# Thayer Village Board Meeting Village Hall August 12, 2024 @ 7:00 p.m. Approved Minutes

The Thayer Village Board met in regular session, Monday, August 12, at 7:00 p.m. at the Village Hall.

Call to Order – In Rob's absence, Mac McGlothlin called the meeting to order at 7:00 p.m.

## **ROLL CALL**

Board Members Present: Steve Crouch, Mac McGlothlin, Terry McGlothlin, Kera Pusch, Kelly Shores,

Ron Smith, Bobbie Trojack

Board Members Absent: Rob McMahan

Guests: Stefanie Ballinger, Bob Crouch, Jeff Milburg, Diane Nickell, Tish Robinson

Staff: Austin Cronister, Kaitlin Sullivan, John Ulery

# Requests to Address the Board

Motor Fuels Tax - Stephanie Ballinger attended for the review and acceptance of the Motor Fuels Tax Proposal.

Steve made a motion to approve. Kera seconded. Motion carried unanimously.

## **MINUTES**

The draft written minutes from the July 8, 2024, meeting were distributed. Steve made a motion to approve the minutes as submitted. Kera seconded. Motion carried unanimously.

#### **EXPENSE PAYABLES**

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

## **COMMITTEE REPORTS**

<u>Building & Grounds</u> – Mac McGlothlin

Building has been rented once this past month. Grass has been cut.

# Building & Zoning – Steve Crouch

One building permit has been given out but not returned. Work has begun on the garage. Addendum: Later in the meeting the owner came to the meeting and submitted the form and payment.

#### Finance – Kera Pusch

She has the water grant forms for Rob's signature and will get them to him.

## Police & Personnel – Mac McGlothlin

All has been going well. He has the schedules. This is the last week we will have summer help.

# Health & Welfare - Bobbie Trojack

She gave Austin two names to check tonight.

# Streets & Alleys – Kelly Shores

They have done some road patching and tree branch trimming.

Utilities – Ron Smith

There is a dead tree by the cemetery that needs removed.

Water Report – John read and submitted a written report.

Police Report - Chief Cronister read and submitted a written report.

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

## **OLD BUSINESS**

Garage – He has been working with Menards to get the materials priced out. He needs to get a check, and John will go with him to pick up the materials. Ron made a motion that we purchase the materials at the cost of approximately \$2500, and that John go with Ron to pick the materials up in the Village vehicle. Kelly seconded. Motion carried unanimously.

<u>Audits</u> – The water reports were submitted to the auditor, and she will let us know if she needs anything else.

<u>Cops & Bobbers</u> – Scheels donated \$500, and John and Austin purchased prizes with that money. He will meet with DNR this week. There are currently 14 signed up and the max is 20. Rob is looking into renting a porta potty. *Kelly made a motion to approve the cost of the porta potty. Steve seconded. Motion carried unanimously.* 

## **NEW BUSINESS**

<u>Flow Meter</u> – We need a flow meter at the cost of \$7,932. John said we need this within the next couple months, and we need it to be EPA compliant. Ours is not working. *Kera made a motion that we purchase the flow meter. Steve seconded. Motion carried unanimously.* 

# **Water Breaks**

There were four water breaks this month. Bobbie asked who notifies the public when it is safe to drink the water when there has been a water break?

John said that John Edie sends the information to WICS, EP and Sangamon County Public Health.

**Body Cams** – Austin reported that as of January 1, 2025, all police departments are to have new body cameras. He distributed some written quotes. He requested that we purchase two so there is a backup in case we hire a part-time officer or if something goes wrong with his camera. The one that we currently have was donated. It is outdated and he cannot get access to it. Quote for the best price for one is \$8146.27; for two \$8892.20; for three \$9,752.77. That includes the cost of the program. The cost of the program is only paid once, and additional cameras can be purchased now or later. **Ron made a motion to table this.** Steve seconded. Motion carried unanimously.

Kera made a motion to adjourn. Kelly seconded. Motion carried unanimously. Meeting adjourned at 7:50 p.m.