Village of Thayer Board Meeting July 9, 2018 Minutes

The Thayer Village Board met in regular session, July 9, 2018, at the Village Hall, 214 East Main Street at 7:00 p.m.

Rob McMahan called the meeting to order at approximately 7:00 p.m. and asked for roll call with following members answering

PRESENT: Rob McMahan, Kathy Kruse, Paula Campbell, Ray Campbell, Bobbie Trojack, Steve Crouch and David McGlothlin.

ABSENT: Tami Brumfield

MINUTES: The minutes of the June 11, 2018 village board meeting, were presented. Rob McMahan asked for a motion to approve the minutes of June 11, 2018 meeting as written:

Motion: David McGlothlin Second: Paula Campbell

Yes: Paula Campbell, Ray Campbell, Bobbie Trojack, Steve Crouch and David

McGlothlin.
Motion carries.

EXPENSE PAYABLES: Expense Payables July 9, 2018 are presented and read. Rob McMahan asked for a motion to approve Expense Payables of July 9, 2018 with 3 additions:

Motion: Paula Campbell Second: Bobbie Trojak

Yes: Paula Campbell, Ray Campbell, Bobbie Trojack, Steve Crouch and David

McGlothlin.
Motion carries.

COMMITTEE REPORTS:

FINANCE

Accounts payables reported and read by Rob McMahan. Financial reports presented and read for July, 2018.

BUILDING & ZONING: Nothing new to report this month.

STREETS AND ALLEYS: Nothing new to report this month.

HEALTH & WELFARE: Discussion about low hanging trees that interfere with pedestrians walking on village sidewalks.

UTILITIES: No water breaks, nothing new to report at this time.

Building & Grounds: Community Center siding job is now completed. Siding has also been started on the Village Hall. TCU (Thayer Citizen's United) will buy an air conditioner for the Community Center. Bobbie and George Trojack purchased the downspouts for the Community Building.

POLICE DEPARTMENT

Monthly Police Report presented and read for the month of June, 2018.

Rob McMahan asked for a motion to approve Committee reports:

Motion: Steve Crouch Second: Paula Campbell

Yes: Paula Campbell, Ray Campbell, Bobbie Trojack, Steve Crouch and David

McGlothlin.

Motion carried.

VISITORS & GUESTS

Louise Blackman came before the board to discuss the current condition of Kennedy Road, as well as the fact that cars fly (on both directions) so fast on Kennedy Road.

OLD BUSINESS:

The Village has billed five properties that the village mowed in the last month. Those property owners will have thirty days from receipt of the billing to pay.

A resident on Teak Street sent a letter to the board regarding parking on the side of the roadway, indicates when his children come home from college there is no place to park. He suggested that the village maintain the old alley (between Teak and Ebony) by rocking it so his children have somewhere to park when they come home.

NEW BUSINESS

Discussion on property at 401 E. Elm will be charged \$250.00; discussion on the ordinance that allows the Village to shut-off utilities when fines are not paid.

Discussion on Sangamon County invoicing the village \$480.07 for animal control. The dates in question are October 5 and 13, 2017, as well as February 21, 2018. The Village Police Chief has no record of having contacting the County for any animal control. Research to be done on this matter.

Rob McMahan asked for a motion to go into Executive Session to discuss personnel matters:

Motion: David McGlothlin

Second: Steve Crouch

Yes: Paula Campbell, Ray Campbell, Bobbie Trojack, Steve Crouch and David

McGlothlin.

Motion carries. The Village Board goes into Executive Session at 7:41 p.m. to discuss personnel matters.

EXECUTIVE SESSION

Rob McMahan asked for a motion to go back into regular session at 7:53 p.m.

Motion: Paula Campbell Second: Ray Campbell

Yes: Paula Campbell, Ray Campbell, Bobbie Trojack, Steve Crouch and David

McGlothlin. Motion carries.

REGULAR SESSION

Rob McMahan ask for a motion to give Police Chief, Timothy Sullivan a raise effective immediately:

Motion: Bobbie Trojak

Second: David McGlothlin

Yes: Paula Campbell, Ray Campbell, Bobbie Trojack, Steve Crouch and David

McGlothlin. Motion carries.

Discussion on a possible ordinance regarding the definition of covering a car that is being parked permanently or for a long period of time. Discussion of car covers versus tarps partially covering the vehicle. Research to be done and look at this matter.

Rob McMahan asked for a motion to adjourn the meeting.

Motion: Paula Campbell Second: Ray Campbell

Paula Campbell, Ray Campbell, Bobbie Trojack, Steve Crouch, David

McGlothlin. Motion carried.

Meeting ended at 8:36 p.m.

Respectively Submitted:

Approved: 9.13.18

Caroline Jorn

Village Clerk