

Village of Tonica

Board of Trustees Meeting

Village Hall

February 19, 2024

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m. Monday February 19, 2024. Responding to roll call were Heather Sherman, Mike Supan Jr., Robert Steele, Jessica Bonnell, Mark Zimmer, Tom Goskusky and Todd Anderson. Stephen Ebener and Dave Wiesbrock were absent. The Pledge of Allegiance was recited

Guests

Al Stremlau-TVFD

Annual Report 2023

- A new record 230 calls for 2023
- 32 Fire, 21 Accidents, 154 Ambulance and 23 Misc.
- Already had 53 calls for 2024. Four members are currently taking EMT classes.

Village Clerk Report - Heather Sherman

- Water bills are done.
- The minutes of January's meeting were presented and approved. A motion was made by Mark Zimmer and 2nd by Mike Supan Jr.

Treasurer Report - Jessica Bonnell

- Monthly bills were presented and approved. A motion was made by Stephen Ebener and 2nd by Mike Supan Jr.
- A motion was made by Mike Supan Jr. and 2nd by Todd Anderson to purchase a new PC from Connecting Point for \$1600 but not to exceed \$3000.

Police Report – Rollie Copeland

- A motion was made by Mike Supan Jr. and 2nd by Mark Zimmer to give all police officers a dollar raise.
- Seven traffic stops were made this month. Six written warnings and one citation issued for no insurance.

Water & Sewer/Streets & Alley Report – Jake Summers

- Replacing the garbage cans downtown on La Salle St.
- A lot of locates for the fiber optic cable being installed in town by Conxxus.
- Supplied lots of water for the fire at LSC environmental products.
- All lead and galvanized service lines need to be replaced.
- The tile on the old nursery property needs to be replaced.

Engineer's Report - Jack Kusek (absent)

- N/A

Attorney's Report - Robert Steele

- A motion was made by Todd Anderson and 2nd by Mike Supan Jr. to declare February Fair Housing Month.

A motion was made by mark Zimmer and 2nd by Todd Anderson to adjourn the meeting at 7:50 P.M.

Respectfully Submitted,

Heather Sherman
Village Clerk