

Village of Tonica

Board of Trustees Meeting

Village Hall

November 20, 2017

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday November 20, 2017. Responding to roll call were Bob Steele, Mike Supan Jr., Heather Sherman, Dave Wiesbrock, Bob Foly and Tom Guskusky, Bob Anderson and Todd Anderson. Jessica Bonnell was absent. The Pledge of Allegiance was recited.

Guests- Lowell Beenenga

Lowell reported the final bill to the board for fixing the flagpole at the American Legion. The bill was more expensive than expected. The village thanked Lowell for the time he spent contacting a company to get it fixed.

Village Clerk Report - Heather Sherman

- The minutes of October's meeting were presented and approved. A motion was made by Dave Wiesbrock and 2nd by Mike Supan Jr.
- Water bills went out last week.
- La Salle County board minutes are available to board members who request them.

Treasurer Report - Jessica Bonnell (absent)

- Monthly bills were presented and approved to pay. A motion was made by Todd Anderson and 2nd by Tom Guskusky.

Police Report - Dave Woolford (absent)

- **No Monthly Report available**

Water & Sewer/Streets & Alley Report - Marc Lemrise

- Had a big water main break on 2nd Street on Veterans Day.
- Replaced the tires on the F350.
- Striped new parking lot at the water treatment plant.
- Fixed the walkway bridge on Oneca St. A section of sidewalk was also redone. A couple washouts were also cold patched and rolled on Wequash St.
- Derek needs to work on getting some licensing done before Spring.

Engineer's Report - Jack Kusek (absent)

- **No report was available**

Attorney's Report - Robert Steele

- A motion to pass Ordinance #603 Levy of Taxes for the Fiscal Year beginning May 1, 2017 was made by Bob Anderson and 2nd by Dave Wiesbrock. A copy of the ordinance is available at the village hall.

A motion was made by Bob Folty and 2nd by Bob Anderson to adjourn into executive session at 7:50 p.m.

A motion was made by Bob Anderson and 2nd by Mike Supan Jr. to come out of executive session at 8:10 p.m.

Trustees Comments & Complaints

- The Public Works employees should keep a daily log of activities done during each day.
- Parking at Aces & Eights is becoming a problem when bigger vehicles park on the corner. Discussed maybe making a restriction on parking on the corner.
- The TVFD would like to monitor the flow of water on the fire hydrants in town. This could help the Fire Department with their ISO rating.

A motion was made by Todd Anderson and 2nd by Mike Supan Jr. to adjourn the meeting at 8:45 p.m.

Respectfully Submitted,
Heather Sherman
Village Clerk