

**Thayer Village Board Meeting  
Village Hall  
February 13, 2023 @ 7:00 p.m.  
Approved Minutes**

The Thayer Village Board met in regular session, Monday, February 13, 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, Bobbie Trojack

Board Members Absent: Ron Smith

Staff Present: Kaitlin Sullivan

Guests: Bob Crouch, Davey Gonzales, Kelly Shores, Renee Shores

**MINUTES**

The draft written minutes from January 9, 2023, 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 Campbell - No report

Streets & Alleys – Ray Campbell - No report

Health & Welfare – Bobbie Trojack

There are some yards that we need to talk to people about cleaning up. Rob asked for a list of addresses.

Utilities – Ron Smith – No report

Finance – Kera Pusch

We are on hold with Benton and Associates. Kaitlin is finishing up the audit work. Kathy is getting one done by Friday when she comes in. She needs one other thing from Rob and then after that it should go quickly. After the audit is complete Kera will invite David Hayes to come to a meeting.

Building & Grounds – Mac McGlothlin

The Soup & Chili Dinner went well. Lights at the community center have been fixed with LED lights. Camera is fixed at the Village Hall. John has some work to do on the cement at the Community Center and he will be putting tread on the ramp to prevent falling.

Water Report – John submitted written copies of the water report.

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

**Requests to Address the Board**

Davey Gonzales – The contractor did a discovery letter and suggested that he connect to Sugar Creek. He did the east side that we paid for, and some work on the west side but the west side needs to be cut out further to drain into Sugar Creek. Rob will look at it. Kera suggested asking township to help with repairs if it is our responsibility.

**OLD BUSINESS**

Food Handler License – Kera’s is complete. Rob has not completed his yet.

Stove has been repaired at the Community Center.

Windows – Mac said John got two bids to replace four windows, one for \$2,000 and the other for \$7,000 but he didn’t submit them yet.

**NEW BUSINESS**

Kera - The Warren Boynton State Bank is offering 4.5% for a 24 month CD. She suggested moving some of the CDs to have them transferred. The rates change every Wednesday. Kaitlin said moving the bond was questionable because it is a different type of holding.

***Mac made a motion that we move the ones that are close to being mature, and Kera would check on the others to find out the penalty before moving them.***

***Mac amended the motion to include the numbers of the CDs that are to be moved. Paula seconded. Amended motion carried unanimously.***

Prairie State Bank #300633316 - \$4,491.93

Prairie State Bank #300026628 - \$20,986.88

UCB #XXXXX2694 - \$18,692.04

***Mac made a motion to adjourn from regular session and to go into Executive Session to discuss personnel. Kera seconded. Motion passed unanimously. Meeting adjourned at 7:50 pm.***

Four individuals will be signers on the CD – Rob McMahan, Roberta Trojack, Kaitlin Sullivan, and Terry McGlothlin. Two signatures will be required for withdrawal.

Meeting reconvened at 8:15 p.m. While in Executive Session the Board discussed personnel issues.

***Mac made a motion that we adjourn. Kera seconded. Motion carried unanimously. Meeting adjourned at 8:30 p.m.***

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