

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

The Thayer Village Board met in regular session, Tuesday, November 12, 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: Steve Crouch, Rob McMahan, Terry McGlothlin, Kera Pusch, Kelly Shores, Ron Smith, Bobbie Trojack

Board Members Absent: Mac McGlothlin

Guests: Bob Crouch, Tish Robinson

Staff: Austin Cronister, Kaitlin Sullivan

MINUTES

The draft written minutes from the October 15, 2024, meeting were distributed. *Kelly made a motion to approve the minutes as submitted. Kera seconded. Motion carried unanimously.*

EXPENSE PAYABLES

Bobbie made a motion to accept the expense payables as submitted. Steve seconded. Motion carried unanimously.

COMMITTEE REPORTS

Building & Grounds – Mac McGlothlin

No report.

Building & Zoning – Steve Crouch

No report.

Finance – Kera Pusch

All reports have been reviewed up to 3rd quarter. She has not received an update from Benton & Associates on the grant. Rob signed a paper for them this morning. Louis Marsh requested their deposit back and we got that back to them. She also picked up the audit.

Police & Personnel – Mac McGlothlin

No report.

Health & Welfare – Bobbie Trojack

No report.

Streets & Alleys – Kelly Shores

No report.

Utilities – Ron Smith

No report.

Water Report – John submitted a written report for October. Rob will be talking to Otter Lake about late fees being collected.

Police Report – Austin Cronister

He will do his report when he gets his computer back up, hopefully by Friday.

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

Public Comment

None

OLD BUSINESS

Garage –John has done a lot of the work on the building. Ron made a list of additional materials and Rob picked it all up. Ron suggested putting a rock floor in it.

Police Body Camera – They should be installed this week, so they are ready to go by the weekend.

NEW BUSINESS

Santa is coming to town December 13th and will start driving around at approximately 6pm, then meet children at the community center. ***Steve made a motion to donate \$200 to the Virden Fire Department for Santa. Kera seconded. Motion carried unanimously.***

John submitted a bid (\$1,011) for tires for the truck from Main Street Tire. ***Ron made a motion to table for now. Kera seconded. Motion carried unanimously.***

Steve said the speed limit sign in front of his house was hit and needs replaced.

Kelly asked about an email that he received from Pearce Services asking for information. Terry also received the email and will follow up by sending them the form and ordinance requested.

Steve made a motion to go into Executive Session. Kera seconded. Executive Session began at 7:45pm.

Executive Session ended and the meeting resumed at 9:13 p.m. While in Executive Session personnel was discussed. The Personnel committee will convene a meeting.

Steve made a motion to adjourn. Ron seconded. Motion carried unanimously. Meeting adjourned at 9:20 pm.