

Village of Tonica

Board of Trustees Meeting

Village Hall

September 17, 2018

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday August 20, 2018. Responding to roll call were Bob Steele, Mike Supan Jr., Heather Sherman, Dave Wiesbrock, Bob Foly and Todd Anderson. Bob Anderson, Tom Goskusky and Jessica Bonnell were absent. The Pledge of Allegiance was recited.

Village Clerk Report - Heather Sherman

- Water bills will be done in the next day or two.
- The minutes of August's meeting were presented and approved. A motion was made by Dave Wiesbrock and 2nd by Mike Supan Jr.
- 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 Dave Wiesbrock.

Police Report - Dave Woolford

- **Monthly Report: N/A**
- Reviewing ordinance violations throughout town.
- New Officer Aaron Querciagrossa has been training with Officer Woolford.

Water & Sewer/Streets & Alley Report - Marc Lemrise

- The lift station project on Wauponis St has been completed.
- Repairs on the mower have been done.
- Repaired well #3's roof due to vandalism.
- The owner of Aces & Eights would like to remove an old shed from his property but the village's siren is on top of it. The board will look into relocating it or upgrading the siren and installing it at another location.

Engineer's Report - Jack Kusek

- Casey's sent revised plans. The hearing for the sign variance will be next Monday.
- Third street will be finished in the next 1-2 weeks.

Attorney's Report - Robert Steele

- A motion to pass Ordinance #620 Appropriations Ordinance was made by Todd Anderson and 2nd by Tom Goskusky. A copy of the ordinance is available at the village hall.

A motion was made by Tom Goskusky and 2nd by Todd Anderson to adjourn into Executive session.

A motion was made by Dave Wiesbrock and 2nd by Mike Supan Jr. to come out of Executive session.

Trustee Comments & Complaints

- A huge brush pile at the corner of 2nd Street & Poplar St needs to be cleaned up.

A motion to accept Jake Summers 2 year contract was made by Bob Folty and 2nd by Mike Supan Jr.

A motion was made by Dave Wiesbrock and 2nd by Mike Supan Jr. to adjourn meeting at 7:50 p.m.

Respectfully Submitted,

Heather Sherman
Village Clerk