Village of Thayer Board Meeting July 8, 2019 Minutes

The Thayer Village Board met in regular session, July 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, Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Rodney Miller and David McGlothlin.

MINUTES: The minutes of the June 10, 2019 village board meeting were presented. Rob McMahan asked for a motion to approve the minutes of June meeting as

written:

Motion: Bobbie Trojack Second: Paula Campbell

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Rodney

Miller and David McGlothlin.

Motion carries.

EXPENSE PAYABLES: Expense Payables for July 2019 are presented and read. Rob McMahan asked for a motion to approve Expense Payables of July 2019, as written:

Motion: David McGlothlin

Second: Rodney Miller

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Rodney

Miller and David McGlothlin.

Motion carries.

COMMITTEE REPORTS:

FINANCE

Finance statement presented and read.

BUILDING & ZONING: Just an inquiry about the cost of a building permit, just needed for a bid on a project.

STREETS AND ALLEYS: Nothing to report

HEALTH & WELFARE: Several yards need to be mowed, but due to rainy weather residents were given more time to take care of grass.

UTILITIES

There is a lights on Main Street that need to be fixed. The wrong light was replaced

by Ameren; the back light was to be replaced not the front light; will contact them again.

BUILDING & GROUNDS: Discussion on part-time help doing grass cutting and the worker also picked up limbs. Discussion on new statue placed in front of the Veteran's Memorial.

POLICE DEPARTMENT

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

Rob McMahan asked for a motion to approve Committee reports:

Motion: Paula Campbell Second: Tami Brumfield

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack,

Rodney Miller and David McGlothlin.

Motion carried.

VISITORS AND GUESTS

Becky Nix of West Elm came before the village board to discuss a water break that filled in with so much water that it flooded the sidewalk and area. She would like the drain opened up and since the sidewalk sank, would like a replacement sidewalk. After discussion she was advised to get bids on concrete to replace the sidewalk.

John Castagno came before the village board regarding the safety of the property at 312 E. Main Street; he presented pictures of the property which is overgrown and has a variety of debris that is not believed to be safe. The village will contact the Sangamon County Health Department to have them access the situation.

OLD BUSINESS:

Discussion on new police vehicle, it is still being worked on the install necessary equipment.

Summer help for the village employee has been hired and working to assist with the village upkeep.

Discussion on still working on the proposed water system.

NEW BUSINESS

Discussion on property from Sycamore to Main Street in which a quick claim deed had to be done to correctly reflect ownership of the property to the village of Thayer, matter is corrected and belongs to the village.

Discussion on taking the Old Veterans Memorial down since all names contained on the old Veterans Memorial were placed on the new memorial. The old Veterans memorial case will be taken down and moved to the Community Center and displayed in the Historical Room where everyone can still see it, the brick base will be torn down. Rob McMahan asked for a motion to move the glass case on the old Veterans Memorial to the historical roo0m, and to remove the brick base:

Motion: David McGlothlin Second: Tami Brumfield

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack,

Rodney Miller and David McGlothlin.

Motion carried.

Discussion on the personnel committee that met and sat in on interviews for more police candidate applicants for the police force; Christian Abner and Drake Manser. After discussion a motion was made to hire both candidates:

Motion: Tami Brumfield Second: Rodney Miller

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack,

Rodney Miller and David McGlothlin.

Motion carried.

Rob McMahan asked for a motion to adjourn the meeting at 8:57 P.M.:

Motion: David McGlothlin Second: Ray Campbell

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack,

Rodney Miller, and David McGlothlin.

Motion carries

Meeting ended at 8:57 p.m.

Respectively Submitted:

Approved: 7-12-19

Caroline Jorn Village Clerk

Village of Thayer Special Board Meeting July 18, 2019 Minutes

The Thayer Village Board met in a Special Meeting session, July 18, 2019 at the Village Hall, 214 East Main Street at 6:00 p.m. for the express purpose of discussing a new ordinance proposing the issuance of bonds of the Village of Thayer in an aggregate principal amount not to exceed \$400.000.

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, Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Rodney Miller and David McGlothlin.

Kevin Wills, an investment Banking Specialist from Bernard Securities, came before the village board to discuss considering an ordinance proposing the issuance of bonds of the village in an aggregate principal amount not to exceed \$400,000.00. This would provide the village with significant savings as the interest rate would be a much lower rate than the village is currently paying (currently at approximately 6.2%). Since this can only be done two time a year, the process was discussed to have this proposal in place prior to the November 2019 deadline.

After review of materials on the proposal, President Rob McMahan asked for a motion to approve Ordinance 2019-03 as presented:

Motion: David McGlothlin Second: Tami Brumfield

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Rodney

Miller and David McGlothlin.

Motion carries.

Rob McMahan asked for a motion to adjourn the meeting at 6:50 P.M.:

Motion: Roberta Trojack Second: Paula Campbell

s: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack,

Rodney Miller, and David McGlothlin.

Motion carries

Meeting ended at 6:50 p.m.

Respectively Submitted:

Approved:

Caroline Jorn

Village Clerk