

**Thomasboro Village Board of Trustees
Regular Board Meeting
April 6, 2020**

*Thomasboro Village Hall
101 W. Main Street, Thomasboro, Illinois*

A Teleconference Meeting of the Board of Trustees of the Village of Thomasboro was held on Monday, April 6, 2020. Zoom Meeting ID 600812717. President Evans called the meeting to order at 7:00pm.

Roll Call

The Village Clerk called the roll, finding the following members in attendance via video or audio: Trustees Robert Pinske, Ronda Scott, Anthony Grilo, Mick Curry, Jeff Robertson and Dustin Rhodes.

Other Village officials present: Deanne Wattjes, Office Manager, Leon Albers, Treasurer; Chad Polsky, Eric Shumate, Police Department and Jasmyne Boyce, Village Clerk.

Discussion and Approval of Meeting Minutes

Trustee Grilo moved to approve the minutes of the regular meeting of March 2, 2020 and the special meeting of March 24, 2020. Trustee Scott seconded the motion. Motion carried, all present voting "aye".

Presentation of Bills

Trustee Grilo moved to approve the payment of the bills listed as well as the regular bills yet to be received. Trustee Curry seconded the motion.

The Village Clerk called the roll:

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

Motion carried by roll call vote of 6 to 0.

New Business

Discussion and Approval of Clerk pay increase: Trustee Scott made motion to approve 3% salary increase for Village Clerk (current rate \$462/mo). Trustee Curry seconded the motion. Increase shall be reflected for the current and future pay periods.

The Village Clerk called the roll:

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

Motion carried by roll call vote of 6 to 0.

Discussion and Approval of Resolution 2020-01 – Temporary Suspension of Municipal Utility Disconnections and Late-Fee Waiver due to COVID-19:

Due to Executive Orders issued by Gov. Pritzker, the Village of Thomasboro agrees to postpone collection activity on all accounts, residential and commercial, and will refrain from disconnections and assessing delinquency fees until such executive orders are lifted. Any delinquent bills will be considered due once the executive order is lifted.

Trustee Pinkse moved to approve Resolution 2020-01, Trustee Robertson seconded the motion.

The Village Clerk called the roll:

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

NAYS: None – 0

Motion carried by roll call vote of 6 to 0.

Discussion and Approval of FY2021 Budget: No changes or adjustments were made since last presentation. Budget is balanced. Trustee Scott motioned to approve the budget as presented. Trustee Pinske seconded the motion.

The Village Clerk called the roll:

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

NAYS: None – 0

Motion carried by roll call vote of 6 to 0.

Treasurer's Report

None. Budget has been approved.

Public Comment:

Mayor's Announcement regarding available grants and COVID business assistance: There are programs to be communicated to local business owners that can provide financial assistance to cover payroll and other business expenses during this national emergency. Awards can range anywhere from \$2,500 - \$10,000. The village will have some responsibility in providing information, should any business in the municipality wish to apply. We need to ensure our documentation is in order so we can promptly assist anyone during their application. Robert agreed to assist with direct outreach to ensure local business owners knew about the programs available.

Reporter for the Rantoul Press, Debra Rawlings, requested a copy of the approved budget. She shall receive this via email.

Joe Spencer offered to volunteer for future prairie restoration projects along Route 45

MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO 5 ILCS 120/2 (C) 6

Trustee Grilo made a motion to enter Executive Session pursuant to 5 ILCS120/2 (c) 6 to discuss the setting of a price for sale or lease of property owned by the public body. Trustee Pinske seconded the motion.

The Village Clerk called the roll:

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

NAYS: None – 0

Motion carried by roll call vote of 6 to 0.

Trustee Pinske made a motion to reconvene in open session, Trustee Robertson seconded the motion. Motion carried, all present voting "aye". Open Session reconvened.

Adjournment

There being no further business to come before the Board, Trustee Grilo moved to adjourn the meeting. Trustee Rhodes seconded the motion. Motion carried via voice vote, all present voting "aye". The meeting was adjourned at 7:45 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 Regular Meeting of the Board of Trustees held April 6, 2020, as the same appears on the records of the Village now in my custody and keeping.

Village Clerk