

Village of Tonica

Board of Trustees Meeting

Village Hall

October 17, 2016

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday October 17, 2016. Responding to roll call were Bob Steele, Dennis Ford, Mike Supan Jr., Heather Sherman, Dave Wiesbrock, Ron Sons, Bob Folty, Jessica Bonnell and Monica Kreiser. The Pledge of Allegiance was recited.

Guests:

John Felty- Concerned about the dangerous intersection of Rt 251 & N 20th Road. John is willing to raise money for better signage at the intersection. Mayor Kevin Sluder informed the board he just received confirmation from the State that the intersection now qualifies to become a four-way stop.

Randy Freeman- La Salle County Board Member

Also concerned about the dangerous intersection on the north side of town.

Village Clerk Report - Heather Sherman

- La Salle County board minutes are available to board members who request them.
- The minutes of September's meeting were presented and approved. A motion was made by Dave Wiesbrock and 2nd by Dennis Ford.
- Water bills went out today.

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.
- Working on merging accounts with the new financial software program.

Police Report - Dave Woolford (absent)

- **Monthly activities:** 5 speeding citations, 3 uninsured vehicle citations, 2 disobeying stop sign citations, 1 unlawful use of electronic communication device and 1 warrant arrest for Failure to Appear on driving charges.
- There were no injuries after a three car accident at the intersection of Rt 251 & N 20th Road over the weekend.
- Several complaints have been made of children climbing onto the roof of the school.

Water & Sewer/Streets & Alley Report - Marc Lemrise

- Dug out beaver dams again.
- The mapping project for the town's water system is almost complete.
- Finally found the water shutoff for 420 Pontiac St.

Engineer's Report - Jack Kusek

- Paving done on N 19th Road and Cherry St.
- The new water treatment plant is just over 8% complete.
- A Pay/Progress meeting was held on October 12th. Minutes from the meeting are available at the village hall.
- Vissering Construction requested a payment in the amount of \$241,762.87 and an engineering bill from McClure Engineering was also submitted in the amount of \$13,184.40. A motion was made by Monica Kreiser and 2nd by Ron Sons to pay both of them.

Attorney's Report - Robert Steele

- Ordinance #585 Appropriations Ordinance. After a few small corrections are made a motion was made by Mike Supan Jr. and 2nd by Dave Wiesbrock. A copy of the ordinance is available at the village hall.
- Ordinance #586 Establishing Compensation for the Village Clerk. A motion was made at the last board meeting by Mike Supan Jr. and 2nd by Monica Kreiser. A copy of the ordinance is available at the village hall.

Trustees Comments & Complaints

- Dave Beavers will be looking at the tennis courts this week to see if they can be repaired and how much it will cost.
- Halloween trick or treat hours will be on October 31st from 5:30-7:30.
- A motion was made by Dennis Ford and 2nd by Bob Foly to accept two TVFD applications from Denise Weik and Kenneth Dimmig.
- Peru Street project is done and looks great.

A motion was made by Dave Wiesbrock and 2nd by Mike Supan Jr. to adjourn meeting at 8:30 p.m.

Respectfully Submitted,
Heather Sherman
Village Clerk