Village of Tonica

Board of Trustees Meeting Village Hall March 18, 2019

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday February 18, 2019. Responding to roll call were Mike Supan Jr., Bob Folty, Todd Anderson, Tom Goskusky, Dave Wiesbrock, Bob Anderson, Robert Steele and Heather Sherman. Jessica Bonnell was absent. The Pledge of Allegiance was recited.

Guests – Jim Pozzi-Republic Services

 China has stopped recycling. There are not any recycling sites in the U.S. that can accommodate the volume of recycling done in the United States. Due to these circumstances Republic Services is asking the village's residents to pay an extra \$.71 per household to financially help Republic through the recycling crisis. The board will discuss the matter and hopefully take a vote at the next board meeting on how they will proceed.

Village Clerk Report - Heather Sherman

- La Salle County board minutes are available to board members who request them.
- Water bills were done this morning.
- The minutes of February's meeting were presented and approved. A motion was made by Bob Anderson and 2nd by Tom Goskusky.

Treasurer Report - Jessica Bonnell (absent)

• Monthly bills were presented and approved to pay. One bill will be paid after its corrected. A motion was made by Tom Goskusky and 2nd by Bob Folty.

Police Report - Dave Woolford Monthly Report

- 4 speeding citations, 1 uninsured vehicle citation, 1 disobeying stop sign citation and 7 verbal equipment violations.
- The new stickers for golf carts/side by sides are in.
- Mitch Urban was served a nuisance violation notice. He needs to show the community he is making an effort to clean his property up or he could possibly be fined.

Water & Sewer/Streets & Alley Report - Marc Lemrise

- Working on filling a lot of potholes throughout town.
- Cleaned up leaves/sticks downtown.
- The alley by the church seems to be draining good since digging a small trench. Needs to be filled in with rock before someone gets hurt or stuck.

Engineer's Report - Jack Kusek

• Working on the drainage problem on the corner of Mugekewis & Oneca St. caused by construction on the Dollar General store.

Attorney's Report - Robert Steele

• The USDA has requested a cash flow report.

A motion was made by Todd Anderson and 2nd by Mike Supan Jr. to adjourn into Executive Session at 9:05 p.m.

A motion was made by Bob Anderson and 2nd by Mike Supan Jr. to come out of Executive Session at 9:30 p.m.

Trustee Comments & Complaints

- Haven't heard anything from the auditor.
- The board declared the month of April is Fair Housing Month
- A huge thank you to Bob Anderson for his service on the Village Board. He will be greatly missed!

A motion was made by Bob Anderson and 2nd by Mike Supan Jr. to adjourn meeting at 9:35 p.m.

Respectfully Submitted,

Heather Sherman Village Clerk