Village of Tonica

Board of Trustees Meeting Village Hall August 19, 2024

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m. Monday August 19, 2024. Responding to roll call were Mike Supan Jr., Stephen Ebener, Dave Wiesbrock, Tom Goskusky, Heather Sherman, Bob Steele, Mark Zimmer and Todd Anderson. Jessica Bonnell was absent. The Pledge of Allegiance was recited.

Guests

Amber Heider - Folty 5k update

- Possible packet pickup offered on Friday night also
- Everything else is ready for the 5K

Regina Leffelman- Confirming a liability waiver will be signed if doing burnouts after the car show.

Amy Mareta- Reviewing activities planned for Tonic Fest. Friday night is the Jeep Show downtown. Inflatables, hair tinsel, face painting, TVFD will have their UTV on display and a movie at dark to finish the night all at the park.

Village Clerk Report - Heather Sherman

- The minutes of July's meeting were presented and approved. A motion was made by Todd Anderson and 2nd by Mark Zimmer.
- Water bills were sent out today.

Treasurer Report - Jessica Bonnell (absent)

• Monthly bills were presented and approved. A motion was made by Mark Zimmer and 2nd by Mike Supan Jr.

Police Report – Rollie Copeland

- 4 Citations issued 3 for speeding and 1 for open container, 2 written warnings and 2 verbal warnings
- There was an attempt of breaking and entering to a vehicle, it was unsuccessful but there was damage to the vehicles door.
- A retail theft occurred at Casey's from a store employee. The employee was fired and no charges were made.

Water & Sewer/Streets & Alley Report – Derek Keutzer

- Power washing and cleaning up the park shelter this week.
- A new sink and soap dispensers were installed in the park bathrooms.
- Trimmed landscaping around the Cannon Shelter.
- Two trees were removed from the park also.

Engineer's Report - Jack Kusek

- Tennis courts are done.
- Still waiting on the State for water main grant.
- Rollers need to be replaced on the Pontiac St bridge.

Attorney's Report - Robert Steele

• N/A

A motion was made by Mark Zimmer and 2^{nd} by Todd Anderson to adjourn the meeting at 8:00 P.M.

Respectfully Submitted,

Heather Sherman Village Clerk