

# Village of Tonica

Board of Trustees Meeting

Village Hall

August 15, 2016

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday August 15, 2016. Responding to roll call were Bob Steele, Dennis Ford, Mike Supan Jr., Heather Sherman, Dave Wiesbrock, Ron Sons, Bob Folty, and Jessica Bonnell. Monica Kreiser was absent. The Pledge of Allegiance was recited.

## **Village Clerk Report - Heather Sherman**

- La Salle County board minutes are available to board members who request them.
- The minutes of July's meeting were presented and approved. A motion was made by Mike Supan Jr. and 2<sup>nd</sup> by Dave Wiesbrock.
- Water bills will be done Wednesday.

## **Treasurer Report - Jessica Bonnell**

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

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

- **Monthly activities:** 7 speeding citations, 2 disobeying stop sign citations, 1 unlawful use of electronic communication device and 3 citations for uninsured vehicle.
- An inspection was done by the state on Ace Auto Salvage.
- A motion was made by Bob Folty and 2<sup>nd</sup> by Ron Sons to join ILEA for a \$60 annual fee.
- An ad will be placed in the Tonica News to sell the old squad car. Sealed bids will be opened at the September board meeting.

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

- The top of the water tower has been recoated.
- Tennis courts at the park need to be resurfaced.
- Inspection from the IEPA is tomorrow.
- Trimmed vegetation around signs and intersections.

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

- Cherry St and 1950<sup>th</sup> road repairs will begin the end of next week.

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

- Ordinance #584 A Resolution authorizing the Execution of a Law Enforcement Mutual Aid Agreement. A motion was made by Mike Supan Jr. and 2<sup>nd</sup> by Ron Sons. A copy of the ordinance is available at the village hall.

A motion was made by Ron Sons and 2<sup>nd</sup> by Bob Folty to adjourn into executive session at 8:15 p.m.

A motion was made by Ron Sons and 2<sup>nd</sup> by Bob Folty to come out of executive session at 8:45 p.m.

A motion was made by Ron Sons and 2<sup>nd</sup> by Dave Wiesbrock to adjourn meeting at 8:50 p.m.

Respectfully Submitted,  
Heather Sherman  
Village Clerk