY: None

The motion carried 6-0

**Discussion/Approval of Minutes**

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Trustee Coffin moved to approve the November 4, 2024 and the December 2, 2024 Board Meeting Minutes. Trustee Wilson 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. He provided an updated estimate based on applying for the Department of Commerce and Economic Opportunity (DCEO) Public Infrastructure Grant to assist with the cost.

Trustee Grilo moved to approve Ordinance 0636 to apply for the IEPA Public Water Supply Loan Program. Trustee Coffin seconded the motion.

On a Roll Call vote:

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

NAY: None

The motion carried 6-0

## **New Business**

Trustee Coffin made a motion to retroactively approve the purchase of the Officer Body-Worn Camera for the Police Department, which is now a state mandate. Trustee Robertson seconded the motion.

On a Roll Call vote:

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

NAY: None

The motion carried 6-0

Trustee Coffin made a motion to approve the purchase of a waterproof utility dropbox. Trustee Wilson seconded the motion.

On a Roll Call vote:

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

NAY: None

The motion carried 6-0

Mayor Evans reported on the improper dumping occurring on north Church street. The Fire Department has been called out for numerous fires at that location. Mr. Polsky will order eight "No Dumping" signs to place on the property as a deterrent. Chief Martinez added that by individuals dumping on this or any private property, it would be a Criminal Trespassing violation covered under the State Statutes.

## **Old/Other Business**

Mayor Evans opened discussion to add an Ordinance violation complaint form on the Village website. Chief Martinez stated that it would be a benefit to include.

Mr. Polsky stated that he is utilizing the loaner nitrification tester to get a baseline on the numbers. He will obtain additional quotes prior to moving forward with installing a Tank Mixer in the Standpipe. He will also flush out the hydrants starting in March when the weather is more cooperative.

Mr. Polsky reported on reinstating the secondary lawn meter process, adding that he is ready to install a test meter at Trustee Martin's location. Ms. Zehr will have additional information during the February Board meeting.

### **Police Department**

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Chief Martinez provided his monthly report.

### **Public Works**

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Mr. Polsky provided the monthly Public Works report.

### **Village Treasurer's Report**

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Mr. Albers provided the monthly Treasurer's report with no additional items of note.

### **Public Comment**

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Mayor Evans opened up the public comment portion of the meeting per the Open Meetings Act. No comments were received.

### **Adjournment**

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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 7:30pm.

### **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 13, 2025 as the same appears on the records of the Village now in my custody and keeping.

  
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Tana Ward, RMC, CMC  
Village Clerk