Village of Tonica

Board of Trustees Meeting Village Hall April 17, 2017

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday April 17, 2017. Responding to roll call were Bob Steele (Assoc.), Mike Supan Jr., Heather Sherman, Dave Wiesbrock, Jessica Bonnell, Bob Folty and Dennis Ford. Ron Sons and Monica Kreiser were absent. The Pledge of Allegiance was recited.

Kevin Sluder was sworn in as Village President and Heather Sherman was sworn in as Village Clerk. A motion was made by Bob Folty and 2nd by Mike Supan Jr. to adjourn the old village board and appoint the new village board. A motion was made by Bob Folty and 2nd by Dave Wiesbrock to appoint Jessica Schneider as Village Treasurer, Bob Steele as Village Attorney, Jack Kusek/McClure Engineering as Village Engineer, Tom Goskusky for Village Trustee (2 yr. term), Todd Anderson for Village Trustee (2 yr. term) and Bob Anderson for Village Trustee (2 yr. term)

Village Clerk Report - Heather Sherman

- La Salle County board minutes are available to board members who request them.
- The minutes of March's meeting were presented and approved. A motion was made by Bob Folty and 2nd by Mike Supan Jr.
- Water meters are currently being read.

Treasurer Report - Jessica Bonnell

- Monthly bills were presented and approved to pay. A motion was made by Mike Supan Jr. and 2nd by Dave Wiesbrock.
- Deposited money in the new sweep account at Illini Bank.

Police Report - Dave Woolford

• **Monthly Report-**5 speeding citations, 3 stop sign citations, 4 uninsured vehicle citations and 8 verbal equipment violations.

Water & Sewer/Streets & Alley Report - Marc Lemrise

- Turned the water back on at the park.
- Did several rounds of pothole patching around town.
- Lukach Seed had a water leak under their building. When making the repair it was discovered it had been leaking since it was built.
- After some discussion a motion was made by Bob Folty and 2nd by Dave Wiesbrock to allow Micky Ryan to extend city water to a home he will be building just east of the Tonica Cemetery.

Engineer's Report - Jack Kusek

- A motion was made by Dave Wiesbrock and 2nd by Mike Supan Jr. to pay a bill submitted by Vissering Construction in the amount of \$424,909.31 and McClure Engineering in the amount of \$15,765.02 for the new water treatment plant.
- A plaque with village officials names will be placed on the new sewer treatment plant.
- The startup on the new water treatment plant is scheduled for May 21st and completion is set for July 9th.
- Submitted a construction permit to the EPA.

Attorney's Report - Robert Steele (absent)

Trustees Comments & Complaints

- A motion was made by Bob Folty and 2nd by Mike Supan Jr. to accept a TVPD fireman application submitted by Mitch Goskusky.
- Al Stremlau-TVFD Fire Chief addressed the board that in the event of a disaster such as a tornado the village needs to contact the La Salle County officials not TVFD. Otherwise funding could be unavailable.

- Two mowing bids came in neck in neck from Wiesbrock Lawn Care and David Hillyer. Purchasing a mower was also discussed ranging from \$5000-\$11,000. A motion was made by Bob Folty to accept a mowing bid and wait until next year to purchase a mower so the water dept employees can focus on the new water treatment plant. Nobody 2nd the motion so it died. It was decided to wait until next meeting to make a decision on mowing when the three new board members are in attendance. A coin toss decided David Hillyer would do the next mowing and would alternate mowings with Wiesbrock Lawn Care.
- A motion was made by Dave Wiesbrock and 2nd by Mike Supan Jr. to purchase a new culvert for a homeowner on Peoria/Ottawa Road and they would install it.
- Mayor Sluder proclaimed April is Sexual Awareness Month

A motion was made by Mike Supan Jr. and 2nd by Dave Wiesbrock to adjourn meeting at 8:45 p.m.

Respectfully Submitted, Heather Sherman Village Clerk