

VILLAGE OF THOMASBORO BOARD OF TRUSTEES
REGULAR BOARD MEETING
MONDAY, JULY 1, 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, July 1, 2024, President W. Tyler Evans presiding. Mayor Evans called the meeting to order at 7:00pm.

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 Anthony Grilo, Trustee Dustin Hill, Trustee John Martin, Trustee Cale Coffin, and Trustee Jeff Robertson,

The following member was not present:

Trustee Mickey Wilson

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

Oath of Office

Mayor Evans administered the Oath of Office to Trustee John Martin. The appointment of was previously approved by the Village Board during the June 3, 2024 Board Meeting.

New Business

Seth Flach of Milano & Grunloh Engineers reported on the application to the Community Development Block Grant (CDBG) Public Infrastructure Funding Program. The application was not successful due to the Village not receiving the Environmental Protection Agency Permit for the Water Plant. Although the grant funding would have been used for upgrades and improvements to the Water Plant, the application was short the required points to be approved for the up to \$1,500,000.00 of funding.

Seth Flach also reported on the Village road repair projects utilizing the Motor Fuel Tax funds. The Motor Fuel Tax Oil, Seal, and Resurface Project bid letting process will be published, and the bid opening will take place on August 5, 2024 at 10:00am.

Presentation / Approval of Bills

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

On a Roll Call vote:

YEA: Coffin, Grilo, Hill, Martin, Robertson

NAY: None

The motion carried 5-0

Discussion / Approval of Minutes

Trustee Coffin moved to approve the May 5, 2024 Board Meeting Minutes, the May 29, 2024 Special Board Meeting Minutes, and the June 3, 2024 Board Meeting Minutes. Trustee Robertson seconded the motion. Motion carried viva voce vote.

New Business

Trustee Grilo made a motion to approve the annual Appropriation Ordinance. Trustee Hill seconded the motion.

On a Roll Call vote:

YEA: Grilo, Hill, Martin, Coffin, Robertson

NAY: None

The motion carried 5-0

Trustee Robertson made a motion to approve a \$1,000.00 donation to the Veteran Banner Program. Trustee Hill seconded the motion.

On a Roll Call vote:

YEA: Robertson, Grilo, Hill, Martin, Coffin

NAY: None

The motion carried 5-0

Police Department

Chief Martinez provided his monthly report.

Chief Martinez reported on the damage that had occurred to the squad car, and the insurance process of getting the body work completed. He added that the squad car currently has approximately 46,000 miles.

Chief Martinez stated that the Ordinance Officer had taken another position, and that he was reviewing additional applications had been received for the position.

Chief Martinez stated that he will attend a Rural Chief's Meeting the upcoming where they would be discussing the e-Ticketing System.

Executive Session

Trustee Hill made a motion to enter into Executive Session pursuant to 5 ILCS 120/2 (C) 1, for the purpose of discussing the appointment, employment, performance, discipline, and/or compensation of one or more employees of the Village. Trustee Martin seconded the motion.

Trustee Hill also 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. Trustee Martin seconded the motion.

On a Roll Call vote:

YEA: Hill, Martin, Coffin, Robertson, Grilo

NAY: None

The motion carried 5-0

The Village Board entered into Executive Session at 7:16pm, and the Village Board reconvened into open session at 7:38pm.

Public Works

Mr. Polsky provided the monthly Public Works report.

Mr. Polsky reported on the Environmental Protection Administration report, and he provided a line by line overview of what deficiencies had been found, along with the measures that were needed for the Village to come into compliance.

New Business

Trustee Hill made a motion to approve the temporary part-time staff addition to the Public Works Department at a rate of \$17.00 per hour to aid with the two-person work that needs to be completed within the Village. Trustee Grilo seconded the motion.

On a Roll Call vote:

YEA: Hill, Martin, Grilo, Mayor Evans

NAY: Coffin, Robertson

The motion carried 4-2

Old / Other Business

Trustee Hill made the motion to increase the hourly wage for Deanne Rosenbeck to \$22.44 to be in alignment with Deanna Zehr (as requested

by Deanna Zehr) for additional duties that are being added with the implementation of the new billing software, Trustee Grilo seconded the motion.

On a Roll Call vote:

YEA: Grilo, Hill, Martin, Coffin, Robertson

NAY: None

The motion carried 5-0

Mayor Evans discussed the Neighborhood Vehicles, and the usage within the Village. He added that the Village should devote time to other items, and allow for a more neighborly Village. Trustee Grilo added that the Code in place includes the requirements of driving a Neighborhood Vehicle within the Village, similar to the requirements for automobiles. Chief Martinez added that the time required to allow the Police to permit the neighborhood vehicles, is time that could be invested on Village patrolling.

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.

Diana Hespo reported on a neighbor that does not take care of their property, and they have multiple inoperable vehicles on the property.

Diana Hespo also reported about an individual who is living in their travel trailer.

Linda Hogan reported that she has experienced low water pressure.

Linda Hogan also reported a neighbor that had an overgrown property, and she fears snakes and vermin on the property.

Carol Robertson questioned why mowing had not taken place at a property on Schuler.

Carol Robertson also questioned why the Village was not mowing by US Hwy 45.

Mayor Evans stated that the Village is unable to maintain the areas adjacent to US Hwy 45 due to the Illinois Department of Transportation Highway Code. Trustee Grilo added that the Village had received letters

in the past from IDOT stating that the Village would be fined if they maintain those easements without proper approval.

Adjournment

There being no further business to come before the Board, Trustee Coffin moved to adjourn the meeting. Trustee Hill seconded the motion. Motion carried viva voce vote.

Mayor Evans adjourned the meeting at 8:41pm.

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 July 1, 2024 as the same appears on the records of the Village now in my custody and keeping.

A handwritten signature in blue ink, appearing to read 'Tana Ward', is written over a horizontal line.

Tana Ward, RMC, CMC
Village Clerk