

**Village of Thayer
Board Meeting
September 10, 2018
Minutes**

The Thayer Village Board met in regular session, September 10, 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, Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Steve Crouch and David McGlothlin.

MINUTES: The minutes of the August 13, 2018 village board meeting, were presented. Rob McMahan asked for a motion to approve the minutes of August 13, 2018 meeting as written:

Motion: David McGlothlin

Second: Steve Crouch

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Steve Crouch and David McGlothlin.

Motion carries.

EXPENSE PAYABLES: Expense Payables August 13, 2018 are presented and read. Rob McMahan asked for a motion to approve Expense Payables of September 10, 2018, as written:

Motion: Paula Campbell

Second: Ray Campbell

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Steve Crouch and David McGlothlin.

Motion carries.

COMMITTEE REPORTS:

FINANCE

Accounts payables reported and read.

BUILDING & ZONING: One request for a building permit.

STREETS AND ALLEYS: The repairs at Sugar Creek subdivision has been completed and looks great.

HEALTH & WELFARE: Notice of some properties that are still looking shabby. Several residences have piles of yard waste; such as branches on private property.

UTILITIES: There is one leaky fire hydrant with a steady drip. Discussion of needing to call Snell's to have a curbside done on the north side of sycamore. No water customers had water shutoff. Board member accused of taking

residence's water bill out of drop box. With the cameras installed on building, should prevent any further accusations of such activity.

BUILDING & GROUNDS: Security cameras installed, discussion on new WIFI.

POLICE DEPARTMENT

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

Rob McMahan asked for a motion to approve Committee reports:

Motion: Roberta Trojack

Second: David McGlothlin

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Steve Crouch and David McGlothlin.

Motion carried.

VISITORS & GUESTS

Randy Crouch came before the board to discuss property at 407 n. Cleveland has only been cut once this year. Discussion of sending an ordinance violation for failure to keep grass mowed.

Discussion of emancipated dog at E. Elm; the police will go and check out the situation.

OLD BUSINESS:

A quote was received from Vandevanter Engineering for the repair work and maintenance and calibration needs of WWTP equipment and main lift station. The price is not to exceed \$13,996.00. This will include the cost of three 6-inch gate valves with stem nut operator, three extension t-handles-8' length, one lot of piping supplies, one lot of COGENT filed service crew labor to dewater the third cell of the lagoon to the level that makes the three underwater valves accessible, so that the old inoperative valves can be removed and replaced with the valves above.

NEW BUSINESS

The Community Center has been sprayed for bugs by Allied Pest Management out of Carlinsville at the cost of \$200.00; next year's fee will be \$120.00. Rob McMahan asked for a motion to pay the \$200.00 fee for spraying the community center:

Motion: Dave McGlothlin

Second: Steve Crouch

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Steve Crouch and David McGlothlin.

Motion carried.

Discussion on moving \$11,503.50 in funds from the savings account (United Community Bank) to put in the motor fuel fund. Rob McMahan asked for a motion

to move from savings account to be placed in Motor Fuel account in the amount of \$11,503.50:

Motion: Steve Crouch

Second: David McGlothlin

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Steve Crouch and David McGlothlin.

Motion carried

Discussion of Intergovernmental agreement for Risk Management from IL Municipal League. After discussion will table until IL Municipal League can clarify Article 6 on the agreement.

Black Knight Finance has inquired about property on 102 E. Teak Street and inquired if any liens against the property which there is none.

The property at 126 W. Main had an inquiry by the bank as to how many time the village had mowed the property; the last time it was mowed was mid-July by the Village.

Discussion of offering the residents a yearly contract to have the village mow residence's grass on their property.

Discussion of Trunk or Treat which will be held on the 28th of October from 5 p.m. to 7 p.m. Hotdogs will be provided and games will be held for the children.

Discussion on approving the Thayer Chief of police purchase candy to hand out to village children:

Motion: David McGlothlin

Second: Paula Campbell

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Steve Crouch and David McGlothlin.

Motion carried

Discussion of setting Trick or Treat hours within the village. Hours of Trick or Treating will be from 6 p.m. to 8 p.m. on both October 30, 2018, and October 31, 2018. Rob McMahan asked for a motion to approve Trick or Treat hours within the village as discussed:

Motion: David McGlothlin

Second: Steve Crouch

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Steve Crouch and David McGlothlin.

Motion carried

Discussion of Christmas parade on December 7, 2018 in Virden. As the Village will have a parade float. The theme this year is Remember Pearl Harbor

Rob McMahan asked for a motion to go into Executive session to discuss Personnel

Second: Steve Crouch

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Steve Crouch and David McGlothlin.

Motion carried

EXECUTIVE SESSION

Rob McMahan asked for a motion to go out of Executive session after discussing Personnel matters at 9:05:

Motion: Paula Campbell

Second: Ray Campbell

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Steve Crouch and David McGlothlin.

Motion carried

REGULAR SESSION

After discussing personnel matters Rob McMahan asked for a motion to place an advertisement in the local paper to recruit a certified police officer for the Village of Thayer:

Motion: David McGlothlin

Second: Steve Crouch

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Steve Crouch and David McGlothlin.

Motion carried

Rob McMahan purchased a chain saw for Village use.

Rob McMahan asked for a motion to adjourn the meeting.

Motion: Dave McGlothlin

Second: Ray Campbell

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Steve Crouch and David McGlothlin.

Meeting ended at 9:11 p.m.

Respectively Submitted:



**Caroline Jorn
Village Clerk**



10-10-18