

# Village of Tonica

Board of Trustees Meeting

Village Hall

June 20, 2016

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday June 20, 2016. Responding to roll call were Bob Steele, Dennis Ford, Mike Supan Jr., Heather Sherman, Dave Wiesbrock, Ron Sons and Bob Foly. Monica Kreiser and Jessica Bonnell were absent. 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 May's meeting were presented and approved. A motion was made by Bob Foly and 2<sup>nd</sup> by Dave Wiesbrock.
- Water bills went out last week.
- Had three water shutoffs. All of them paid and were turned back on.

## **Treasurer Report - Jessica Schneider (absent)**

- Monthly bills were presented and approved to pay. A motion was made by Dave Wiesbrock and 2<sup>nd</sup> by Dennis Ford.

## **Police Report - Dave Woolford (absent)**

- Monthly activities: 5 speeding citations, 4 uninsured vehicle citations, 2 stop sign citations, 6 verbal equipment violations and 1 suspended license citation.
- Video/radio unit was installed in the squad car at a cost of \$150. The bill will be added to the monthly bills.

## **Water & Sewer/Streets & Alley Report - Marc Lemrise**

- Two water leaks were covered under warranty by Town & Country.
- Hydrant flushing has been done.
- Three small sidewalk repairs due to water leaks have been done.
- Purchased a welder and cart for around \$400.
- Town and Country also fixed the drain for the concession stand at the park.

## **Engineer's Report - Jack Kusek**

- Opperman Construction finished the storm water pump station for the new water treatment plant.
- Lowest bid for the new water treatment plant was from Vissering Construction in the amount of \$3.26 million.
- A motion was made by Ron Sons and 2<sup>nd</sup> by Dave Wiesbrock to allow Kevin Sluder (mayor) to sign a release form allowing NCICG to release \$5,000 to pay for administration work for the CDAP grant.

- A motion was made by Ron Sons and 2<sup>nd</sup> by Mike Supan Jr. to allow Jack to send a recommendation letter to the State of Illinois to accept Vissering Constructions bid for the water treatment plant.

#### **Attorney's Report - Robert Steele**

- A zoning meeting prior to the monthly meeting recommended approving a garage variance at 103 W Poplar St.
- Ordinance #581 Property Variance. A motion was made by Dennis Ford and 2<sup>nd</sup> by Mike Supan Jr. A copy of the ordinance is available at the village hall.
- Ordinance \$582 Prevailing Wage. A motion was made by Dave Wiesbrock and 2<sup>nd</sup> by Mike Supan Jr. A copy of the ordinance is available at the village hall.

#### **Trustees Comments & Complaints**

- Village of Tonica sign on Interstate 39 will cost \$1265. The sign will be a vinyl wrap with fiberglass poles and reflective letters. A motion was made by Dave Wiesbrock and 2<sup>nd</sup> by Dennis Ford.
- A motion was made by Bob Foly and 2<sup>nd</sup> by Dennis Ford to not install a stop sign at the intersection of Peru and Elm Street.

A motion was made by Ron Sons and 2<sup>nd</sup> by Dennis Ford to adjourn into executive session at 8:10 p.m.

A motion was made by Ron Sons and 2<sup>nd</sup> by Mike Supan Jr. to come out of executive session and adjourn meeting at 8:30 p.m.

Respectfully Submitted,  
Heather Sherman  
Village Clerk