## Thayer Village Board Meeting Village Hall January 9, 2023 @ 7:00 p.m. Approved Minutes

The Thayer Village Board met in regular session, Monday, January 9, 2023, 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, John Ulery

Guests: Bob Crouch, Davey Gonzalez, Jeff Milburg, Tish Robinson

### **MINUTES**

The draft written minutes from December 12, 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. *Mac made a motion to accept the expense payables as submitted. Bobbie seconded. Motion carried unanimously.* 

#### **COMMITTEE REPORTS**

Building & Zoning – Paula - No report

Streets & Alleys – Ray - No report

#### Health & Welfare – Bobbie

There is still a lot of clean up needed around town.

#### Utilities – Ron Smith

Ron clarified that people complaining about water bills should contact John.

#### Finance – Kera Pusch

She had a call with Benton and Associates. They asked that we prioritize our needs. David Hayes requested to come to the next meeting to discuss further.

## Building & Grounds – Mac McGlothlin

The building has been rented. The Village Hall had a window replaced by K&W. They suggested replacing the other windows or boarding them up. They are supposed to give us a bid on the windows, and we will check with other places. The part has been ordered to fix the stove at the Community Center.

<u>Water Report</u> – John read a report on water issues and distributed written copies Water Commission – they are taking bids on the water tower being upgraded.

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

## Requests to Address the Board

Davey Gonzalez lives on Washington Street. He has had standing gray water on his property due to drainage issues. He had someone dig a culvert, but half of his property is Village of Thayer, and the other half is county. He asked if the Village would pay for the part that is Village of Thayer property. Rob confirmed that this has been a problem in the past and it is Village property. Rob requested a price. Custom Property Solutions from Springfield is doing the work. They will be coming out tomorrow so he can get a price and details. *Mac made a motion that we approve up to \$500 and we would need to discuss further if it is more. Kera seconded. Motion carried unanimously.* 

## **OLD BUSINESS**

<u>Garage Repairs</u> - Ron picked up the materials for the garage repairs and submitted receipts. They will work on it when the weather is better.

Food Handler License – Rob and Kera are working on it.

<u>Missing Street Signs</u> – No progress.

<u>Audits</u> – Kaitlin is waiting for information from Kathy for water and sewer billing report. The Auditors have been asking questions and Kaitlin provides them with what they need.

#### **NEW BUSINESS**

<u>Chief of Police</u> - Tim Sullivan resigned to accept another job. The Interview Committee interviewed an individual, will meet with Auburn Wednesday, and Divernon plans to schedule a meeting. Tim posted the vacancy on the police site.

<u>Caucus</u> – The Caucus is scheduled for January 17, 2023, at Thayer Community Center, 114 E. Sycamore. There are three trustees to be nominated for positions currently held by Ray Campbell, Paula Campbell, and Kera Pusch. Doors are locked at 6pm.

<u>Pancake Dinner</u> - Mac said Fat Tuesday Pancake Dinner will be Tuesday, February 21<sup>st</sup> at the Methodist Church.

<u>Soup & Chili Dinner</u> - The Thayer Easter Egg Hunt Fundraiser Soup & Chili Dinner will be carry out only and will be held February 11<sup>th</sup> at the Community Center.

Paula made a motion to adjourn. Ray seconded. Motion passed unanimously. Meeting adjourned at 7:40 pm.

Next meeting is scheduled for February 13th at 7pm.

Addendum 1/12/23 – Rob sent a text calling for a vote after receiving a call from owner of Mick & Mary's. They forgot to come to the board meeting and asked for approval on their liquor license. A vote was taken via text with the following responses: Paula Campbell, Mac McGlothlin, Bobbie Trojack, Kera Pusch, Ray Campbell and Ron Smith all voted yes. The liquor license was approved.