

Village of Tonica

Board of Trustees Meeting

Village Hall

May 15, 2017

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday May 15, 2017. Responding to roll call were Bob Steele, Mike Supan Jr., Heather Sherman, Dave Wiesbrock, Bob Foly, Tom Goskusky, Bob Anderson and Todd Anderson. Jessica Bonnell was absent. The Pledge of Allegiance was recited.

Visitors: Cecil & Phyllis Atwell- Residents concerned about consistent flooding in their backyard. A few contacts were given to the residents to find a way to alleviate the flooding issue.

Bob Anderson, Tom Goskusky and Todd Anderson were sworn in as village trustees. (all 2 yr terms)

Village Clerk Report - Heather Sherman

- The minutes of April's meeting were presented and approved. A motion was made by Bob Foly and 2nd by Mike Supan Jr.
- Water bills will be done by the end of the week.
- La Salle County board minutes are available to board members who request them.

Treasurer Report - Jessica Bonnell (absent)

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

Police Report - Dave Woolford

- **Monthly Report**-8 speeding citations, 5 stop sign citations, 2 uninsured vehicle citations and 7 verbal equipment violations.

Water & Sewer/Streets & Alley Report - Marc Lemrise

- Due to recent flooding Rt 251, 2nd St, Oak St and several other roads were briefly closed in town. The intersection of Shawandasee & Minehaha St and 2nd St and Circle Drive has been very problematic with flooding. These areas will be looked

into to solve the flooding issues.

- Hydrant flushing has been going on.
- Some drainage/ditch work and storm drainage cleanup were done.

Engineer's Report - Jack Kusek

- A motion was made by Bob Anderson and 2nd by Dave Wiesbrock to pay a bill submitted by Vissering Construction in the amount of \$314,786.42 and McClure Engineering in the amount of \$11,588.85 for the new water treatment plant.
- A FOYA request was completed from Advanced Asphalt from last year.
- Final grading is being done at the sewer treatment plant.

Attorney's Report - Robert Steele

- A zoning meeting will be setup after the sale of a building on Peru St. in order to rezone the property.
- Change the current fence ordinance? After some discussion it will stay the same for now.
- Think about new TIF properties for the next meeting.

Trustees Comments & Complaints

- A motion was made by Bob Foly to bid out mowing for another year. No second was made so the motion died.
 - A motion was made by Mike Supan Jr. and 2nd by Todd Anderson to lease or buy a mower spending between \$5,000-\$8,000.
 - A motion was made by Mike Supan Jr. and 2nd by Todd Anderson to make a donation to the Tonica Baseball Assoc. to purchase a new popcorn machine.
 - Should the village purchase the old Village Inn property? Purchase it, Clean it up and sell it? Trustees would like some letter of intent to show it would be sold if the village put the work in to clean it up.
 - New committees will need to be formed with new trustees.
- A motion was made by Todd Anderson and 2nd by Dave Wiesbrock to adjourn meeting at 9:55 p.m.

Respectfully Submitted,
Heather Sherman
Village Clerk