

**Thayer Village Board Meeting
Village Hall
September 9, 2024 @ 7:00 p.m.
Approved Minutes**

The Thayer Village Board met in regular session, Monday, September 9, at 7:00 p.m. at the Village Hall.

Call to Order – Rob called the meeting to order at 7pm

ROLL CALL

Board Members Present: Steve Crouch, Mac McGlothlin, Terry McGlothlin, Rob McMahan, Kera Pusch, Kelly Shores, Bobbie Trojack

Board Members Absent: Ron Smith

Guests: Bob Crouch, Cameron Jones-Benton & Assoc., Jeff Milburg, Diane Nickell

Staff: Chief Austin Cronister, Kaitlin Sullivan, John Ulery

Requests to Address the Board

Cameron Jones – Benton & Associates – There is now a limit for phosphorous and to deal with that involves chemical feed, filtration or sending to someone else. Maximum daily load of 1.7. Our system cannot handle. The state has issued our permit for public comment. They are willing to give us up to five years to figure out how to treat for it or send to Auburn or somewhere else. He brought a draft schedule for board review. If we send to Auburn, we will have to add new lines, and Auburn would have to agree to it; however, it would be the least costly route. The schedule has several steps to follow the next five years. If we approve the schedule, he will take it back to EPA and come back with cost estimates. ***Mac made a motion that we accept the proposed schedule. Kera seconded. Motion carried unanimously.***

Ben asked Cameron to share that everything is still moving forward with the grant. Hoping to have special grant clearance this month and then will move on to the next step.

MINUTES

The draft written minutes from the August 12, 2024, meeting were distributed. ***Bobbie made a motion to approve the minutes as submitted. Kera seconded. Motion carried unanimously.***

EXPENSE PAYABLES

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

COMMITTEE REPORTS

Building & Grounds – Mac McGlothlin

Building has been rented once this past month. Grass has been cut. There is a toy on the playground that needs repaired. October 25-November 1 – they are renting the building for the haunted house. Trunk or Treat is October 27th from 4-6pm. ***Steve made a motion that we approve the haunted house from 10/25-11/1. Kera seconded. Motion carried unanimously.***

Building & Zoning – Steve Crouch
He submitted one building permit.

Finance – Kera Pusch

She has reviewed the July 31st report.

Someone must go to the DCEO Conference in October and one of us must attend. *Steve made a motion, and Kelly seconded that Kera attend. Motion carried unanimously.*

Police & Personnel – Mac McGlothlin

Requested a discussion in Executive Session.

Health & Welfare – Bobbie Trojack

There were four ordinance violation issues – 3 for vehicles and 1 for weeds. Property on Main Street has been cleaned up and mowed. Bill needs to be sent to the property owner for the two times this has been done.

Streets & Alleys – Kelly Shores

Road work is taking place. They will be back on Wednesday, September 18th to do the oil and chip.

Utilities – Ron Smith

Water Report – John read and submitted a written report for August. John will follow up on the flow meter.

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

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

Reading of the Mail

Rob said there was recently an audit on the water system. There are some things we need to do. John spoke to John Edie. He had most of the information but hasn't submitted it yet. We need to make up a map that shows where all our valves are. They would like us to have an electronic mapping system that shows where the valves and fire hydrants are. There are some reasonably priced options we can look in to. Rob suggested we check with Benton and Associates. Otter Lake recently got something like that.

OLD BUSINESS

Garage – Rob is going to handle getting the siding materials in the next week.

Audits – Kera will go to Greenfield to pick up the audit.

Cops & Bobbers – Austin reported that it went well. We ended up with 22 kids, with 60 fish caught. Everyone seemed to have a good time. We hope to do it again next year. Otter Lake donated the bait. We should be able to increase to 30 kids.

Body Cams – There is a new law effective January 1, 2024, that police must wear body cameras. Chief Cronister had presented a bid at the last meeting. He said instead of going through the person he was going thru, we can buy directly from the company. Total for two cameras and program is \$8,537. It will take a couple weeks to get the cameras and another week to have them installed. Austin will get a couple more quotes, send them to Rob and he will share with everyone and do a phone or email vote.

Addendum: Rob sent a text message for a vote on three bids. Axon was \$15,224.80; Motorola Solutions was \$15,488 and the last is from LTD Solutions for \$8,537.00. Voting yes for LTD were Kelly Shores, Mac McGlothlin, Kera Pusch and Bobbie Trojack. Steve Crouch voted no to any cameras, and Ron Smith did not reply.

NEW BUSINESS

Sangamon County sent a letter that they will no longer provide property maintenance unless they handle building permits. Rob will follow up with our Sangamon County Board representative.

Mac made a motion we go into Executive Session. Kera seconded. Executive Session began at 8:05 p.m.

Executive Session ended at 9:05 pm and regular meeting resumed. Personnel was discussed in Executive Session.

Mac made a motion that there be an increase in pay for board members effective with the new term that begins in May. Trustees - \$25; President - \$50; Treasurer - \$50; Clerk - \$200. Kera seconded. Motion carried unanimously.

Mac made a motion to adjourn. Steve seconded. Motion carried unanimously. Meeting adjourned at 9:15 pm.