

VILLAGE OF TONICA-BOARD MEETING

April 15, 2019 7:00PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. GUESTS
4. VILLAGE CLERK REPORT: HEATHER SHERMAN
 - A. Minutes of March 18, 2019 Meeting
 - B. Water Bills
5. TREASURER'S REPORT: JESSICA BONNELL
 - A. Bills: board action
6. POLICE REPORT: CHIEF DAVE WOOLFORD
 - A. Activities this past month
7. WATER & SEWER/STREETS & ALLEY REPORT: MARC LEMRISE
 - A. Other activities the past month
8. ENGINEER'S REPORT: JACK KUSEK
 - A. DG Update
9. ATTORNEY'S REPORT: BOB STEELE
 - A. Hillyer TIF Agreement(ACTION)
 - B. Selection of First Midstate, Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with respect to the Village's General Obligation Refunding Bonds (Alternate Revenue Source).(ACTION)
10. RECYCLING COST INCREASE(ACTION)
11. TRUSTEES COMMENTS & COMPLAINTS
12. ADJOURN MEETING