# Village of Tonica

Board of Trustees Meeting Village Hall June 15, 2015

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday June 15, 2015. Responding to roll call were Bob Steele, Dave Wiesbrock, Monica Kreiser, Bob Folty, Jessica Schneider, Heather Sherman, Dennis Ford and Mike Supan Jr. The Pledge of Allegiance was recited.

# **Village Clerk Report - Heather Sherman**

- Meter readings are currently being done.
- The minutes of May's meeting were presented and approved. A motion was made by Monica Kreiser and 2<sup>nd</sup> by Mike Supan Jr.
- La Salle County board minutes are available to board members who request them.
- One water shutoff. Paid in full and turned back on.

#### **Treasurer Report - Jessica Schneider**

 Monthly bills were presented and approved to pay. A motion was made by Monica Kreiser and 2<sup>nd</sup> by Bob Folty.

# **Police Report - Dave Woolford (absent)**

- A new squad car has been picked. The total cost will be just under \$30,000.
- The burglaries last month are an ongoing investigation with the LaSalle County Sheriff's Department.

# Water & Sewer/Streets & Alley Report - Marc Lemrise

- Flooding Saturday night closed several roads in town.
- A new locator is being looked into.
- Derek Keutzer has been hired for summer help.
- Park benches have been vandalized.
- Excessive rain forced bypass pumping into the creek. The EPA was contacted and samples were taken.

#### **Engineer's Report - Jack Kusek**

- Materials for the forcemain project have been ordered. Approx 10-12 weeks before they will be in.
- USDA finance application has been completed. Hoping to hear something in a week or two.

#### **Attorney's Report - Robert Steele**

• The TIF agreement for Bill Dart's subdivision will need to be amended to not allow any building in flood plain areas.

A motion was made by Monica Kreiser and 2<sup>nd</sup> by Dennis Ford to adjourn into executive session at 9:00 p.m.

A motion was made by Bob Folty and 2<sup>nd</sup> by Dave Wiesbrock to come out of executive session at 9:15 p.m.

# **Trustees Comments & Complaints**

- Drainage issues along Peoria-Ottawa Road.
- Chickens???
- The board agreed to continue tile work from Minehaha St. towards Rt 251.
- Water is draining out of the field and running across Illini Drive causing the road to erode. Looking into ways to correct the drainage problem.
- The board ok'd a request to block off LaSalle St. the evening of June 20<sup>th</sup> for a benefit.

A motion was made by Monica Kreiser and 2<sup>nd</sup> by Dave Wiesbrock to adjourn meeting at 9:20 P.M.

Respectfully Submitted, Heather Sherman Village Clerk