

Village of Tonica

Board of Trustees Meeting

Village Hall

May 21, 2018

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday May 21, 2018. Responding to roll call were Bob Steele, Mike Supan Jr., Heather Sherman, Dave Wiesbrock, Bob Foly, Tom Goskusky, Bob Anderson, Todd Anderson and Jessica Bonnell. The Pledge of Allegiance was recited.

Guests- Al Stremiau – TVFD Fire Chief

Al presented the board with a firemen application for Roland Naas. A motion was made by Todd Anderson and 2nd by Bob Foly to accept the application.

Village Clerk Report - Heather Sherman

- The minutes of April's meeting were presented and approved. A motion was made by Bob Anderson and 2nd by Bob Foly.
- Water bills went out last week.
- La Salle County board minutes are available to board members who request them.

Treasurer Report - Jessica Bonnell

- Movie night for Tonica Fest will be August 24th at the Tonica Park at dusk.
- Monthly bills were presented and approved to pay. A motion was made by Todd Anderson and 2nd by Dave Wiesbrock.

Police Report - Dave Woolford

- **Monthly Report** – 4 speeding citations, 3 disobeying stop sign citations, 3 operation of uninsured motor vehicles, 1 illegal use of electronic communications device (cell phone) and 5 verbal warnings for equipment violations.
- The police department has continued working on property nuisance violations and has sent out ten letters. Most properties are now in compliance.

Water & Sewer/Streets & Alley Report - Marc Lemrise

- Lane Inc. was approved by the board to do repairs to well #3.
- Painting and repairs to the park shelter have been done.
- Mall Gutters replaced the gutters on the village hall that were damaged by ice this past winter.

Engineer's Report - Jack Kusek

- A motion was made by Bob Folty and 2nd by Bob Anderson to use \$90,000 in MFT funds and \$49,200 in village funds for paving to be done on Mugekewis St, Hiawatha St, Uncas St Wequash St and 3rd St.

Attorney's Report - Robert Steele

- A motion to pass Ordinance #610 Approving the Redevelopment Plan and Projects for the Tonica TIF was made by Bob Folty and 2nd by Mike Supan Jr. A copy of the ordinance is available at the Village Hall.
- A motion to pass Ordinance #611 Designating the Redevelopment Project Area for the Tonica TIF was made by Todd Anderson and 2nd by Tom Goskusky. A copy of the ordinance is available at the Village Hall.
- A motion to pass Ordinance #612 Adopting Tax Increment Allocation Financing for the Tonica Commercial TIF District was made by mike Supan Jr. and Dave Wiesbrock. A copy of the ordinance is available at the Village Hall.
- A zoning meeting was postponed until next month at 6:30 p.m.

- A motion to pass Ordinance #613 Providing for and Approving the fourth amendment to the Tonica TIF District I Redevelopment Project Area, Plan & Projects was made by Bob Anderson and 2nd by Todd Anderson. A copy of the ordinance is available at the Village Hall.

Trustees Comments & Complaints

- Some complaints have been made about high grass needing to be mowed around town.

A motion was made by Todd Anderson and 2nd by Mike Supan Jr. to adjourn meeting at 8:25 p.m.

Respectfully Submitted,

Heather Sherman
Village Clerk