Village of Tonica

Board of Trustees Meeting Village Hall July 17, 2017

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday July 17, 2017. Responding to roll call were Bob Steele, Mike Supan Jr., Heather Sherman, Dave Wiesbrock, Bob Folty, Tom Goskusky, Bob Anderson, Todd Anderson and Jessica Bonnell. The Pledge of Allegiance was recited.

Village Clerk Report - Heather Sherman

- La Salle County board minutes are available to board members who request them.
- The minutes of June's meeting were presented and approved. A motion was made by Bob Folty and 2nd by Mike Supan Jr.
- Water bills will be mailed tomorrow.

Treasurer Report - Jessica Bonnell

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

Police Report - Dave Woolford (absent)

• No Monthly Report Available

Water & Sewer/Streets & Alley Report - Marc Lemrise

- The park bathrooms were vandalized again. They were cleaned up and working again.
- Hydrant flushing and fixing potholes has been going on around town.
- Derek signed up for ERTC training on clarifiers.

Engineer's Report - Jack Kusek

• A motion was made by Bob Anderson and 2nd by Bob Folty for a pay request made by Vissering Construction in the amount of \$33,323.26 for the new water treatment plant.

- Third street hasn't been worked on in over 20 years but is in decent condition. Lowell Farm Drainage will need to get a survey done before an estimate can be done.
- For the last two weeks a control technician has been working the kinks out of the new sewer treatment plant.
- The Circle Drive drainage estimate came in at \$8,612.90. After some discussion the board decided to ask for a less extensive estimate to fix the drainage issues. A motion was made by Bob Anderson and 2nd by Tom Goskusky to allow Lowell Farm Drainage to fix the drainage issues but not to exceed the amount of the original estimate.

Attorney's Report - Robert Steele

- Brian Obermiller owner of Obermiller Kustom Fabrication has made a request to be reimbursed through the TIF for work he did to his business over 3 years ago. Klein & Assoc the village's TIF specialists will be contacted on this matter.
- A motion to pass Resolution #599 Proposed TIF District Redevelopment Project was made by Dave Wiesbrock and 2nd by Mike Supan Jr.

Trustees Comments & Complaints

- The Army Corp of Engineers has approved a team to access the creek bank that runs through the edge of the Tonica Cemetery's property to decide if the Federal Government can fix the erosion on the creek bank.
- Special recognition goes out to Art & Joyce Lund who walk daily through town and pickup garbage.

A motion was made by Todd Anderson and 2nd by Dave Wiesbrock to adjourn meeting at 9:05 p.m.

Respectfully Submitted, Heather Sherman Village Clerk