

VILLAGE OF THOMASBORO BOARD OF TRUSTEES
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 12, 2022

VILLAGE HALL BOARD ROOM
101 W. MAIN STREET, THOMASBORO, IL 61878

A Regular Meeting of the Board of Trustees of the Village of Thomasboro was held on Monday, September 12, 2022, President W. Tyler Evans presiding. Mayor Evans called the meeting to order at 7:01pm.

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 Jeff Robertson, Trustee Dustin Rhodes, Trustee Dustin Hill, and Trustee Cale Coffin

The following member was not present:

Trustee Anthony Grilo

The following representatives of Village departments were also present:

Leon Albers, Treasurer, Chad Polsky, Public Works Superintendent, Acting Chief Mike Martinez, and Tana Ward, Village Clerk

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 Robertson seconded the motion.

On a Roll Call vote:

YEA: Coffin, Robertson, Rhodes, Hill

NAY: None

The motion carried 4-0

Discussion / Approval of Minutes

The August 1, 2022 Board Meeting Minutes were reviewed. Trustee Robertson moved to approve the Minutes as presented. Trustee Coffin seconded the motion. Motion carried viva voce vote.

Police Department

Acting Chief Martinez provided his monthly report with no additional items of note. Acting Chief Martinez stated that he is working with

METCAD to provide additional information moving forward in regards which agencies are responding to the Village Calls for Service.

Public Works

Mr. Polsky provided his monthly Public Works report.

Mr. Polsky discussed the American Rescue Plan Act (ARPA) project of jetting the Storm Sewer System. Shamburg & Shamburg is in need of an easement machine to complete the project for the west side of the Village. The easement machine rental from Brown Equipment Company is \$2,200.00 per week or \$6,600.00 per month. Mr. Polsky stated that he can operate the machine in tandem with Shamburg & Shamburg, which will provide the additional equipment required at an additional cost of \$300.00 per hour including two workers.

Mr. Polsky stated that the downtown sidewalk project is slated to start tomorrow. Equipment has been mobilized, and portions will be blocked off as the project is in process.

Mr. Polsky stated that the Lutheran Church is hosting a car show, and that they have requested to have Phillip Street from Arnold to Park Street adjacent to the Church to be blocked off to accommodate it.

Committee Reports

Trustee Coffin reported on the Housing Authority. He stated that they are having success with compliance from the Courtesy Cards.

Trustee Coffin made a motion to authorize the Village Attorney to enforce the Zoning Code violations. Trustee Robertson seconded the motion.

On a Roll Call vote:

YEA: Coffin, Robertson, Rhodes, Hill

NAY: None

The motion carried 4-0

New Business

Mayor Evans deferred the approval of Chicken and Ducks being permitted within the Village to the October Board Meeting to allow additional time to research adjacent community Ordinances.

Trustee Coffin made a motion to purchase a new scale for the Water Plant not to exceed \$1,750.00. Trustee Hill seconded the motion.

On a Roll Call vote:

YEA: Coffin, Robertson, Rhodes, Hill

NAY: None

The motion carried 4-0

Old/Other Business

Trustee Rhodes shared that the Department of Commerce and Economic Opportunity (DCEO) Community Development Block Grant (CDBG) Public Infrastructure Funding Program that the Village has applied for requires income surveys from 75% of households in the project area. To date 30% of the households have responded. He added that residents will receive a \$20.00 credit on their utility account for completed surveys.

Mr. Albers stated that the Village-wide Yard Sale will take place September 30 and October 1. The following weekend on October 8 is the Bulk Trash Pickup, and the Champaign County Electronics Recycling is October 15 (visit our website for the link as pre-registration is required).

Treasurer's Report

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

Public Comment

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

Rhonda Scott stated that the Lutheran Church is hosting a Fun Day from 1:00 to 7:00pm, which will include a car show, bounce house, games, and free hotdogs and hamburgers. She added that this will be a positive event for the Village to enjoy.

Dee Phillips stated that the Village was able to borrow a flashing sign to advertise the Community Yard Sale.

Mayor Evans stated that the Fire Department will post the Community Yard Sale on their sign as well.

Mary Wanke stated that she is having windows and siding work completed on her house, and she resides on the No Parking road. She questioned where her workers would need to park to comply with the restriction.

Jim Richardson commented on the possible Chicken and Ducks Ordinance. He stated that no roosters should be allowed.

Jim Richardson also questioned the map on the income surveys, and who in his neighborhood had responded.

Bill Kurth stated that Bird Flu should be taken into consideration with allowing chickens within the Village.

Rhonda Scott added that the Village should include limits on birds.

Mayor Evans stated that the Ordinance if adopted would include limits on personal versus agricultural use.

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 Rhodes seconded the motion.

On a Roll Call vote:

YEA: Hill, Coffin, Robertson, Rhodes

NAY: None

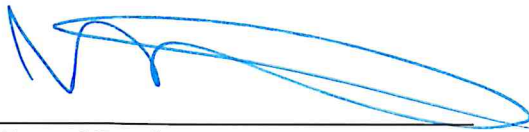
The motion carried 4-0

The Village Board entered into Executive Session at 7:39pm, and the Village Board reconvened into open session at 7:56pm.

Adjournment

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

Mayor Evans adjourned the meeting at 7:57pm.



Tana Ward
Village Clerk

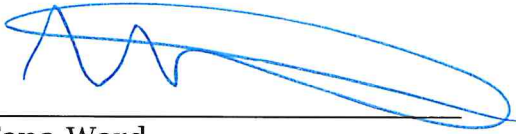
APPROVED:



Mayor W. Tyler Evans
Village President

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 September 12, 2022 as the same appears on the records of the Village now in my custody and keeping.

A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke, positioned above a horizontal line.

Tana Ward
Village Clerk