

Village of Tonica

Board of Trustees Meeting

Village Hall

September 19, 2022

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m. Monday September 19, 2022. Responding to roll call were Heather Sherman, Mike Supan Jr., Robert Steele, Dave Wiesbrock, Mark Zimmer and Todd Anderson. Bob Folty, Tom Goskusky and Jessica Bonnell were absent. The Pledge of Allegiance was recited.

Guests- Lowell Beenegna

- Has the Village made a decision on building a library???

Mary Kay Keutzer- Tonica Fest Report

- The car show brought in 210 cars. The 50/50 was \$1800.
- October 23 there will be a Halloween Parade at 12:30. Hocus Pocus Hags will be performing at 2:30.
- Tonica Fest will be August 26th & 27th next year.

Matt Wiesbrock

- His water line was damaged along with his yard. He would like the yard fixed with sod instead of seed. After some discussion the board will except sealed bids to repair his lawn with seed.

Todd Trumpinski- Tonica Grade School Board member

- Several ditches need drainage issues fixed. The school needs to know what is their responsibility and what is the village's.

Village Clerk Report - Heather Sherman

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

Treasurer Report - Jessica Bonnell

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

Police Report – Aaron Quercigrossa

- Squad car has been acting up more and more. Might need a new engine sooner than expected.

Water & Sewer/Streets & Alley Report – Jake Summers

- Ordered a new hydrant for downtown. The other one had a leak and parts are longer available to fix it.
- Put a new display screen on 3rd St lift station.
- The sink and faucet are finally in Well #4.
- A new breaker box was installed at the park after the other one was vandalized.
- All road work is done. Public Works guys will be putting gravel along all new roads.
- Had a ton of locates the past month.

Engineer's Report - Jack Kusek

- A motion was made by Mark Zimmer and 2nd by Mike Supan Jr. to allow Jack to submit the OSLAD grant plans. The village will also pay NCICG \$1500 for preparing the paperwork for the grant.
- A motion was made by Todd Anderson and 2nd by Dave Wiesbrock to pay the following companies for road work that was completed. Rock Solid Stabilization \$66,969.69 and Advanced Asphalt \$86,104.35. Vissering Construction \$28,556.70 for completion of the water treatment plant.

Attorney's Report - Robert Steele

- A motion to pass the OSLAD Resolution was made by Todd Anderson and 2nd by Mark Zimmer. A copy of the resolution is available at the village hall.
- A motion to pass Ordinance #650 Levy of Taxes was made by Mark Zimmer and 2nd by Todd Anderson.

A motion was made by Todd Anderson and 2nd by Mike Supan Jr. to adjourn meeting at 9:15 P.M.

Respectfully Submitted,

Heather Sherman
Village Clerk