## VILLAGE OF TONICA-BOARD MEETING

## November 21, 2016 7:00PM

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG
- 3. GUESTS -
- 4. VILLAGE CLERK REPORT: HEATHER SHERMAN
  - A. Minutes of October 17, 2016 Meeting
  - B. Water Bills
- 5. TREASURER'S REPORT: JESSICA BONNELL
  - A. Bills: board action
  - B. Audit
- 6. POLICE REPORT: CHIEF DAVE WOOLFORD
  - A. Activities this past month
- 7. WATER & SEWER/STREETS & ALLEY REPORT: MARC LEMRISE
  - A. Other activities the past month
- 8. ENGINEER'S REPORT: JACK KUSEK
  - A. Sewer Plant Update
- 9. ATTORNEY'S REPORT: BOB STEELE
- A. An Ordinance Providing for and Approving the Third Amendment to the Tonica TIF District I Redevelopment Project Area, Plan and Projects.(action)
- B. An Ordinance Approving and Authorizing the Execution of a Professional Services Agreement for the Establishment of the Tonica Commercial Tax Increment Financing District.(action)
  - C. Levy (action)
- 10. PUBLIC HEARING FOR THE CLOSE OUT OF THE LIFT STATION GRANT
- 11. TRUSTEES COMMENTS & COMPLAINTS
- 12. ADJOURN MEETING