

Village of Tonica

Board of Trustees Meeting

Village Hall

July 20, 2015

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday July 20, 2015. Responding to roll call were Bob Steele, Dave Wiesbrock, Monica Kreiser, Bob Foly, Jessica Schneider and Mike Supan Jr. Dennis Ford and Heather Sherman were absent. Pledge of Allegiance was recited.

A motion was made by Monica Kreiser and 2nd by Bob Foly to make Jessica Schneider pro-tem village clerk.

Guests- New homeowner of 112 La Salle St.

- Request to trim trees on village right-of-way. A motion was made by Bob Foly and 2nd by Mike Supan Jr. to hire a tree service to trim the trees along with a few others in town.

Village Clerk Report - Heather Sherman (absent)

- Water bills were sent out a few days early.
- Picnic tables at the park need to be repaired and painted.
- The minutes of June's meeting were presented and approved. A motion was made by Bob Foly and 2nd by Dave Wiesbrock.
- La Salle County board minutes are available to board members who request them.

Treasurer Report - Jessica Schneider

- Monthly bills were presented and approved to pay. A motion was made by Bob Foly and 2nd by Dave Wiesbrock.
- Will be calling the village insurance company to update some policies.

Police Report - Dave Woolford

- **Monthly Activities-** 4 speeding citations, 2 stop sign violations, 2 uninsured vehicle citations, 1 unlawful use of a cell phone, 1 warrant arrest and general ordinance complaints.
- Getting the new squad car within the month. Bob Steele will be drafting an ordinance for the car loan at Illini Bank for \$32,000.

Water & Sewer/Streets & Alley Report - Marc Lemrise

- The new locator is working great, would like to buy it for \$3600. A motion was made by Monica Kreiser and 2nd by Bob Foly to make the locator purchase.
- Still recovering from all the rainfall.
- Consumer confidence report has been distributed.

Engineer's Report - Jack Kusek

- Construction for the new water treatment plant is scheduled for October.

Attorney's Report - Robert Steele

- Starting the process for the Appropriations ordinance.
- Jessica and Bob will meet with the USDA on July 1st.

Trustees Comments & Complaints

- Boy Scouts can donate their time to paint picnic tables and other projects at the park.

A motion was made by Mike Supan Jr. and 2nd by Dave Wiesbrock to adjourn meeting at 8:22 P.M.

Respectfully Submitted,
Jessica Schneider
Pro-tem Village Clerk