

Village of Tonica

Board of Trustees Meeting

Village Hall

July 16, 2018

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday July 16, 2018. Responding to roll call were Bob Steele, Mike Supan Jr., Heather Sherman, Dave Wiesbrock, Bob Foly, Tom Goskusky, Bob Anderson and Todd Anderson. Jessica Bonnell was absent. The Pledge of Allegiance was recited.

Village Clerk Report - Heather Sherman

- The minutes of June's meeting were presented and approved. A motion was made by Todd Anderson and 2nd by Bob Anderson.
- La Salle County board minutes are available to board members who request them.
- Water bills will be done by mid-week.

Treasurer Report - Jessica Bonnell

- Monthly bills were presented and approved to pay. A motion was made by Bob Anderson and 2nd by Mike Supan Jr.

Police Report - Dave Woolford (absent)

Water & Sewer/Streets & Alley Report - Marc Lemrise

- The new pumps for 3rd st will be single phase instead of three phase. Three phase turned out to be too expensive.
- Well #3 went back into service on July 13th.
- Tree trimming has been done on intersections around town.
- While plumbing work is being done at the school a new water meter will be installed.
- New tires and starter were installed on the S-10.

Engineer's Report - Jack Kusek

- A motion was made by Dave Wiesbrock and 2nd by Mike Supan Jr. to approve a bid from Metropolitan Pump Co. in the amount of \$26,809.00 for a new control panel and three new single phase pumps for 3rd St. The USDA loan for the water treatment plant has a balance of \$13,737.40 which will be applied to the bid.
- Road projects will be starting Thursday.

Attorney's Report - Robert Steele

- N/A

A motion was made by Todd Anderson and 2nd by Mike Supan Jr. to adjourn into executive session at 8:25 p.m.

A motion was made by Bob Anderson and 2nd by Todd Anderson to come out of executive session at 8:55 p.m.

Trustee Comments & Complaints

- The Tonica Cemetery has been denied Federal grant money to control the erosion problems from Bailey Creek.

A motion was made by Dave Wiesbrock and 2nd by Tom Goskusky to adjourn meeting at 8:55 p.m.

Respectfully Submitted,

Heather Sherman
Village Clerk