

**Village of Thayer
Board Meeting
November 12, 2019
Minutes**

The Thayer Village Board met in regular session, November 12, 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, Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Rodney Miller and David McGlothlin. ABSENT: Kathy Kruse.

MINUTES: The minutes of the October 15, 2019 village board meeting were presented. Rob McMahan asked for a motion to approve the minutes of October 15 meeting as written:

Motion: Paula Campbell

Second: Tami Brumfield

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

Motion carries.

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

Motion: Rodney King

Second: Roberta Trojack

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: 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 discuss.

HEALTH & WELFARE: Making progress, nothing new to report.

-UTILITIES

Water Report read-no shutoffs for the month.

BUILDING & GROUNDS: Community Center will host Santa Clause again on

December 20, 2019. Discussion on termite control for the building.

POLICE DEPARTMENT

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

Rob McMahan asked for a motion to approve Committee reports:

Motion: David McGlothlin

Second: Rodney Miller

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

Motion carries.

OLD BUSINESS:

Discussion on the tornado siren update, the village has 4 portable walkie-talkies, no longer connected to a telephone line.

NEW BUSINESS

Discussion on termite Pest Control bids. One is Fidelis Pest Solutions, with a bid of \$1200.00 and then a yearly charge of \$200. The second bid is from Bacon's Termite and Pest Control in the amount of \$1300.00 with \$100.00 per year renewal fee. After discussion about the termite pest control bids President Rob McMahan asked for a motion to approve Adams pest control bid:

Motion: Paula Campbell

Second: Ray Campbell

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

Motion carries.

Discussion on new ordinances.

Ordinance 2019-05 is an ordinance Prohibiting Cannabis Business establishments within the village of Thayer, Illinois to include penalties.

After discussion on Ordinance 2019-05, President Rob McMahan asked for a motion to approve Ordinance 2019-05:

Motion: Paula Campbell

Second: Ray Campbell

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

Motion carries.

Ordinance 2019-06 is an ordinance amending to code of the ordinance providing for the regulation of side-by-sides, including UTV's and ROV's and MOHUV's and authorizing the operation of qualified golf carts and other named low-speed vehicles on the street under the jurisdiction of the Village of Thayer:

After discussion on Ordinance 2019-06, President Rob McMahan asked for a motion to approve Ordinance 2019-06:

Motion: David McGlothlin

Second: Rodney Miller

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

Motion carries.

Ordinance 2019-07 is an ordinance assessing a lien of \$10.00 per square foot for each structure which sustains a loss of 25,000 or more by fire or explosion within the village of Thayer.

After discussion on Ordinance 2019-07, President Rob McMahan asked for a motion to approve Ordinance 2019-07:

Motion: Rodney Miller

Second: Roberta Trojack

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

Motion carries.

Ordinance 2019-08 is an ordinance declaring an owner, tenant, agent or occupant equally liable for abating nuisances within the Village of Thayer, Illinois.

After discussion on Ordinance 2019-08, President Rob McMahan asked for a motion to approve Ordinance 2019-08:

Motion: David McGlothlin

Second: Rodney Miller

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

Motion carries.

Discussion on Ordinance 2019-09, regarding the covering of Cars, and other vehicles sitting on private property covering rims and wheels. After further discussion this ordinance has been tabled to discuss with legal counsel and possibly revising the ordinance as boats sitting in yards was also discussed. This will be revisited at the next board meeting.

After discussion President Rob McMahan asked for a motion to approve the purchase of two new tires for the village truck, as well as checking the U-joint at Main Street Tires:

Motion: David McGlothlin

Second: Tami Brumfield

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

Motion carries.

After discussion, Rob McMahan asked for a motion to donate \$100.00 to the Virden Fire Department to cover the cost of Fruit provided on December 20, 2019 Santa Claus visit:

Motion: David McGlothlin

Second: Rodney Miller

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

Motion carries.

Discussion on Intergovernmental Agreement between Auburn Township and the Village of Thayer regarding possibly fixing Kennedy Road. After discussion it is determined that will wait to see what Auburn Township offers as far as materials etc. prior to agreeing. Both Options of repair versus Auburn Township taking back over the stretch of road in question, will be discussed and then brought back to the next board meeting. Rob McMahan asked for a motion to table the issue until further information is obtained:

Motion: David McGlothlin

Second: Rodney Miller

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

Motion carries.

Discussion on needing another phone for the water department employee as the village employee's phone number was given out and he has no privacy on his personal cell phone. Rob McMahan asked for a motion to purchase a cellular phone dedicated solely as the water department employees:

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 8:26 P.M.:

Motion: Rodney Miller

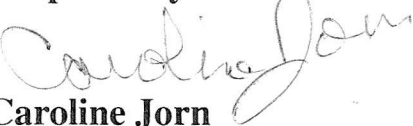
Second: Paula Campbell

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

Motion carries

Meeting ended at 8:26 p.m.

Respectively Submitted:


Caroline Jorn
Village Clerk



Approved:

12-9-19