## VILLAGE OF TONICA-BOARD MEETING

## February 15, 2015 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 January 18, 2015 Meeting
  - B. Water Bills
- 5. TREASURER'S REPORT: JESSICA SCHNEIDER
  - A. Bills: board action
- 6. POLICE REPORT: CHIEF DAVE WOOLFORD
  - A. Activities this past month
  - B. New Computer
- 7. WATER & SEWER/STREETS & ALLEY REPORT: MARC LEMRISE
  - A. Other activities the past month
- 8. ENGINEER'S REPORT: JACK KUSEK
  - A. USDA update
- 9. ATTORNEY'S REPORT: BOB STEELE
  - A. Easement update
- 10. CALL OUT SERVICE FOR BOIL ORDER
- 11. MAPPING OF WATER SYSTEM
- 12. SEWER RATE INCREASE
- 13. TRUSTEES COMMENTS & COMPLAINTS
- 14. ADJOURN MEETING