

Village of Tonica

Board of Trustees Meeting

Village Hall

October 19, 2015

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday October 19, 2015. Responding to roll call were Bob Steele, Dave Wiesbrock, Monica Kreiser, Bob Foly, Jessica Schneider, Mike Supan Jr., Dennis Ford and Heather Sherman. Pledge of Allegiance was recited

Guests- Carrie Echols of Echols & Associates

The village audit was good overall, an improvement from last year. The water and sewer charges and deposits need to be separated.

Ron Sons was sworn in to fill Rich Higgins vacant trustee seat. Welcome Back!

Village Clerk Report - Heather Sherman

- La Salle County board minutes are available to board members who request them.
- Water bills went out today.
- The minutes of September's meeting were presented and approved. A motion was made by Bob Foly and 2nd by Monica Kreiser.

Treasurer Report - Jessica Schneider

- Monthly bills were presented and approved to pay. A motion was made by Dennis Ford and 2nd by Mike Supan Jr.
- **The village Christmas party will be December 19th at Mark Allens.**

Police Report - Dave Woolford (absent)

- The new squad car has finally arrived.

Water & Sewer/Streets & Alley Report - Marc Lemrise

- Trimmed vegetation around bridges in town.
- Removed a footbridge on Peru St. that was no longer in use.
- The park is winterized.
- Hydrant flushing still being done.

Engineer's Report - Jack Kusek

- Opperman Construction is behind schedule due to a sewer extension currently being done in Peru.
- A request by Opperman Construction in the amount of \$7,650 to pay for

more materials for the water treatment plant. The board agreed to allow Jack to give NCICG permission to make a payment.

Attorney's Report - Robert Steele

- Ordinance #576 Loan Resolution for water treatment plant. A motion was made by Monica Kreiser and 2nd by Dave Wiesbrock. A copy of the ordinance is available at the village hall.
- Ordinance #577 Authorizing the issuance of up to \$2,760,000 sewerage revenue bonds to the Village of Tonica. A motion was made by Monica Kreiser and 2nd by Dennis Ford. A copy of the ordinance is available at the village hall.
- A motion was made by Dennis Ford and 2nd by Monica Kreiser to allow Kevin Sluder to sign loan documents from Illini State Bank for the new police squad car.

Trustees Comments & Complaints

- A motion was made by Bob Folty and 2nd by Mike Supan Jr. to accept a firemen application from Zach Pinter.
- Halloween trick or treat hours will be 5-7 p.m. on Halloween.
- The paint on the water tower is peeling. Jack will contact Putnam County Painting, the contractor that performed the job.

A motion was made by Dave Wiesbrock and 2nd by Mike Supan Jr. to adjourn meeting at 8:30 P.M.

Respectfully Submitted,
Heather Sherman/Village Clerk