

Village of Tonica

Board of Trustees Meeting

Village Hall

November 16, 2015

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday November 16, 2015. Responding to roll call were Bob Steele, Dave Wiesbrock, Monica Kreiser, Bob Foly, Jessica Schneider, Mike Supan Jr., Ron Sons, Dennis Ford and Heather Sherman. Pledge of Allegiance was recited

Guests- Jim Pozzi/Republic Services

Presented the village board information about the services of Republic Services (garbage disposal co.) If the board would like to go out for bid in the spring when the current contract is up, he would like to submit a bid.

Village Clerk Report - Heather Sherman

- Water meters are currently being read.
- The minutes of October's meeting were presented and approved. A motion was made by Dennis Ford and 2nd by Mike Supan Jr.
- La Salle County board minutes are available to board members who request them.

Treasurer Report - Jessica Schneider

- Monthly bills were presented and approved to pay. A motion was made by Dennis Ford and 2nd by Mike Supan Jr.
- A bill from Rhoda Huser for 1 ¼" conduit was motioned to be paid by Ron Sons and 2nd by Mike Supan Jr. in the amount of \$1,021.16. The bill will be paid out of the TIF account.

Police Report - Dave Woolford

- Monthly Activities – 5 speeding citations, 3 disobeying stop sign citations, 2 unlawful use of a cellphone citations, 1 seatbelt citation and 6 verbal equipment violations.
- Who should service the new squad car? Needs to be a Dodge dealer for warranty purposes.
- What should the village do with the old squad car?

Water & Sewer/Streets & Alley Report - Marc Lemrise

- Jake and Marc attended a class addressing water loss.
- Putting snow fences up.
- Generator needed the control panel replaced, under warranty
- Received an estimate for fire extinguisher to be installed at the maintenance building and village hall.
- Ordered salt for winter.
- Town & Country will be replacing water service lines on Rt 251.
- Need to clear out sewer lines along Wauponis St.
- Stuart tree service will cut down a tree on Minehaha St. and the village will clean it up for \$270.

Engineer's Report - Jack Kusek

- Force main work is going good.
- A motion was made by Mike Supan Jr. and 2nd by Dave Wiesbrock to pay NCICG \$5,253.75 for their assistance with the CDAP Grant.

Attorney's Report - Robert Steele

- Ordinance #579 Levy Ordinance. A motion was made by Monica Kreiser and 2nd by Dennis Ford. A copy of the ordinance is available at the village hall.
- The 2000 bond series are paid off and the payment of the 2008 bond series will begin. The payment will be \$50,000 annually.
- A finance committee meeting will be scheduled to review water/sewer rates and bonds.

Trustees Comments & Complaints

- Two homes have been given violation notices.
- Tregoning repair shop property have been filling up again.

A motion was made by Ron Sons and 2nd by Mike Supan Jr. to adjourn meeting at 8:45 P.M.

Respectfully Submitted,

Heather Sherman
Village Clerk