

Village of Tonica

Board of Trustees Meeting

Village Hall

January 21, 2019

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday January 21, 2019. Responding to roll call were Mike Supan Jr., Heather Sherman, Bob Folty, Todd Anderson, Tom Goskusky, Dave Wiesbrock, Jessica Bonnell and Bob Anderson. Bob Steele was absent. The Pledge of Allegiance was recited.

Guests – Rick Keneip

- Rick is installing a new driveway in the Spring after construction of a new garage. He is looking into the rules, ordinances etc. as to how far a driveway can be flared to meet the road. The board discussed it and there are no rules against driveways meeting the roadway but the board informed Rick if utilities are in the area and need to be repaired it's at the expense of the homeowner to repair the driveway after repairs are done.

Village Clerk Report - Heather Sherman

- Water bills were done last week.
- The minutes of December's meeting were presented and approved. A motion was made by Todd Anderson and 2nd by Tom Goskusky.
- La Salle County board minutes are available to board members who request them.
- Still trying to collect phone numbers for the One Call system that would alert residents of water main breaks, boil orders etc. A note will be put on the next water bill.

Treasurer Report - Jessica Bonnell

- Monthly bills were presented and approved to pay. A motion was made by Dave Wiesbrock and 2nd by Bob Anderson.

Police Report - Dave Woolford

- **Monthly Report:** 4 speeding citations, 2 uninsured vehicle citations and 4 verbal equipment violations.
- A new computer system is needed to support 4G LTE. The current computer system was mostly paid for by a grant and has lasted over 15 years.

Water & Sewer/Streets & Alley Report - Marc Lemrise

- Dug a small ditch in the alley next to the church to alleviate the drainage issues.
- Still working on clearing timber next to the sewer treatment plant to allow the sun to hit the sludge.
- Marc will not be attending the Illinois Rural Water conference this year.

Engineer's Report - Jack Kusek (absent)

- The final bill for the Illini Street storm drain project came in at \$20,509.00, which was the original quote. There was also a bill for \$1,107.50 which will be looked into before payment is made.

Attorney's Report - Robert Steele (absent)

Trustee Comments & Complaints

- Potholes need to be fixed around town.
- The next meeting for Tonica Fest will be February 10th.
- After looking into a new fence on Maple St. the board needs to update the current fence ordinance.

A motion was made by Todd Anderson and 2nd by Tom Goskusky to adjourn the meeting at 8:20 p.m.

Respectfully Submitted,

Heather Sherman
Village Clerk