

Village of Tonica

Board of Trustees Meeting

Village Hall

August 20, 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 Folty, Tom Goskusky, Bob Anderson, Todd Anderson and Jessica Bonnell. The Pledge of Allegiance was recited.

Village Clerk Report - Heather Sherman

- La Salle County board minutes are available to board members who request them.
- Water bills went out last week.
- The minutes of July's meeting and a special meeting on July 30, 2018 were presented and approved. A motion was made by Todd Anderson and 2nd by Mike Supan Jr.

Treasurer Report - Jessica Bonnell

- Monthly bills were presented and approved to pay. A motion was made by Bob Folty and 2nd by Tom Goskusky.

Police Report - Dave Woolford

- **Monthly Report:** 5 speeding citations, 2 stop sign citations and 1 illegal use of electronic device (cellphone)
- A few break-ins have been going on in unlocked cars in town. Nothing of great value has been taken.
- Aaron Querciagrossa has been hired as a part time police officer for the Tonica Police Department.

Water & Sewer/Streets & Alley Report - Marc Lemrise

- Installed new sand at the park.
- Tree trimming, mowing, cleaning up and preparing for Tonica Fest the past few days.

Engineer's Report - Jack Kusek

- A motion was made by Todd Anderson and 2nd by Tom Goskusky to pay Advanced Asphalt for road work done in town in the amount of \$79,685.80 and to also pay Pavement Maintenance Service for spray patching done around town for \$6,000.
- After receiving several bids for the storm drain repair on Wauponis St. The board has decided to have Jack draw up a spec sheet so all bids are the equal.
- After reviewing Casey's construction plans a few ordinances and possible variances will need to be revised.

Attorney's Report - Robert Steele

- A motion to pass Ordinance #615 Granting a Zoning Variance to Jennifer Warrner and Richard Keniepp was made by Tom Goskusky and 2nd by Dave Wiesbrock. A copy of the ordinance is available at the village hall.
- A motion to pass Ordinance #616 Approving and Authorizing the Execution of an Intergovernmental Agreement between The Village of Tonica & Tonica Grade School was made by Tom Goskusky and 2nd by Todd Anderson. A copy of the ordinance is available at the village hall.
- A motion to pass Ordinance #617 Approving and Authorizing the Execution of an Intergovernmental Agreement between The Village of Tonica & L-P High School was made by Dave Wiesbrock and 2nd by Bob Foly. A copy of the ordinance is available at the village hall.
- A motion to pass Ordinance #618 Approving and Authorizing the Execution of an Intergovernmental Agreement between The Village of Tonica & La Salle County was made by Tom Goskusky and 2nd by Dave Wiesbrock. A copy of the ordinance is available at the village hall.

- A motion to pass Ordinance #619 Approving and Authorizing the Execution of an Intergovernmental Agreement between The Village of Tonica & IVCC was made by Tom Goskusky and 2nd by Dave Wiesbrock. A copy of the ordinance is available at the village hall.

A motion was made by Todd Anderson and 2nd by Mike Supan Jr. to adjourn meeting at 8:50 p.m.

Trustee Comments & Complaints

- A tree was never planted at the park to replace a damaged one caused by a storm....

Respectfully Submitted,

Heather Sherman
Village Clerk