

# Village of Tonica

Board of Trustees Meeting

Village Hall

April 16, 2018

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday April 16, 2018. Responding to roll call were Bob Steele, Mike Supan Jr., Heather Sherman, Dave Wiesbrock, Bob Foly, Tom Goskusky, Bob Anderson and Todd Anderson. Jessica Bonnell was absent. The Pledge of Allegiance was recited.

## **Guests- Dan Francisco**

Concerned a tile near his home is full of debris. The village removed some silt from it but the tile isn't plugged.

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

- Water bills went out today.
- The minutes of March's meeting were presented and approved. A motion was made by Todd Anderson and 2<sup>nd</sup> by Dave Wiesbrock.
- 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 Tom Goskusky and 2<sup>nd</sup> by Mike Supan Jr.

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

- **Monthly Report** – 5 speeding citations, 3 disobeying stop sign citations, 1 operation of uninsured motor vehicles, 1 illegal use of electronic communications device (cell phone) and 4 verbal warnings for equipment violations.
- Chief Woolford will be having minor knee surgery on 4/19. Hoping to be back at work on 4/24.

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

- Further tiling estimate for Shawandasee St from Lowell Farm Drainage came in a bit high. The board would like another estimate for comparison.
- A quote from MVP to turn the lift station on 3<sup>rd</sup> St into a three phase will cost approx. \$24,000.
- A quote from Municipal Well & Pump came in around \$35,000. The board would like another estimate for comparison.
- The mowing season will begin soon.

### **Engineer's Report - Jack Kusek (absent)**

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

- After a zoning meeting prior to the regular village board meeting the zoning committee will resume next board meeting after more information is gathered.

A motion was made by Todd Anderson and 2<sup>nd</sup> by Bob Foly to adjourn into executive session at 8:00 p.m.

A motion was made by Todd Anderson and 2<sup>nd</sup> by Dave Wiesbrock to come out of executive session at 8:30 p.m.

### **Trustees Comments & Complaints**

- The playground equipment at the park is in need of some painting and maintenance along with staining to the shelter.

A motion was made by Bob Anderson and 2<sup>nd</sup> by Mike Supan Jr. to adjourn meeting at 8:50 p.m.

Respectfully Submitted,

Heather Sherman  
Village Clerk