Thayer Village Board Meeting Village Hall June 10, 2024 @ 7:00 p.m. Approved Minutes

The Thayer Village Board met in regular session, Monday, June 10, 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: Steve Crouch, Rob McMahan, Mac McGlothlin, Terry McGlothlin, Kera Pusch,

Kelly Shores, Ron Smith, Bobbie Trojack

Guests: Bob Crouch, Jeff Milburg, Diane Nickell, Tish Robinson, Renee Shores,

Staff: Austin Cronister, John Ulery

Requests to Address the Board

There were none.

MINUTES

The draft written minutes from the May 13, 2024, meeting were distributed. *Mac made a motion to approve the minutes as submitted. Bobbie 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 & Grounds – Mac McGlothlin

Building has been rented. Grass has been cut. Windows will be put in at Village Hall June 24-26. Air conditioners were put into the community building. Royell shed is about done. Austin purchased new printer as approved at last meeting.

Building & Zoning – Steve Crouch

He had an inquiry about stipulations on Sugar Creek Hills. Rob said they do not have any separate convenance.

Finance – Kera Pusch

Tax accessors office said exemption must be filed yearly. Kera is working on that.

Police & Personnel – Mac McGlothlin

Met with both staff and there are no issues at this time. Austin had four call backs this month. New summer worker is doing well.

Health & Welfare – Bobbie Trojack

Reported on citations issued.

Streets & Alleys – Kelly Shores

No report.

<u>Utilities</u> – Ron Smith No report.

Water Report – John read and submitted a written report.

Police Report - Chief Cronister read a report.

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

OLD BUSINESS

<u>Garage</u> – Ron said it won't take long to put the door on. There are a few shingles coming loose on the community building. Ron will attend to that.

Audits - Kera has not received any updates on the audits.

<u>Grants</u> - We did get approved for the \$1.4M grant. We are still waiting on the IEPA grant. Ben cancelled our last meeting but will set up another.

<u>Ordinances</u> – Signed versions of Ordinances 2024-02 and 2024-03 were distributed and have been posted in the Village Hall window.

NEW BUSINESS

We received an agreement from Richland Acquisition to purchase property south of Main Street. They are based out of Texas.

Roger Rutherford has changed law firms. He sent a form for signature to transfer clientele records from his previous firm, Feldman Wasser, to the new one, Sorling Northrup.

John was mowing grass at the school and hit a piece of rebar that flew and hit a car across the street. The car owner brought in three bids.

Austin said that Mac sent a flyer to him about a Cops and Bobbers event that some police departments put on. We are seeking a place to hold it nearby. Austin spoke with Virden and Auburn Police, and they would be interested in helping. He is going Wednesday to Otter Lake from 8-noon to see how Macoupin County does it. IDNR has a trailer and officers they will bring. They provide fishing poles and tackle. He will seek donations for food. A date has not been set yet. Mac has permission to use the pond on Route 4 with stipulations – children wear life jackets when near the water and have an adult with them, and police will be present. *Mac made a motion to give permission for Chief to pursue it. Kera seconded. Motion carried unanimously.*

Ron asked if we were going to sell the Simplicity mower. Rob said we would need to take sealed bids. Ron made a motion that we put the Simplicity mower out for bid. Bobbie seconded. Motion carried unanimously.

There was discussion regarding the car that was damaged when John was mowing. Kera made a motion that we let the car owner choose which body shop to select for repairs. Steve seconded. Motion carried unanimously.

Steve asked about golf cart permits. Chief Cronister is aware of one person that needs a permit. He has given them the paperwork on what needs to be done. It should not be on the road until a permit is obtained. Chief will send out the list of current permits.

Kelly scanned the ordinance book and made it searchable.

Mac made a motion that we have cleaners come over after the windows are installed at the Village Hall and do a deep cleaning. Kera seconded. Motion carried unanimously.

Mac made a motion to adjourn. Bobbie seconded. Motion carried unanimously. Meeting adjourned at 7:58 p.m.