Thayer Village Board Meeting September 13, 2021 @ 7:00 p.m. Approved Minutes

The Thayer Village Board met in regular session, Monday, September 13, 2021, at 7:00 p.m. at the Village Hall.

Call to Order – Rob McMahan called the meeting to order at 7:00 p.m.

ROLL CALL

<u>Present</u>: Paula Campbell, Ray Campbell, Mac McGlothlin, Terry McGlothlin, Rob McMahan, Ron Smith, Kaitlin Sullivan, Bobbie Trojack

Staff Present: Chief Tim Sullivan

MINUTES

The draft written minutes were distributed. *Paula made a motion to accept the minutes as written. Bobbie seconded. Motion carried unanimously.*

EXPENSE PAYABLES

A written report was distributed. *Mac made a motion to approve as written. Paula seconded. Motion carried unanimously.*

COMMITTEE REPORTS

<u>Building & Zoning</u> – Paula No report.

<u>Streets and Alleys</u> – Ray No report.

<u>Health & Welfare</u> – Bobbie No report.

<u>Building & Grounds</u> – Mac John is having three more storm drains fixed in the next week or two.

Police Report

Chief Sullivan read the Police Report and submitted a written report for the files.

Water

John was not present but submitted a written report.

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

OLD BUSINESS

Paula has not checked on purchasing a building to house the vehicles. Water testing – Mac said the guy that does that is in the hospital with COVID and his wife died from it. Joe Hogan has said that Otter Lake might be able to do it on a temporary basis. Van Dwinnels gave a bid of \$600 to clean up 312 E. Main Street. That does not include a dumpster.

The International truck sold for \$1400.

COVID grant application is complete. We just need to send the budget ordinance to them to complete.

Bobbie asked if we had heard any more from Shelly. She called Bobbie asking for an itemized estimate of what she owes. Per Bobbie, John will pull together what he can.

John and Chief marked the no parking sites on the South side of Teak Street, but signs haven't gone up yet.

NEW BUSINESS

Last year Animal Control cost us \$132.52 due by October 15, 2021. Ron made a motion to pay the bill and to approve an agreement for next year. Paula seconded. Motion carried unanimously.

For clean-up of 312 E. Main the estimate is \$600 plus the cost of a dumpster. *Mac made a motion that we proceed with this clean up and add to the lien on the property. Paula seconded. Motion carried unanimously.*

Flat roof over at the school – We received a bid of \$4,961 or \$7,036 on the high end from Lowder Construction. That is half of what the other bid was. Ron said construction would start within a couple weeks. *Mac made a motion that we proceed with repairing the roof. Ray said it needs to be done on prevailing wage. Ron abstained from voting. All others voted yes. Motion carried.*

Chief Sullivan submitted a village board ordinance violation for 915 E. Main Street for obnoxious growth. Rob asked Mac to have John go out and mow and then we will have to put a lien on it.

Ray mentioned closing in the carport at the community center so that we could store the truck in it. Ron will check with the roofer to get an estimate.

Trunk or Treat – Mac made a motion to give the police \$100 to buy candy. Paula seconded. Motion carried unanimously.

On December 3rd, there is a Christmas Parade in Virden. The theme is Christmas Movie Memories. *Mac made a motion that we put something in the parade. Ron seconded. Motion carried unanimously.* Rob suggested putting the truck in it with a sign on it.

Bobbie made a motion to adjourn. Paula seconded. Motion carried unanimously.

Respectfully Submitted, Terry McGlothlin, Village Clerk