Village of Thayer Board Meeting April 8, 2019 Minutes

The Thayer Village Board met in regular session, April 8, 2019 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, Rodney Miller and David McGlothlin.

ASBSENT: Tami Brumfield

MINUTES: The minutes of the March 11, 2019 village board meeting were presented. Rob McMahan asked for a motion to approve the minutes of March meeting as written: Motion: Paula Campbell Second: Rodney Miller Yes: Paula Campbell, Ray Campbell, Bobbie Trojack, Rodney Miller and David McGlothlin. Motion carries.

EXPENSE PAYABLES: Expense Payables April 2019 are presented and read. Rob
McMahan asked for a motion to approve Expense Payables of April 2019, as written:
Motion: Bobbie Trojack
Second: Paula Campbell
Yes: Paula Campbell, Ray Campbell, Bobbie Trojack, Rodney Miller and
David McGlothlin.
Motion carries.

COMMITTEE REPORTS:

FINANCE

Finance reported presented and read.

BUILDING & ZONING: Nothing to report this month.

STREETS AND ALLEYS: Discussion on Harris Street imbutman repair. Discussion on e-mail received regarding the village non-maintenance of alleys; again explained that the village doesn't maintain alleys within the village.

HEALTH & WELFARE: Went around with the county health inspector and identified 6 properties that have hazardous buildings on the premises. Also properties containing junk cars throughout the town; these will be researched and will be receiving notices. Also research to be done on Sangamon County having a program to assist residents with property clean-up. UTILITIES: EPA hasn't received a report from the village for the last few years on a on total customer numbers within the village. This is needed back to the year 2011 and needs to include sewer billing information.

BUILDING & GROUNDS: There was a meeting held on April 7, 2019 at the Community Center regarding having historical pictures and earlier pictures or stories about the village. Joe Mayernich is making the library room at the Community Center the historical room for the village. Jessie Bumpus has donated the original deed paperwork to the village mine, which will be displayed in the historical library. Anyone having pictures or items of historical value to the Village of Thayer is encouraged to contact Joe or a village board member to discuss.

POLICE DEPARTMENT

Monthly Police Report presented and read for the month of March, 2019.

Rob McMahan asked for a motion to approve Committee reports:

Motion: David McGlothlin

Second: Bobbie Trojack

Yes: Paula Campbell, Ray Campbell, Bobbie Trojack, Rodney Miller and David McGlothlin.

Motion carried.

VISITORS:

Wendy Ippolita came before the board to discuss maintenance of alleys within the village and to ask for rock for the alley that is by her property; advised that after discussion of e-mail previously discussed that she now knows village doesn't maintain or provide rock for alleys.

OLD BUSINESS:

Discussion on the Police department obtaining a new rifle per discussion at March's board meeting.

Another letter needs to be drafted to Wayne Gall regarding sheds that are located in an alley close to his property that need to be moved out of the alley. **NEW BUSINESS**

Discussion on maintenance proposal provided by Hutchinson Engineering.

Discussion of Masonic Lodge offering two display cases to be sold to the village for the purpose of putting in historical room at the Community Center. After discussion Rob McMahan asked for a motion to approve Joe Mayernich as village historian: Motion: Bobbie Trojack

2nd: David McGlothlin

Yes: Paula Campbell, Ray Campbell, Bobbie Trojack, Rodney Miller, and David McGlothlin.

Motion carries

Discussion on need to get the full price on the anticipated new police car for the village.

Irene Noll has resigned as water clerk for the village effective May 13, 2019, John Ullery will get \$1.25 per hour to read water meters and Kathy Kruse will collect water money and enter to appropriate account and deposit water bill payments to the bank.

Discussion on needing sign for the Community Center warning dog owners to clean up after their dogs within the village.

Rob McMahan asked for a motion to adjourn the meeting.

Motion: David McGlothlin

Second: Rodney Miller

Yes: Paula Campbell, Ray Campbell, Bobbie Trojack, Rodney Miller, and David McGlothlin.

Motion carries

Meeting ended at 8:34 p.m.

Respectively Submitted:

Approved:

andingen

5-13-19

Caroline Jorn Village Clerk