

**Thayer Village Board Meeting
June 14, 2021
7:00 p.m.
Approved Minutes**

The Thayer Village Board met in regular session, Monday, June 14, 2021, at 7:00 p.m. at the Village Hall.

Rob McMahan called the meeting to order at 7pm.

ROLL CALL

PRESENT: Paula Campbell, Ray Campbell, Mac McGlothlin, Terry McGlothlin, Rob McMahan, Ron Smith, Kaitlin Sullivan, Bobbie Trojack

STAFF PRESENT: John Ulery, Chief Tim Sullivan

GUESTS: Deb Bartz, Bob Crouch, Randy Crouch, Tom Hamel

MINUTES

Rob asked for any changes on the minutes of the last meeting.

Mac - on page 3 it should be referred to as John's raise not Jason.

Mac - on the second set of minutes under new business it should say Chief Sullivan instead of Tim.

Bobbie -under Committee Reports it says financial report was presented and read but does not say approved; and page 2 says new statue has been installed at community center. Should say the statues were purchased and will be installed at the Village Hall.

Mac - John's raise was set up to \$17, not \$16.25.

Mac made a motion to accept with these revisions. Bobbie seconded. Motion carried unanimously.

EXPENSE PAYABLES

Written reports were distributed. ***Mac made a motion to approve as written. Paula seconded. Motion carried unanimously.***

COMMITTEE REPORTS

FINANCE – Vacant

No report

BUILDING AND ZONING – PAULA

No report

STREETS AND ALLEYS – RAY

No report

HEALTH AND WELFARE - BOBBIE

There are 24 Properties with violations that we are watching now. We are concentrating on vehicles, but there are also some on overgrown grass and boats.

UTILITIES - RON

No report

BUILDINGS AND GROUNDS - MAC

We had one rental. John and Cade have been doing a good job with the grass cutting. New chairs were purchased for the Village Hall, and they put them together.

Police Report

Chief Sullivan submitted a written monthly report noting 20 traffic citations, 7 written warnings, 3 vehicles towed, 24 officer self-generated tickets/calls, 3 calls for service, 2 animal problem calls, 5 calls to assist other agencies, 1 village ordinance written warning, 2 village ordinance citations, and 2 arrests.

Water - John

He read meters on the 27th and will read them again on June 29th. There were two shut offs last month.

Bobbie made a motion to approve the committee reports. Paula seconded. Motion carried unanimously.

NEW BUSINESS

None

OLD BUSINESS

Mac asked that we move forward with finding another contractor to replace the Village Hall roof. Rob said he spoke to him last week and he was hoping to be here the last part of last week but hasn't shown up yet. Rob suggested we rebid since he will want more money anyway due to the price of sheeting. ***Mac made a motion that we seek three bids to replace the Villager Hall roof. Ron seconded. Ray abstained, and all other trustees voted yes.*** John will get three more bids.

We did get the new truck this past week.

Rob received Dirley Pitchford's resignation.

Rob put a lien on the house on Main Street. New buyers were closing on it the same day and they were upset about it. Chief Sullivan said there was a notice posted on their front door.

Rob worked out a plan with the Mosquito sprayer and he has begun spraying. He has not submitted a bill yet.

Ray spoke to Louey Marsh about Cherry Street. He said that north/south Cleveland would require a lot of work, and much of the street would need to be ripped up to connect properly to the connecting streets.

NEW BUSINESS

Brewzrz Pub Liquor License – Tom Hamel and Deb Bartz attended to follow up on their request for a renewed liquor license. **Mac made a motion to grant a renewed license. Paula seconded. Motion carried unanimously.** Rob said there would be no charge this time. The license was signed, imprinted with the Village Seal and Ron delivered following the meeting,

Mac said that TCU has agreed to purchase flags depicting each of the military branches and the POW/MIA flag for permanent display at the Village Hall surrounding the monument.

Mac made a motion to allow TCU to purchase the flags. Ron seconded. Motion carried unanimously.

Paula stated that the Village needs to entertain either erecting a new building for vehicles or make modifications on what we have to store vehicles. She suggested 120 x 30. Rob asked her to get some prices. Ron mentioned that prices for wood and other supplies are extremely high right now.

Rob shared correspondence from Vandevanter Engineering that gave bids:

*\$2464 for a Preventive Maintenance Contract and 2 inspections on the sewage pumps. It is a little more because they are required to have two workers and we cannot use our worker.

*\$1865 for calibration services on installed JK Flow Meter.

*\$4633.72 to rebuild the second pump.

Mac made a motion to rebuild the second pump and do the maintenance on both pumps but wait on the calibration. Paula seconded. Motion carried unanimously.

Chief Sullivan presented a bid for a new radio for the police truck radio. The radio would cost \$975 just to be pulled out, and it is about 15 years old. The estimate for a new radio would be \$2598.83 plus roughly \$300 for the install.

Mac made a motion that Chief Sullivan purchase the police radio, with the cost not to exceed \$3,000. Paula seconded. Motion carried unanimously.

Kaitlin reported what we need for the banks to update permissions. They want minutes that include who we are adding, who we are removing, and dates of resignations or appointments. Two of the banks want a letter on letterhead with the same information. They also want colored copies of all driver's license, SSN's, address, phone number, and title of all those being added. We will need to remove Tammy, Caroline and Kathy and add Bobbie, Terry, Rob and Kaitlin.

Bobbie made the motion to remove Tammy Brumfield, Caroline Jorn and Kathy Kruse from bank signature authority and add Terry McGlothlin, Rob McMahan, and Kaitlin Sullivan. Ron seconded. Motion carried unanimously.

IL Rural Water – Bill was given to Ron to handle. Kaitlin will write a check to go with it.

Rob asked John if we are testing the water yet through Larry. John said not yet.

Kaitlin said there is a CD that matures this month. It will automatically renew if we do nothing. She will check on what the interest rate is.

Paula made a motion to adjourn. Bobbie seconded. Motion carried unanimously. The meeting adjourned at 8:15 pm.

Respectfully submitted,

Terry McGlothlin
Village Clerk