Village of Thayer Board Meeting September 9, 2019 Minutes

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

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

Motion: Paula Campbell Second: Rodney Miller

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

Miller and David McGlothlin.

Motion carries.

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

Motion: Tami Brumfield 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: Discussion on a building permit on property at 107 E. Main for a room addition.

STREETS AND ALLEYS: Nothing new.

HEALTH & WELFARE: Review of properties with possible violations, list has been given to Chief Tim Sullivan to include properties with 1-foot tall grass; also working on trash pickup on properties.

Discussion on approving to authorize the amount of \$38,970.70 to purchase the new truck for the village with the loan coming from United Community Bank:

Motion: David McGlothlin Second: Paula Campbell

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

Rodney Miller and David McGlothlin.

Motion carried.

NEW BUSINESS

Discussion of Ordinance 2019-04 an ordinance of the Village of Thayer, Sangamon County, Illinois proposing the issuance of alternate bonds of the village in an aggregate principal amount not to exceed \$4000,000.00 for the purpose of refunding certain outstanding revenue bonds of the village: After discussion President Rob McMahan asked for a motion to approve Ordinance 2019-04:

Motion: David McGlothlin Second: Tami Brumfield

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

Discussion on two properties that were torn down by Sangamon County, in the amount of \$22,000. Will need to place lien on properties, but will continue to pay Sangamon county \$2000.00 until Balance paid in full:

Motion: David McGlothlin Second: Rodney Miller

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

Discussion on Sangamon County Animal Control Intergovernmental agreement; after discussion President Rob McMahan asked for a motion to sign agreement:

Motion: Paula Campbell Second: Tami Brumfield

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

Discussion on Trunk or Treat to be held on October 27, 2019 from 5 to 7 p.m. in the church parking lot as a safer form of trick or treating, and in lieu of setting Trick or Treat hours on Halloween night.

Motion: David McGlothlin Second: Rodney Miller

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

Discussion on allowing the Police department to purchase \$100.00 of candy to pass out to residential children within the village:

Motion: David McGlothlin Second: Tami Brumfield

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

Rodney Miller and David McGlothlin.

Rob McMahan asked for a motion to adjourn the meeting at 8:23 P.M.:

Motion: Rodney Miller Second: Tami Brumfield

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

David McGlothlin.

Motion carries

Meeting ended at 8:04 p.m.

Respectively Submitted:

Caroline Jorn Village Clerk CORPORATE SEAL

Approved:

10/15/19