

**Village of Thayer
Board Meeting
December 2018, Minutes**

The Thayer Village Board met in regular session, December 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, Ray Campbell, Bobbie Trojack, and David McGlothlin. ABSENT: Paula Campbell

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

Motion: David McGlothlin

Second: Bobbie Trojack

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

Motion carries.

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

Motion: David McGlothlin

Second: Bobbie Trojak

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

Motion carries.

COMMITTEE REPORTS:

FINANCE

Finance reported presented and read.

BUILDING & ZONING: Nothing to report.

STREETS AND ALLEYS: Nothing to report.

HEALTH & WELFARE: Discussion of gas smell; odor due to gas connection, utility company to fix.

BUILDING & GROUNDS

Santa Clause will be at the Community Center on December 21, 2018. New tiles are needed in ceiling hallway.

WATER & SEWER

Will discuss in New Business

POLICE DEPARTMENT

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

Rob McMahan asked for a motion to approve Committee reports:

Motion: Bobbie Trojack

Second: David McGlothlin

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

Motion carried.

VISITOR'S AND GUESTS

Tish Robinson came before the village board to get permission to hold Bike Night on August 16, 2019 from 5 to 8 p.m. Discussion on the businesses providing security for the night; also discussion on fencing around the two-business's downtown. This discussion will be brought up in New Business later in this meeting.

OLD BUSINESS:

Discussion of village truck not fixed yet.

Discussion on lot to be donated to the village, being sent to the village attorney for legal review.

Discussion on providing shirts for village employee, and safety vest. Will get a proper ID for village employee to wear as well.

The new engineering company was to make a presentation tonight at the meeting; however they did not attend or leave a presentation of their services.

NEW BUSINESS

Discussion on Bike Night to be held on August 16, 2019. Security will need to be provided by bar owners participating in the event to be held from 5 to 8 p.m.; fencing will also be a requirement for the business owners. The Police chief also recommends that both bars have a conversation with each other to discuss any issues or concerns either may have. Rob McMahan asked for a motion to approve Tish Robinson's request to hold Bike Night on August 16, 2019 and to be able to close main street down:

Motion: David McGlothlin

Second: Tami Brumfield

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

Motion carried.

Discussion of Ordinance 2018-05 an ordinance Levying Taxes for all Corporate purposes for the Village of Thayer, Sangamon County, Illinois for the Tax Year 2018, collectible in the year 2019 was presented to the board. Rob McMahan asked for a motion to approve Ordinance 2018-05:

Motion: David McGlothlin

Second: Tami Brumfield

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

Motion carried.

Discussion of turning the Community Center into a Non-Smoking, and alcohol-free zone. After discussion Rob McMahan asked for a motion to make the Thayer Community Center an alcohol free and smoke free environment facility:

Motion: Bobbie Trojack

Second: Tami Brumfield

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

Motion carries, the contract for renting the Community Center to reflect this change.

The water department has made the board aware that the company that provides the water readers placed at residences within the village are going to become obsolete.

They are wanting to purchase excess readers as typically only so many readers need replaced each year. After discussion Rob McMahan asked for a motion to purchase 24 readers at a cost of \$138.00 each

Motion: David McGlothlin

Second: Tami Brumfield

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

Motion carried.

The police chief, Tim Sullivan, has proposed that the Village of Thayer provide police protection to the Lowder township. After discussion it was determined to get a better cost estimate to provide to the township prior to approaching Lowder with an offer of patrolling . To be discussed after more figures are presented.

Discussion on the need to obtain a new police vehicle and Time Sullivan asked that the board start looking at purchasing a new squad car as the current vehicle has over 70,000 miles on it. After discussion a motion was made by David McGlothlin to start researching purchasing a new car within a \$37,000 price tag after discussing it with the bank:

Motion: David McGlothlin

Second: Tami Brumfield

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

Motion carried.

Discussion of Christmas Bonuses to Time Sullivan and John Ullery in the amount of \$100.00

Motion: Tami Brumfield

Second: Bobbie Trojack

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

Motion carried

Rob McMahan asked for a motion to adjourn the meeting.

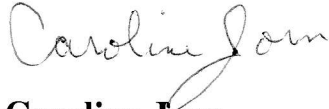
Motion: Bobbie Trojack

Second: Tami Brumfield

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

Meeting ended at 8:55 p.m.

Respectively Submitted:



**Caroline Jorn
Village Clerk**

Approved:

01/14/19