## VILLAGE OF TONICA-BOARD MEETING

## October 19, 2015 7:00PM

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG
- 3. BOARD MEMBER SWEARING IN
- 4. GUESTS Auditor
- 5. VILLAGE CLERK REPORT: HEATHER SHERMAN
  - A. Minutes of September 21, 2015 Meeting
  - B. Water Bills
- 6. TREASURER'S REPORT: JESSICA SCHNEIDER
  - A. Bills: board action
- 7. POLICE REPORT: CHIEF DAVE WOOLFORD
  - A. Activities this past month
- 8. WATER & SEWER/STREETS & ALLEY REPORT: MARC LEMRISE
  - A. Other activities the past month
- 9. ENGINEER'S REPORT: JACK KUSEK
  - A. Lift Station/Force Main update
- 10. ATTORNEY'S REPORT: BOB STEELE
  - A. Adoption of ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$2,760,000 SEWERAGE REVENUE BONDS (ACTION)
- 11. HALLOWEEN HOURS(ACTION)
- 12. EXECUTE LOAN DOCUMENTS (ACTION)
- 13. TRUSTEES COMMENTS & COMPLAINTS
- 14. ADJOURN MEETING