

VILLAGE OF THOMASBORO

101 W. Main ● PO Box 488 ● Thomasboro, IL 61878 217-643-2675 | www.thomasboro.us

Village Board of Trustees

Regular Board Meeting Monday, February 6, 2023 Agenda

- 1. Call to Order Mayor Tyler Evans, President
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Feller & Kuester CPA Annual Audit Presentation
- 5. Discussion/Approval of Bills
- 6. Discussion/Approval of Minutes
 - A. December 5, 2022 Board Meeting
 - B. January 9, 2023 Board Meeting
- 7. Police Department Mike Martinez, Acting Chief of Police
- 8. Public Works Chad Polsky, Superintendent
- 9. New Business
 - A. Budget Study Date Discussion
- 10. Old / Other Business
 - A. American Rescue Plan Act (ARPA) Projects Update/Discussion
- 11. Treasurer's Report Leon Albers, Treasurer
- 12. Public Comment
- 13. Executive Session
 - A. Pursuant to 5 ILCS 120/2 (C) 1, to consider the employment, compensation, discipline, performance, or dismissal of an employee
 - B. Motion to enter into closed 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.
- 14. Adjournment