

**Thayer Village Board Meeting**  
**Village Hall**  
**July 8, 2024 @ 7:00 p.m.**  
**Approved Minutes**

The Thayer Village Board met in regular session, Monday, July 8, 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, Kelly Shores, Bobbie Trojack

Board Members Absent: Kera Pusch, Ron Smith

Guests: David Albers-Benton & Associates, Bob Crouch, Randy Crouch, Jeff Milburg, Tish Robinson, Ben Spreen-Benton & Associates

Staff: Austin Cronister, Kaitlin Sullivan

**Requests to Address the Board**

Benton & Associates – Ben Spreen, David Albers

Bid opening date is set for July 22<sup>nd</sup> at 2pm. ECO grant – still working on plans. We have 90 days to respond to the NOSAF received in June. This is a HUDD grant at the federal level. We are a sub-recipient. Federal requirements – environmental reviews - are next steps to be done. Letters to send out to our senators, representatives, etc. to tell them thank you, revised budget and other revised information. He brought materials for signature. Next step is formally accepting the grant. The grant only pays for construction costs. The cost for Benton & Associates to continue with handling the grant paperwork is \$30,000, and we would need to sign an agreement for them to do so. It will not exceed that amount without further agreement. He distributed a handout with the scope of services for the \$30,000.

*Mac made a motion to accept the grant. Kelly seconded. Motion carried unanimously.*

*Steve made a motion to approve the agreement for Benton to serve as Administrator for Project Activity Delivery. Kelly seconded. Motion carried unanimously.*

*Kelly made a motion to give approval for the President, Clerk and Treasurer to sign paperwork as needed for the process of the grant for water line replacement. Motion carried unanimously.*

All paperwork was signed so that Benton could continue the work and meet deadlines. There is a 2-year completion date once the formal award is signed. We should receive that around November.

**MINUTES**

The draft written minutes from the June 10, 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. *Mac made a motion to accept the expense payables as submitted. Bobbie seconded. Motion carried unanimously.*

**COMMITTEE REPORTS**

Building & Grounds – Mac McGlothlin

Building has not been rented this past month. Grass has been cut. Windows were put in at Village Hall the week of June 24. White fence was put around the towers.

Building & Zoning – Steve Crouch

Waiting on one person turning in a building permit for a garage.

Finance – Kera Pusch

No report.

Police & Personnel – Mac McGlothlin

Austin had 6 calls backs.

Health & Welfare – Bobbie Trojack

There were two citations and one written warning issued.

Streets & Alleys – Kelly Shores

John did some road patches. Had a complaint regarding parking in grassed alleys. He sent the pictures to Austin.

Utilities – Ron Smith

No report.

Water Report – John submitted a written report.

Police Report – Chief Cronister gave a verbal report.

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

**OLD BUSINESS**

Garage – Ron submitted another estimate for materials for the siding.

Audits – Kaitlin submitted all but the water report, but they can't download the file. It is still a work in progress.

Cops & Bobbers – It will be held August 31<sup>st</sup> from 8-noon for ages 15 and under, for the first twenty youth that sign up. DNR limited the number to 20 based on the size of the pond. Each youth must have an adult with them. DNR will bring some equipment, life vests to use, safety protocol, etc. Police will be there from Thayer, Auburn and Virden. They will also have donated food. Suggestions: porta potty, garbage cans

**NEW BUSINESS**

Steve requested a Route 66 sign. 2026 is the 100<sup>th</sup> anniversary.

***Mac made a motion to go into Executive Session. Bobbie seconded. Motion carried unanimously.***

Executive Session began at 8:00 p.m.

8:25 – back to regular meeting. In Executive Session personnel was discussed.

We received a request from a solar company asking for information. We don't currently have any stipulations but need to get that in place.

Following discussion, *Steve made a motion that solar panels only be placed on rooftops, and that we ask the attorney to draft an ordinance regarding the placement of solar panels within the Village of Thayer. Kelly seconded. Motion carried unanimously.*

*Steve made a motion to change the building permit to \$150. Kelly seconded. Motion carried unanimously.*

*Steve made a motion to adjourn. Kelly seconded. Motion carried unanimously. Meeting adjourned at 8:47 p.m.*