

Village of Tonica

Board of Trustees Meeting

Village Hall

June 18, 2018

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday June 18, 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- Bill Glass-First Midstate

There is ten years left on the village's 2008 Bonds. If we call them out within 90 days of December 2018 we can potentially save approx. \$13,000.

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 May's meeting were presented and approved. A motion was made by Bob Foly and 2nd by Dave Wiesbrock.

Treasurer Report - Jessica Bonnell

- Monthly bills were presented and approved to pay. A motion was made by Tom Goskusky and 2nd by Mike Supan Jr.

Police Report - Dave Woolford

- **Monthly Report** – 4 speeding citations, 2 disobeying stop sign citations, 3 operation of uninsured motor vehicles, 1 illegal use of electronic communications device (cell phone) and 7 verbal warnings for equipment violations.
- The police department is working with the State Fire Marshall's investigating a fire that happened at 515 S 1st St on June 2, 2018.

- Chief Woolford will be changing shifts with the Sheriff's office to day shift sergeant which will allow him to work more evenings for the village and attend monthly meetings again.
- Chief Woolford is also requesting permission to hire another part time police officer.

Water & Sewer/Streets & Alley Report - Marc Lemrise

- Layne Inc. has ran into several equipment failures at Well #3. They will be back tomorrow to finish the job they started.
- The Consumer Confidence report has been delivered to all residents.
- Approx \$13,000 is left in the USDA loan for the new water treatment plant. This money needs to be used on something related to sewer improvements. The board approved spending the money on pumps for the 3rd St lift station.
- A storm drain near the Tonica Grade School has blown out. An estimate from Lowell Farm Drainage will be revised along with getting a few other estimates.

Engineer's Report - Jack Kusek

- MFT bids will be opened tomorrow morning to determine who will be awarded the village's road improvement projects.

Attorney's Report - Robert Steele

- A motion to pass Ordinance #614 Prevailing Wage was made by Bob Anderson and 2nd by Mike Supan Jr. A copy of the ordinance is available at the Village Hall.
- A zoning meeting held before the regular board meeting recommended granting a variance to Jennifer Warner & Richard Kennipp. A motion was made by Mike Supan Jr. and 2nd by Todd Anderson to accept the zoning board's recommendation. The variance will reduce the setback of a new garage from 7' to 2'.

A motion was made by Todd Anderson and 2nd by Dave Wiesbrock to adjourn into executive session at 8:25 p.m.

A motion was made by Bob Anderson and 2nd by Todd Anderson to come out of executive session and adjourn meeting at 9:05 p.m.

Respectfully Submitted,

Heather Sherman
Village Clerk