

**Thayer Village Board Meeting**  
**Village Hall**  
**April 11, 2022 @ 7:00 p.m.**  
**Approved Minutes**

The Thayer Village Board met in regular session, Monday, April 11, 2022, 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**

Board Members Present: Paula Campbell, Ray Campbell, Rob McMahan, Kera Pusch, Ron Smith, Bobbie Trojack

Board Members Present Virtually: Mac McGlothlin, Terry McGlothlin,

Board Members Absent: None

Staff Present: Kaitlin Sullivan, Chief Tim Sullivan, John Ulery

Guests: Bob Crouch, Eric Hergenrother, Nicole Hergenrother

**MINUTES**

The draft written minutes from March 14, 2022, were distributed. *Bobbie made a motion to approve the minutes as written. Kera seconded. Motion carried unanimously.*

**EXPENSE PAYABLES**

A written report was distributed. *Paula made a motion to accept the expense payables as submitted. Ray seconded. Motion carried unanimously.*

**COMMITTEE REPORTS**

Building & Zoning – Paula

Citizen is requesting a permit to put a garage up 8 ft. off the edge of Harrison. Paula will check to make sure that it is within the guidelines.

Streets & Alleys – Ray

We are missing a street sign at Roosevelt and Elm. John said he has the sign and will put it back up.

Health & Welfare – Bobbie

206 E. Sycamore has not paid their illegal burn citation. He left town but his wife still lives there. Tim will talk to her to see what she can do about paying the citation.

Utilities – Ron Smith

No report.

Finance – Kera Pusch

We met with Mr. Long about grants. He is going to research what is available for the roads.

Building & Grounds – Mac McGlothlin

Building was rented 3 times. John has the money to give to the treasurer. They finished the siding on the garage door. A bid was submitted for the siding work to get done.

Water Report – John Ulery

John submitted a written report. He was reminded to give Ron a written report of any homes in arrears on their water bills. They will get together to discuss.

**Police Report** - Chief Sullivan submitted a written report for March.

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

## **NEW BUSINESS**

Requests to Address the Board

Eric – He is interested in purchasing two lots across the tracks to park some trailers and cars and there will be a 6’ fence around it. The fence would have to be 25 ft. off the road to be 6’. ***Mac made a motion that we table until we research the costs. Paula seconded. Motion carried.***

Chief Sullivan requested approval to purchase a Nikkon D3300 camera for \$350 for the police department. ***Mac made a motion to approve the purchase of the camera not to exceed \$350. Kera seconded. Motion carried unanimously.***

Discussion on Community Building

Kera suggested looking for a grant to rehab the community building. We need a generator at the community building for emergencies. FEMA meeting – Ron volunteered to go to the meeting. Kera said she is willing also if a second person is needed.

Nilwood is having an open house for their village hall on June 5<sup>th</sup>.

Resolution 2022-1 – This resolution would authorize the Sangamon County Regional Planning Commission on behalf of the Village of Thayer to prepare the Sangamon County Multi-Jurisdictional Natural Hazards Mitigation Plan which will be reviewed and considered for adoption by the Thayer Village Board upon completion. A natural hazard mitigation plan would benefit the Village of Thayer by identifying activities that could mitigate the impact of natural hazard events on the citizens of the Village and provide eligibility for the Village to receive federal hazard mitigation grant funding. ***Mac made a motion to adopt. Ron seconded. Motion carried unanimously.***

***Bobbie made a motion that we go into Executive Session. Paula seconded. Motion carried unanimously.*** Executive Session began at 8:25 p.m.

During Executive Session a citation was discussed. ***Bobbie made a motion that we refund \$200 administrative fees for the expired sticker citation. Kera seconded. Motion carried unanimously.***

***Paula made a motion that we fix the siding on the community building. Kera seconded. Motion carried unanimously.*** We received \$40,000 this year and will receive \$40,000 next year in COVID relief funds. We will use COVID relief funds to do the repairs on the siding.

We received a certificate for no violations from the health department for the community building.

***Paula made a motion to adjourn. Bobbie seconded. Motion carried unanimously. The meeting adjourned at 8:55 p.m.***

Next meeting is scheduled for Monday, May 9<sup>th</sup> at 7pm.