

# Village of Tonica

Board of Trustees Meeting

Village Hall

December 19, 2016

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday December 19, 2016. Responding to roll call were Bob Steele, Mike Supan Jr., Heather Sherman, Dave Wiesbrock, Jessica Bonnell, Monica Kreiser and Bob Foly. Dennis Ford and Ron Sons were absent. The Pledge of Allegiance was recited.

## ***Guest- Jim Pozzi- Republic Services***

Just checking with the village to make sure we are happy with garbage pickup.

## **Village Clerk Report - Heather Sherman**

- La Salle County board minutes are available to board members who request them.
- The minutes of November's meeting were presented and approved. A motion was made by Monica Kreiser and 2<sup>nd</sup> by Dave Wiesbrock.
- Water bills went out today.
- Two election packets were turned in for mayor by Kevin Sluder and Arthur Folynewicz and one packet was turned in for Village Clerk by Heather Sherman. Three trustee seats will be open in April but no one turned in packets.

## **Treasurer Report - Jessica Bonnell**

- Monthly bills were presented and approved to pay. A motion was made by Monica Kreiser and 2<sup>nd</sup> by Bob Foly.
- Several accounts have been turned into savings accounts instead of checking accounts from US Bank. Jessica is having problems getting a hold of the bank and having problems since her name has changed recently. Kevin will be looking into the matter this week.

## **Police Report - Dave Woolford (absent)**

- **Monthly activities:** N/A
- Old squad car still sitting. The board will need to approve any offers made for purchase of the car.

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

- Com Ed has repaired 13 non-working street lights since the last meeting.
- Filled potholes before winter weather sets in.
- Jake and Marc are signed up for a continuing education class on Jan. 10<sup>th</sup>. The class is in Hudson, IL and is free of charge.
- Vissering Construction has put two pallets of concrete block in the public works building to keep it warm. Brick laying should begin when the weather warms up a bit.

### **Engineer's Report - Jack Kusek**

- The new water treatment plant is about 31% complete which is still about a month ahead of schedule.
- The water system mapping is complete.
- A possible electronic recycling program is in the works for the spring by the Spring Valley school board.
- A motion was made by Monica Kreiser and 2<sup>nd</sup> by Dave Wiesbrock to make final road payments to Advanced Asphalt in the amount of \$39,357 from MFT fund and two bills from Rock Solid for \$10,574.60 from MFT fund and \$26,036.50 from TIF fund.
- A motion was made by Bob Folty and 2<sup>nd</sup> by Mike Supan Jr to pay Midwest Testing Services \$500 from TIF fund.
- A motion was made by Bob Folty and 2<sup>nd</sup> by Monica Kreiser to approve payments from the USDA.

### **Attorney's Report - Robert Steele**

- Ordinance #591 Regarding reimbursement for travel, meal and lodging expenses for the Village of Tonica. A motion was made by Monica Kreiser and 2<sup>nd</sup> by Mike Supan Jr. A copy of the ordinance is available at the village hall.
- The TIF expires in 2020. Need to set up a meeting with Jacob & Klein as soon as possible.
- A request for a new liquor license has been made. The owner of the soon to be restaurant would like the current liquor license ordinance revised to allow longer hours of operation. The board will think it over and make a decision in the next meeting.

A motion was made by Monica Kreiser and 2<sup>nd</sup> by Dave Wiesbrock to adjourn meeting at 8:25 p.m.

Respectfully Submitted,  
Heather Sherman  
Village Clerk