

Village of Tonica

Board of Trustees Meeting

Village Hall

November 21, 2016

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday November 21, 2016. Responding to roll call were Bob Steele, Dennis Ford, Mike Supan Jr., Heather Sherman, Dave Wiesbrock, Ron Sons, Jessica Bonnell and Monica Kreiser. Bob Foly was absent. The Pledge of Allegiance was recited.

Guest- Shug Grosenbach- NCICG

Went over paperwork and closed out the Lift Station Grant.

Daniel Francisco- resident

He would like to get his newly purchased home out of the floodplain insurance. Jack Kusek pointed him in the right direction.

Carrie Echols- Echols & Associates-Village Audit

The village audit looks pretty good. The water and sewer fund is still borrowing from the general fund but with new software and separation of the funds they are hopeful when the new water treatment plant is up and running the water and sewer fund will stand on its own.

Tony & Valerie Scalora- residents

Concerned their neighbor is breaking several home maintenance ordinances. The board looked at pictures the Scalora's brought with them. The board will have the Tonica Police Department look into any broken home ordinances.

Village Clerk Report - Heather Sherman

- The minutes of October's meeting were presented and approved. A motion was made by Monica Kreiser and 2nd by Mike Supan Jr.
- Water bills went out last week.
- La Salle County board minutes are available to board members who request them.
- A couple water shutoffs were performed on rental properties. Payments were made and all were turned back on.

Treasurer Report - Jessica Bonnell

- Monthly bills were presented and approved to pay. A motion was made by Dennis Ford and 2nd by Mike Supan Jr.
- Final payment on the public works truck will be made.

Police Report - Dave Woolford (absent)

- **Monthly activities:** 5 speeding citations, 4 uninsured vehicle citations, 2 disobeying stop sign citations, 2 unlawful use of electronic communication device (cellphone) and 6 verbal warnings for equipment violations.
- With the new 4 way stop on the north side of town the police department has been dedicating time each shift to assess how traffic is responding to the new stop sign. A lot of North/South traffic is either going through stop sign or heavily breaking at the last minute. We are giving a grace period for these violations and instead giving warnings and bringing awareness to the signs.

Water & Sewer/Streets & Alley Report - Marc Lemrise

- Every feature of the water system has been located. The map should be done at the next board meeting.
- Winterized the bathrooms at the park.
- Replaced a leaking water shutoff.
- Hydrant flushing going on.

Engineer's Report - Jack Kusek

- The new water treatment plant is 19% completed. Vissering Construction is a month ahead of schedule.
- A motion was made by Monica Kreiser and 2nd by Mike Supan Jr. to allow the USDA to release funds to pay two bills. Vissering Construction in the amount of \$298,624.25 and Mc Clure Engineering in the amount of \$20,400.55.
- A motion by Monica Kreiser and 2nd by Mike Supan Jr. to approve several change orders for the water treatment plant per Jack Kusek.

Attorney's Report - Robert Steele

- Ordinance #587 Approving the Third Amendment to the Tonica TIF District I. A motion was made by Monica Kreiser and 2nd by Ron Sons. A copy of the ordinance is available at the village hall.
- Ordinance #588 Approving and Authorizing the Execution of a Professional Services Agreement with Jacob & Klein. A motion was made at the last board meeting by Mike Supan Jr. and 2nd by Ron Sons. A copy of the ordinance is available at the village hall.
- Ordinance #589 Levy Ordinance. A motion was made by Monica Kreiser and 2nd by Dennis Ford. A copy of the ordinance is available at the village hall.
- Ordinance #590 Abatement of 2008 Series Bonds. A motion was made by Dennis Ford and 2nd by Dave Wiesbrock. A copy of the ordinance is available at the village hall.

A motion was made by Ron Sons and 2nd by Monica Kreiser to adjourn meeting at 9:15 p.m.

Respectfully Submitted,
Heather Sherman
Village Clerk