

Village of Tonica

Board of Trustees Meeting

Village Hall

August 17, 2015

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday August 17, 2015. Responding to roll call were Bob Steele, Dave Wiesbrock, Monica Kreiser, Bob Foly, Jessica Schneider, Mike Supan Jr., Dennis Ford and Heather Sherman. Pledge of Allegiance was recited.

Guests- Neil Guskusky

- Discussed tile replacement going through his property. Cleanup? Is there a right of way? The village attorney will see if there is a right of way and have a meeting with the contractor doing the project.

Village Clerk Report - Heather Sherman

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

Treasurer Report - Jessica Schneider

- Monthly bills were presented and approved to pay. A motion was made by Monica Kreiser and 2nd by Dennis Ford.
- Will be testing a demo for new software to make the transition between separating the water and sewer smoother.
- TIF payments have been sent out.

Police Report - Dave Woolford

- **Monthly Activities-** 5 speeding citations, 2 stop sign violations and 7 verbal equipment violations.
- The new squad car will be getting everything installed in the next several weeks. This includes digital recorder, push bumper, siren/lights and graphics. The graphics will follow the colors of the Tonica Grade School.

**Water & Sewer/Streets & Alley Report - Marc Lemrise
(absent)**

- Currently repairing a water leak on 2nd Street. There will be a boil order for 10-15 houses until the water is tested and safe to consume again.
- Repairs potholes throughout town.
- The picnic tables at the park have been painted and repaired.

Engineer's Report - Jack Kusek

- Opperman Construction is behind schedule to start the water treatment plant due to all the rainfall. They will begin work on the force main in early October.
- A pay request from Opperman Construction has been made in the amount of \$37,771.20. This payment is for the materials that have been purchased for the force main project. A motion was made by Bob Foly and 2nd by Dave Wiesbrock to allow Jack to authorize NCICG to make the payment.

Attorney's Report - Robert Steele

- The Appropriations Ordinance was handed out for the trustees to look over before the next meeting.

Trustees Comments & Complaints

- TONICA FEST AUGUST 28 & 29!
- A request from Illini Bank to change a handicap space to a regular parking space. After discussing with the village engineer the parking space will stay the way it is for now.

A motion was made by Monica Kreiser and 2nd by Mike Supan Jr. to adjourn meeting at 8:25 P.M.

Respectfully Submitted,
Heather Sherman
Village Clerk