

Village of Tonica
Board of Trustees Meeting
Village Hall
September 18, 2017

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday September 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 Cruise-In Results

Bob informed the board there were 245 entries for the cruise-in. Total profit donated to the Tonica Fire Department was \$2,553.51!

Lowell Beenenga- American Legion

The flagpole rope at the American Legion was damaged in the storms last month. Lowell asked the board to pay to fix the rope for approximately \$90. A motion was made by Bob Anderson 2nd by Todd Anderson to fix the flagpole rope.

Village Clerk Report - Heather Sherman

- La Salle County board minutes are available to board members who request them.
- Waters bill will be done by the end of the week.
- The minutes of August's meeting were presented and approved. A motion was made by Bob Foly 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 Mike Supan Jr..

Police Report - Dave Woolford

- **Monthly Report-** 7 speeding citations, 2 disobeying stop sign citations, 3 uninsured motor vehicle citations, 1 illegal use of electronic communications and 8 verbal warnings for equipment violations
- The Police Department has sent out several letters to residents concerning nuisance violations on their property including tall grass/weeds and inoperable automobiles. Most properties have been brought into compliance.

Water & Sewer/Streets & Alley Report - Marc Lemrise

- Hydrant flushing and pothole patching has been going on around town.
- Two valves will need to be repaired soon.
- The water main that runs under Rt 251 on the south edge of town needs to be updated in the near future. There has been a serious leak the last

three winters.

Engineer's Report - Jack Kusek

- A motion was made by Todd Anderson and 2nd by Bob Anderson for a pay request made by Vissering Construction in the amount of \$153,263.97 and McClure Engineering in the amount of \$5,122.39 for the new water treatment plant.
- Finishing up road paving at the water treatment plant in early October. Fencing and landscaping is currently being done. Everything should be completed by the next board meeting.
- A motion was made by Bob Folty and 2nd by Dave Wiesbrock to take out the no parking signs on the south side of Pontiac St and replace the no parking signs on the north side of Pontiac St.

Attorney's Report - Robert Steele

- A motion to pass Ordinance #602 Appropriations Ord after a few changes was made by Tom Goskusky and 2nd by Bob Anderson. A copy of the ordinance is available at the village hall.

Trustees Comments & Complaints

- A motion was made by Todd Anderson and 2nd by Dave Wiesbrock to replace a tree at the park that was damaged and needed to be cut down due to storms.
- A washout next to the church needs to be fixed along with a washout next to a walkway bridge on Oneca St.
- A motion was made by Todd Anderson and 2nd by Bob Folty to donate \$100 to the Tonica Grade School PTC for the Oktoberfest fundraiser and \$50 to the American Red Cross.

A motion was made by Todd Anderson and 2nd by Dave Wiesbrock to adjourn the meeting at 8:10 p.m.

Respectfully Submitted,

Heather Sherman
Village Clerk