Village of Thayer Board Meeting October 15, 2019 Minutes

The Thayer Village Board met in regular session, October 15, 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, and Rodney Miller. ABSENT: Kathy Kruse and David McGlothlin.

MINUTES: The minutes of the September 9, 2019 village board meeting were presented. Rob McMahan asked for a motion to approve the minutes of September 9, 2019 meeting as written: Motion: Bobbie Trojack Second: Rodney Miller Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, and Rodney Miller. Motion carries.

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

Motion: Paula Campbell Second: Tami Brumfield

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

Motion carries.

COMMITTEE REPORTS:

FINANCE

Finance statement presented and read.

BUILDING & ZONING: Nothing new to discuss.

STREETS AND ALLEYS: Nothing new.

HEALTH & WELFARE: A citation was written for the property at 301 E. Ebony, however the property is in on-going cleanup and making progress.

UTILITIES

One residential customer had water shutoff. One water main break reported.

BUILDING & GROUNDS: Nothing to report.

POLICE DEPARTMENT

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

Rob McMahan asked for a motion to approve Committee reports:Motion:Rodney MillerSecond:Bobbie Trojack

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

Motion carries.

VISITORS AND GUESTS

Christopher Brevington from Table Rock Alerting Company came before the board to discuss converting the Village of Thayer's existing Sentry 7V8-B siren to radio control. This would include a handheld a radio, the necessary cabling to connect to the current existing decoder board, two handheld radios for siren activation, and a VHF whip antenna that will be mounted about 30'up the siren pole to improve reception. This update comes with an approximate 3-year warranty (to be verified). This bid is for a cost of \$1060.00. Will continue this discussion in NEW BUSINESS.

OLD BUSINESS:

Tami Brumfield went to a citizen's meeting held in Virden to discuss the continually growing problem of substance abusers targeting resident's property in Virden and surrounding communities. After discussion, citizens have formed a committee to address the growing problems and solutions to get all residents to alert police when they see something. Tami will keep attending the meetings and keep the board updated on possible solutions to the problem.

NEW BUSINESS

After discussion regarding accepting Table Rock Alerting Systems, LLC, bid President Rob McMahan asked for a motion to approve the \$1060.00 bid: Motion: Rodney Miller

Second: Bobbie Trojack

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

Motion carries. Installation will be within one month.

Discussion on ESDA having control for Sangamon County for disasters.

Discussion on a pole in the church parking lot that needs a light installed. Ameran will be contacted.

Rob McMahan asked for a motion to adjourn the meeting at 8:02 P.M.:

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Motion: Rodney Miller

Second: Paula Campbell

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

Rodney Miller.

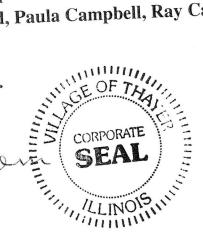
Motion carries

Meeting ended at 8:03 p.m.

Respectively Submitted:

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Caroline Jorn Village Clerk



Approved:

11-12-19