

**Thayer Village Board Meeting
Village Hall
December 12, 2022 @ 7:00 p.m.
Approved Minutes**

The Thayer Village Board met in regular session, Monday, December 12, 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, Mac McGlothlin, Terry McGlothlin, Rob McMahan, Kera Pusch, Ron Smith, Bobbie Trojack

Board Members Absent: None

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

Guests: Bob Crouch, Nick McGee, Tish Robinson

MINUTES

The draft written minutes from November 14, 2022, were distributed. *Paula made a motion to approve the minutes as written. Ray seconded. Motion carried unanimously.*

EXPENSE PAYABLES

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

COMMITTEE REPORTS

Building & Zoning – Paula
No report.

Streets & Alleys – Ray
No report.

Health & Welfare – Bobbie
No report.

Utilities – Ron Smith

Ron said he is going to ask Ameren to do a ride around at night time so that we would know which lights are private and which are not.

Finance – Kera Pusch

She is working with Benton and Associates (law firm) regarding grants. She has another call with them next week. She has not yet discussed the cost. Mr. Long did call her back and they tried to submit the EPA grant application but she doesn't have access to the portal (GATA) to submit grant applications. Kaitlin said she has the access to GATA.

Building & Grounds – Mac McGlothlin

Building has been rented. Santa Claus comes Friday night. He starts drive around at 6:30 pm and will then go to the community center.

Santa mailbox is done and looks great.

Water Report – John read a report on water issues.

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

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

Requests to Address the Board

Tish came to request her liquor license that is due in January.

OLD BUSINESS

Missing Street Signs have not yet been replaced.

Auditor – We have signed the agreement and she is working on the audits. Kaitlin does need information from board members and will send emails out.

Food Handlers Licenses – Kera and Rob will be signing up for the classes.

Repairs to Garage by Ballpark – Ron distributed a price quote for the roof materials from Menards totaling \$1,794.71. He said there will be some add-ons if they run into things when they tear it apart. John said we have an account at RP for additional materials. RP does not sell metal. ***Mac made a motion that we approve for \$1,794.71 to purchase the materials at Menards.*** Rob reminded Ron to take the tax letter because the Village does not pay taxes. ***Kera seconded. Motion passed unanimously.***

NEW BUSINESS

Pudock's Liquor License – It is due in January. ***Ron made a motion that we approve the liquor license for Pudock's Hideout. Mac seconded. Motion carried unanimously.***

2022-04 – Tax Levy Ordinance

Mac made a motion to approve the Tax Levy Ordinance, 2022-04. Paula seconded. Motion carried unanimously.

Rob said he would like to get some Christmas decorations at the edge of town for next year.

Mac said we need to have someone look at the oven at the community center. John will look it up to see if he can find the part to fix it.

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

Next meeting is scheduled for January 9th at 7pm.