

**Village of Thayer
Board Meeting
May 13, 2019
Minutes**

The Thayer Village Board met in regular session, May 13, 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, Ray Campbell, Bobbie Trojack, Rodney Miller and David McGlothlin.

ASBSENT: Paula Campbell

MINUTES: The minutes of the April 8, 2019 village board meeting were presented. Rob McMahan asked for a motion to approve the minutes of April meeting as written:

Motion: David McGlothlin

Second: Rodney Miller

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

Motion carries.

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

Motion: Bobbie Trojack

Second: David McGlothlin

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

Motion carries.

COMMITTEE REPORTS:

FINANCE

Finance statement presented and read. Year-end totals presented.

BUILDING & ZONING: One request for a building permit, plans have been submitted to Rob McMahan by George Richards Jr. for house & storage.

STREETS AND ALLEYS: The Road in Sugar Creek Hills subdivision needs repair, in front of Lyndell Payne's house.

HEALTH & WELFARE: The Health & Welfare officer passed out copies of the ordinance pertaining to garbage pickup and removal off of street after pickup. Will be working on getting rid of spare tires lying about on resident's property.

UTILITIES: Sangamon County needs to be notified of all water breaks. The new phone number for the water department is now on the water bills.

BUILDING & GROUNDS: The American flags will be placed out Harrison Street for Memorial Day. The flag pole in front of the War Memorial to be fixed. Discussion on the roof leaking at Community Center, however, hard to pinpoint problem area as it leaks in a different spot every time. The village tractor is down while awaiting parts.

POLICE DEPARTMENT

Monthly Police Report presented and read for the month of April, 2019. Another camera has been installed at the Community Center.

Rob McMahan asked for a motion to approve Committee reports:

Motion: Bobbie Trojack

Second: Rodney Miller

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

Motion carried.

OLD BUSINESS:

Discussion on an ordinance which is needed to be enforced, which is the “No Parking” on Teak Street.

Discussion on bids presented for a new police vehicle. After discussion a motion was made to table the discussion till the June 2020 Models come out and review the new models due to the limited choices on 2019 models.

NEW BUSINESS

Rob McMahan swore in Tami Brumfield and Ray Campbell for their new terms after April 2019’s election. Paula Campbell will be sworn in at next meeting. Rob McMahan also appointed Rodney Miller to another two-year term for the vacant board seat.

Discussion on New ordinance 2019-01, which is an Ordinance making appropriations for all necessary expenditures of the Village of Thayer, Illinois, for the fiscal year beginning on the first day of May, A.D., 2019 and ending the last day of April A.D., 2020. After discussion Rob McMahan asked for a motion to approve the motion to approve Ordinance 2019-01:

Motion: David McGlothlin

Second: Rodney Miller

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

Discussion on need to discuss the possibility of a new water system to support 358 customers, at a cost of approximately \$850,000 at a 3% loan rate. This would replace everything in the village, as there is still a lot of old water pipe installed within the village.

Discussion on going into Executive Session to discuss Personnel Matters. Rob McMahan asked for a motion to go into Executive Session:

Motion: David McGlothlin

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

Motion carried.

EXECUTIVE SESSION AT 8:13 P.M.

Rob McMahan asked for a motion to go out of Executive Session at 8:37p.m.:

Motion: David McGlothlin

Second: Tami Brumfield

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

Motion carried.

REGULAR SESSION

Rob McMahan asked for a motion to adjourn the meeting at 9:12 P.M.:

Motion: David McGlothlin

Second: Rodney Miller

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

Motion carries

Meeting ended at 9:12~~4~~ p.m.

Respectively Submitted:

Approved:


Caroline Jorn
Village Clerk

