

Village of Tonica

Board of Trustees Meeting

Village Hall

February 19, 2018

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday February 19, 2018. Responding to roll call were Bob Steele, Mike Supan Jr., Heather Sherman, Dave Wiesbrock, Bob Folty, Tom Goskusky, Bob Anderson, Todd Anderson and Jessica Bonnell. The Pledge of Allegiance was recited.

Guests- Rick Keneipp

Rick would like to build an addition onto his home. He will need a variance to begin construction. The zoning committee will schedule a meeting to start the process.

Village Clerk Report - Heather Sherman

- Water bills will go out by the end of the week.
- The minutes of January's meeting were presented and approved. A motion was made by Tom Goskusky and 2nd by Todd Anderson.
- La Salle County board minutes are available to board members who request them.

Treasurer Report - Jessica Bonnell

- Monthly bills were presented and approved to pay. A motion was made by Dave Wiesbrock and 2nd by Mike Supan Jr.
- The auditor is still not quite ready.

Police Report - Dave Woolford (absent)

- **No Monthly Report available**

Water & Sewer/Streets & Alley Report - Marc Lemrise

- Water consumption in January was the lowest since 2010.
- The gutters on the east side of the village hall fell down and will need to be replaced.
- Removed a portion of sidewalk on 2nd street to fix a water shutoff.
- Hauled snow away at intersections in town and took to the park.
- There was a water main break in the alley and Pontiac St. that was fixed.

Engineer's Report - Jack Kusek

- Before another section of tile can be replaced an old train trestle will need to be removed. An estimate to bore under the trestle and install the tile is

around \$20,000. An open cut approach will most likely be done instead.

- Around \$20,000 in damage was done to the water tower from the extreme cold temperatures last month. A claim will be sent into insurance for the damage.

Attorney's Report - Robert Steele

- A motion to pass Ordinance #607 Authorizing the establishment of a TIF District was made by Bob Anderson and 2nd by Dave Wiesbrock. A copy of the ordinance is available at the village hall.
- A motion to pass Ordinance #608 Establish a date for a public hearing for the Proposed Tonica Commercial TIF District was made by Bob Folty and 2nd by Bob Anderson. A copy is available at the village hall.

Trustees Comments & Complaints

- A parking issue on the corner of Wauponis St & Shawandasee St. Officer Woolford will discuss the issue with the residents.
- What streets have a snow route parking in town. Only on La Salle St.?
- Ace Auto Salvage has a lot of cars again. Ask Officer Woolford to go check it out.

A motion was made by Todd Anderson and 2nd by Dave Wiesbrock to adjourn the meeting at 8:05 p.m.

Respectfully Submitted,

Heather Sherman
Village Clerk