

**Thayer Village Board Meeting
Village Hall
January 13, 2025 @ 7:00 p.m.
Approved Minutes**

The Thayer Village Board met in regular session, Monday, January 13, at 7:00 p.m. at the Village Hall.

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

ROLL CALL

Board Members Present: Mac McGlothlin, Rob McMahan, Terry McGlothlin, Kelly Shores, Bobbie Trojack

Board Members Absent: Steve Crouch, Kera Pusch, Ron Smith

Guests: Bob Crouch, Tish Robinson, Renee Shores

Staff: Austin Cronister, Kaitlin Sullivan

MINUTES

The draft written minutes from the December 9, 2024, meeting were distributed. ***Bobbie made a motion to approve the minutes as submitted. Mac 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 was rented a couple of times. Mac purchased Christmas decorations for next year at 75% off. Kera reported to Mac that the food service license arrived from the Sangamon County Public Health. It is good through December 31, 2025.

Building & Zoning – Steve Crouch – No report

Finance – Kera Pusch – No report.

Police & Personnel

Kera was absent but sent a report that she met with both employees and there are currently no concerns.

Health & Welfare – Bobbie Trojack – No report

Streets & Alleys – Kelly Shores

Stop sign is down and John will fix it.

Utilities – Ron Smith – No report.

Water Report

John submitted and Mac read a written report for November.

Police Report – Austin Cronister

Austin read and submitted a written report for the past month.

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

Public Comment - None

Mail

Rob received a letter from Dept. of Commerce stating that we met all the criteria for our grant for the new water line. The grant amount is \$1,491,870.

OLD BUSINESS

Garage – John will complete once the weather breaks and he gets the rest of the material.

Route 66 – Kelly contacted the Route 66 Scenic Byway committee in Springfield. They said we are not currently members but were in the past. We did get our membership current with Rob's approval. There are no grants currently for signage. She will let us know if more grants become available. We will also be in the byway's booklet now. Mac will send information to Kelly on possible wooden sign. Rob suggested getting a permanent sign eventually.

NEW BUSINESS

Job duties – Terry sent a draft out to everyone to look at with a suggested list of responsibilities for each position. Changes can be sent to her.

Village Clerk - Mac suggested changing the Village Clerk position back to an appointed position rather than elected position. This would allow the president to appoint someone that they work well with rather than going through the election process. This will be discussed further at next month's meeting.

TIF – Kaitlin took a class on TIFs. She now has a contact, the forms needed, and the TIF needs to be audited by a CPA.

Easter Egg Hunt – Mac asked to continue using the room at the community center for the hunt. Rob said we would talk about that as we get closer.

Kelly made a motion to adjourn. Bobbie seconded. Motion carried unanimously. Meeting adjourned at 7:37 p.m.