Village of Tonica

Board of Trustees Meeting Village Hall February 17, 2020

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday February 17, 2020. Responding to roll call were Mike Supan Jr., Todd Anderson, Tom Goskusky, Dave Wiesbrock, Robert Steele (Collin Barry), Bob Folty, Heather Sherman and Jessica Bonnell. Mark Zimmer was absent. The Pledge of Allegiance was recited.

Village Clerk Report - Heather Sherman

- La Salle County board minutes are available to board members who request them.
- Currently reading water meters.
- The minutes of January's meeting were presented and approved. A motion was made by Todd Anderson and 2nd by Dave Wiesbrock.

Treasurer Report - Jessica Bonnell

 Monthly bills were presented and approved. A motion was made by Bob Folty and 2nd by Mike Supan Jr.

Police Report - Dave Woolford

Monthly Report – 3 speeding citations, 2 disobeying stop sign citations, 1 uninsured vehicle citations and 5 verbal warnings for equipment violations.

- Repeater is fixed. The bill will be split between us Cedar Point and Lostant.
- A lot of new mandates for police training, it's been taking up a lot of time but almost caught up.

Water & Sewer/Streets & Alley Report - Marc Lemrise

- ComEd approved installing a new street light across the street from the old Casey's and turning the street light in front of Casey's so it faces Rt 251.
- Ran a camera through tile on Peru St. Tons of roots needed to be cut and removed but water is flowing again.
- Steadily working on clearing stuff out of Nursery Property. Anything salvageable will be put up for sale on a sealed bid.

Engineer's Report - Jack Kusek (absent)

• Need to make a decision on a pumphouse filter.

Attorney's Report - Robert Steele

• Heartland Cable has a small building on the village's property on 2nd St through a franchise agreement. The agreement expired in 2013 and no payments have been made since. The board agreed to look into charging rent for the use of the village's property.

Trustee Comments/Complaints

- Should a Feasibility Study be done on the Nursery Property??
- Need to get a list of roadwork for this year.
- Several street lights need to be fixed in Bailey Creek

A motion was made by Todd Anderson and 2^{nd} by Mike Supan Jr to adjourn meeting at 8:45 p.m

Respectfully Submitted,

Heather Sherman Village Clerk