

VILLAGE OF TONICA-BOARD MEETING

January 16 , 2017 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 December 19, 2016 Meeting
  - B. Water Bills
5. TREASURER'S REPORT: JESSICA BONNELL
  - A. Bills: board action
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. Tif Update
  - B. Inducement Resolution (action)
  - C. New Liquor License and hours(action)
10. Police Car offer(action)
11. TIF property to be in new TIF(action)
12. Heritage Corridor Resolution
13. TRUSTEES COMMENTS & COMPLAINTS
14. ADJOURN MEETING