

**Thayer Village Board Meeting
Village Hall
November 14, 2022 @ 7:00 p.m.
Approved Minutes**

The Thayer Village Board met in regular session, Monday, November 14, 2022, at 7:00 p.m. at the Village Hall.

Call to Order – Rob McMahan called the meeting to order at 7:03 p.m.

ROLL CALL

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

Board Members Absent: None

Staff Present: Kaitlin Sullivan, Chief Tim Sullivan

Guests: Bob Crouch, Nicholas McGee, Tish Robinson

MINUTES

The draft written minutes from October 11, 2022, were distributed. *Mac made a motion to approve the minutes as written. Paula seconded. Motion carried unanimously.*

EXPENSE PAYABLES

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

COMMITTEE REPORTS

Building & Zoning – Paula – No report

Streets & Alleys – Ray

Ray spoke to Ms. Perrine. John checked and couldn't find any water leaks. Something is causing standing water. Ray drove around town and noticed a lot of street signs missing. John is going to make a list. Ray called Ameren regarding a street light being out.

Health & Welfare – Bobbie - No report

Utilities – Ron Smith - No report

Finance – Kera Pusch

She is working on applying for the service line grant to help with EPA requirements in 2024. She has assistance and will need some information from John and Terry.

Building & Grounds – Mac McGlothlin

Building has been rented several times. John is going to set up the Christmas mailbox. Chili dinner went well. Public Health came and the building passed but we are required to get

someone with a food handler's license. It can be done online for about \$150 for an 8 hour course. We can now accept homemade pies but not cream pies.

Water Report – Report not available.

Police Report - Chief Sullivan read aloud and submitted a written report for October.

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

Requests to Address the Board

Tish came to talk about the alley behind 307 E. Main Street. It is difficult to drive back there with it blocked. Rob explained that some alleys were blocked because the ordinance states that they must be rocked to drive in them.

OLD BUSINESS

Ron and John looked at the garage by the ballpark and submitted a list of materials to cover it all in metal. The one thing that is not listed is a door. There is currently a 9' door. The estimate was \$4109.81. Mac had someone look at it and it would be from \$8,000-\$10,000. It is on a block foundation. Also need a dumpster. ***Mac made a motion that we get the materials for the roof and whatever is needed to secure the walls of the building. Kera seconded. Motion carried unanimously.***

NEW BUSINESS

Rob received a bid for the pumps to be inspected at the sewer plant, \$1417 per inspection, twice annually. ***Paula made a motion to approve payment for the inspections. Mac seconded. Motion carried unanimously.***

Christmas Bonuses – ***Mac made a motion that we leave Christmas Bonuses as they were last year. Paula seconded. Motion carried unanimously.***

Food Handlers – Rob and Kera said they would take the class. ***Mac made a motion that we pay for them to both take the class. Ron seconded. Motion carried unanimously.*** Mac gave them information on where to take the class in person or on line.

Ordinance 2022-003 – Alleyways – ***Bobbie made a motion that we approved Ordinance 2022-003. Paula seconded. Motion carried unanimously.***

Auditor – We are having a hard time finding anyone to do the auditing for us. It has to be an auditor for a government entity. Ray suggested TEDS Truman E. Dasher. If anyone knows of one let Kaitlin know. Kera will ask around also. Kaitlin reached out to some of the other areas around us and they have the same issue. Auburn recommended someone.

Santa is coming December 16th. ***Mac made a motion that we donate \$100 for treats to the Virden Fire Department. Kera seconded. Motion carried unanimously. Mac made a motion that we give Kaitlin \$100 for candy. Paula seconded. Motion carried unanimously.***

Rob said we need to pay more to repay the water department for the lawn mower and the work at the community building. We have been paying \$200/month.

Next meeting is scheduled for December 12th at 7pm.

Paula made a motion to adjourn. Ron seconded. Motion passed unanimously. Meeting adjourned at 8:28 pm.

Addendum November 18, 2022 – Kaitlin and Kera found an accountant to do our yearly audits. It will cost \$14,000 to catch them up. A vote was held by message. Votes: Mac McGlothlin, Bobbie Trojack, Kera Pusch and Paula Campbell voted yes. There was no response from Ray Campbell or Ron Smith. Approved.