Village of Thayer Board Meeting December 9, 2019 Minutes

The Thayer Village Board met in regular session, December 9, 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, Bobbie Trojack, Rodney Miller and David McGlothlin. ABSENT: Paula Campbell, and Ray Campbell,

MINUTES: The minutes of the November 12, 2019 village board meeting were presented. Rob McMahan asked for a motion to approve the minutes of November 12, 2019 meeting as written:

Motion: David McGlothlin

Second: Rodney Miller

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

Motion carries.

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

Motion: Roberta Trojack Second: Tami Brumfield

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

Motion carries.

## **COMMITTEE REPORTS:**

### **FINANCE**

Finance statement presented and read.

BUILDING & ZONING: A request for zoning permit, was requested; however still need check to the village in the amount of \$100.00.

STREETS AND ALLEYS: Nothing new to report.

HEALTH & WELFARE: Discussion on trash cleanup on Cleveland and Hickory as there have been complaints by residents.

### -UTILITIES

One water main break. It has been suggested that to replace couplers with newer ones; however, cost goes from \$80.00 to \$120.00. John presented the water report.

BUILDING & GROUNDS: The Ruth Ann Ovington family has donated \$50.00 for

the Community Building. Santa Clause will be at the Community Center on December 20, Candy bags have been prepared to give out to the children as they visit Santa after he arrives and rides up and the streets to greet all the residents. Cookies and hot chocolate will be passed out, and there will be activities for the children. The Santa Clause mailbox for delivery of Christmas Wishes to the North Pole is installed at the village hall. Children are encouraged to drop off their letters in time to reach the North Pole prior to Christmas.

# POLICE DEPARTMENT

Monthly Police Report presented and read for the month of November, 2019. There were 17 traffic stops, 4 calls for service, 2 assisting of other agencies, 1 motorist assist, 20 officer generated calls, 1 arrest, and 1 suspicious person call.

Rob McMahan asked for a motion to approve Committee reports:

Motion: Rodney Miller Second: Tami Brumfield

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

Motion carries.

### **OLD BUSINESS:**

The termite control employee has finished with the termite control at the Community Building.

Discussion on Ordinance 2019-09, that was tabled at last village meeting to add clarification; will be voted on in New Business.

A reminder the Citizens Association will meet after the holidays in Virden with continuing discussion on keeping your community safer,

New tires have been put on the village truck.

Discussion on the progress on the street light needed on Main Street.

The water department has a phone dedicated for water department issues and concerns, the new number is 217 381-7211.

### **NEW BUSINESS**

Discussion on Ordinance 2019-09, regarding the covering of Cars, and other vehicles sitting on private property covering rims and wheels. The ordinance was tabled at the last meeting to discuss with legal counsel and ordinance has been updated to reflect including boats and trailers sitting in yards was also discussed. After discussion of Ordinance 2019-09, which is an ordinance amending the village code to fully cover inoperable vehicles as a means of excluding them inoperable

code to fully cover inoperable vehicles as a means of excluding them inoperable vehicles within the Village of Thayer. After discussion President Rob McMahan asked for a motion to approve Ordinance 2019-09:

**Motion:** David McGlothlin

Second: Tami Brumfield

Tami Brumfield, Bobbie Trojack, Rodney Miller and David McGlothlin. Yes: Motion carries.

After discussion, Rob McMahan asked for a motion to approve Ordinance 2019-10. which is an ordinance Levying Taxes for all corporate purposes for the Village of Thayer, Sangamon County, Illinois for the tax year 2019 collectable in 2020:

Motion: David McGlothlin

Second: Roberta Trojack

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

Motion carries.

Discussion on giving all full time employees a Christmas bonus in the amount of \$100.00. After discussion Rob McMahan asked for a motion to approve the bonuses:

David McGlothlin Motion: Second: **Rodney Miller** 

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

Motion carries.

After discussion on reimbursement in relationship to the cost of Tami Brumfield responding to Christmas letters dropped off for Santa and the cost incurred, Rob McMahan asked to a motion to reimburse Tami Brumfield;

**Motion:** David McGlothlin **Rodney Miller** Second:

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

Motion carries.

Discussion on alarm needed for the lift station.

Rob McMahan asked for a motion to adjourn the meeting at 8:17 P.M.:

**Motion: Rodney Miller** Second: Paula Campbell

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

CORPORATE

Rodney Miller. **Motion carries** 

Meeting ended at 8:17 p.m.

**Respectively Submitted:** 

Caroline Jonn

Village Clerk

Approved: