Village of Tonica

Board of Trustees Meeting Village Hall July 18, 2022

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m. Monday July 18, 2022. Responding to roll call were Bob Folty, Heather Sherman, Mike Supan Jr., Robert Steele, Tom Goskusky, Jessica Bonnell, Dave Wiesbrock and Mark Zimmer. Todd Anderson was absent. The Pledge of Allegiance was recited.

Guests-Lowell Beenegna

• The Boy Scouts were scheduled to paint the Cannon Shelter but unfortunately was rained out. It has been rescheduled.

Village Clerk Report - Heather Sherman

- Water bills are done.
- The minutes of June's meeting were presented and approved. A motion was made by Dave Wiesbrock and 2nd by Mike Supan Jr.

Treasurer Report - Jessica Bonnell

 Monthly bills were presented and approved. A bill from Aerzen in the amount of \$9,570.17 was also added and approved. The Aerzen bill will be paid out of TIF. A motion was made by Tom Goskusky and 2nd by Mark Zimmer.

Police Report – Aaron Quercigrossa

- The squad car will eventually need a new engine.
- Only a couple residences are still out of compliance with mowing.

Water & Sewer/Streets & Alley Report – Derek Keutzer

- Some spray patching has been done around town. A motion was made by Tom Goskusky and 2nd by Bob Folty to have the company come back and finish a couple areas.
- Third St lift station ended up having a loose wire. Pumps were cleaned and everything is good.
- Been working on hydrant flushing around town.
- A ton of water pumping after the heavy rain two weeks ago.

Engineer's Report - Jack Kusek

- The final bill for the water treatment plant is \$28,556.70. There is still a few things that need to be completed. After a short discussion a motion was made by Mark Zimmer and 2nd by Dave Wiesbrock to pay in full when everything is completed.
- Bob Tsikretsis will be installing new doors at the lift station on 2nd St. He's working on a final estimate.
- A motion was made by Tom Goskusky and 2nd by Mike Supan Jr to accept Rock Solid and Advanced Asphalt's road work bids.

Attorney's Report - Robert Steele

• A motion to pass Ordinance #649 Appropriations was made by Mark Zimmer and 2nd by Bob Folty. A copy is available at the village hall.

Trustees Comments/Complaints

- The Village will be doing a display at the Festival of Lights at Rotary Park. The cost is not to exceed \$1000.
- A \$100 donation will be made to Rollie Copeland when he rides his bike in the Ride for Hope Trek 100.

A motion was made by Mark Zimmer and 2nd by Tom Goskusky to adjourn meeting at 8:55 P.M.

Respectfully Submitted,

Heather Sherman Village Clerk