

Village of Tonica

Board of Trustees Meeting

Village Hall

July 15, 2019

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday July 15, 2019. Responding to roll call were Mike Supan Jr., Todd Anderson, Tom Goskusky, Dave Wiesbrock, Robert Steele, Jessica Bonnell and Heather Sherman. Bob Foly was absent. The Pledge of Allegiance was recited.

Guests- Roger with SE3 (subcontractor of Ameren)

The Greenfield Project requires an easement for a telephone pole to be put up on the corner of Plum St & Shawandasee St to upgrade Ameren's digital service. A motion was made by Mike Supan Jr. and 2nd by Todd Anderson to accept the easement agreement.

Village Clerk Report - Heather Sherman

- Water bills will be done in the next few days.
- La Salle County board minutes are available to board members who request them.
- The minutes of June's meeting were presented and approved. A motion was made by Tom Goskusky and 2nd by Mike Supan Jr.

Treasurer Report - Jessica Bonnell

- Monthly bills were presented and approved to pay. A motion was made by Todd Anderson and 2nd by Dave Wiesbrock.

Police Report - Dave Woolford

Monthly Report – 4 speeding citations, 2 stop sign citations, 1 illegal use of electronic device citation and 5 verbal warning for equipment violations.

- La Salle County Sheriff's Department received a report of a counterfeit \$100 bill being used at Casey's last week. The Tonica Police Department will take over the investigation.
- The Tonica Police Department participated in the Evan Knoblauch Tribute Parade on Friday evening.

Water & Sewer/Streets & Alley Report - Marc Lemrise

- Meters are read.
- Filled potholes around town.
- The park was vandalized over 4th of July. A sink was filled with sand and a toilet was smashed with a baseball bat.
- A water line burst at the maintenance building last week and has been repaired.
- Casey's General Store has requested a special 2" water meter installed in the new store. The cost is significantly higher than the normal 1" meter that is usually installed (\$974). The board agreed that Casey's should be charged for the meter.

Engineer's Report - Jack Kusek

- Casey's is moving along!
- Bridge inspections are due this month.

Attorney's Report - Robert Steele

- The legal paperwork is almost complete for the Nursery Property.

Trustees Comments & Complaints

- A donation of \$2,000 was made by Town & Country for Tonica Fest
- A motion was made by Mike Supan Jr and 2nd by Todd Anderson to donate \$100 to Bryce Fundell to put towards his Eagle Scout project at the Tonica Grade School.
- Water Tower needs painted.....
- High weeds and grass need to be trimmed in several areas in town.

A motion was made by Dave Wiesbrock and 2nd by Mike Supan Jr to adjourn meeting at 8:55 p.m.

Respectfully Submitted,

Heather Sherman
Village Clerk