

Village of Tonica

Board of Trustees Meeting

Village Hall

December 18, 2017

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday December 18, 2017. Responding to roll call were Bob Steele, Mike Supan Jr., Heather Sherman, Dave Wiesbrock, Bob Foly, Tom Goskusky, Bob Anderson, Todd Anderson and Jessica Bonnell. The Pledge of Allegiance was recited.

Guests- Bob Beenenga

Tonica Fest will be August 25, 2018. A band will be hired but no DJ. Thinking about a having a dance contest.

Village Clerk Report - Heather Sherman

- La Salle County board minutes are available to board members who request them.
- Water bills were done today.
- The minutes of November's meeting were presented and approved. A motion was made by Mike Supan Jr. and 2nd by Dave Wiesbrock.

Treasurer Report - Jessica Bonnell

- Monthly bills were presented and approved to pay. A motion was made by Bob Foly and 2nd by Tom Goskusky.

Police Report - Dave Woolford (absent)

- **No Monthly Report available**

Water & Sewer/Streets & Alley Report - Marc Lemrise (absent)

- Marc had surgery on his knee and will be on leave for about six weeks.
- Derek took the wrong classes. There was some confusion about what classes needed to be taken.

Engineer's Report - Jack Kusek

- A few electronics need to be finished at the treatment plant.
- A motion was made by Bob Folty and 2nd by Dave Wiesbrock to pay a bill submitted by Vissering Construction in the amount of \$101,299.42 and McClure Engineering in the amount of \$2,963.13 and \$1,409.87 for the water treatment plant.
- Some rough numbers for water and sewer rate increases were discussed. More solid numbers will be presented at the next meeting.

Attorney's Report - Robert Steele

- A motion to pass Ordinance #604 Abatement of 2008 series bonds was made by Dave Wiesbrock and 2nd by Bob Anderson. A copy of the ordinance is available at the village hall.
- A motion to pass Ordinance #605 Sexual Harassment Policy was made by Todd Anderson and 2nd by Mike Supan Jr. A copy of the ordinance is available at the village hall.

Trustees Comments & Complaints

- A motion was made by Bob Anderson and 2nd by Bob Folty to donate \$100 to the American Red Cross.
- The new TIF map is in the works. It should be done around May 2018.
- Casey's has purchased the Old Village Inn property.
- Branches need to be trimmed in the alley behind the Post Office.
- Residents near an alley have complained about metal stakes being placed too close to the roadway. Measurements will be taken to see if the stakes are on the right-of-way.

A motion was made by Bob Anderson and 2nd by Mike Supan Jr. to adjourn the meeting at 8:35 p.m.

Respectfully Submitted,

Heather Sherman
Village Clerk