

Village of Tonica

Board of Trustees Meeting

Village Hall

March 21, 2016

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday March 21, 2016. Responding to roll call were Bob Steele, Bob Foly, Mike Supan Jr., Heather Sherman, Dave Wiesbrock, Jessica Schneider, Ron Sons and Monica Kreiser. Dennis Ford was absent. The Pledge of Allegiance was recited.

Guests- *Wiesbrock Lawncare*- Matt Wiesbrock

- Inquired about mowing bids for the village.

Village Clerk Report - Heather Sherman

- La Salle County board minutes are available to board members who request them.
- Water bills were sent out last week.
- The minutes of February's meeting were presented and approved. A motion was made by Mike Supan Jr and 2nd by Dave Wiesbrock.

Treasurer Report - Jessica Schneider

- Monthly bills were presented and approved to pay. A motion was made by Mike Supan Jr and 2nd by Ron Sons.
- A bill from USTI in the amount of \$4478.00 was added to be taken out of the TIF fund. The bill was from the new software purchased for the water billing and finances for the village.

Police Report - Dave Woolford (absent)

- A quote for a new computer for the squad car came in around \$4300. Research some other options before a final decision is made.

Water & Sewer/Streets & Alley Report - Marc Lemrise

- The board agreed to renew a maintenance contract for the village generators with Patten Industries.
- Everbody attended an excavating safety class last week.
- Pothole patching was done around town.
- Town and Country fixed the lights downtown.

- The board also approved a quote from McClure Engineering to make a map of the sewer system for the village in the amount of \$4300.

Engineer's Report - Jack Kusek

- Leftover grant money will be used for a lift station for the storm water stabilization lagoon.

Attorney's Report - Robert Steele

- Title work is done for the new treatment plant.

Trustees Comments & Complaints

- Garbage bids will be due April 18th by 5 pm. They will be opened at the meeting that night at 7 pm.
- A motion was made by Monica Kreiser and 2nd by Ron Sons to donate \$50 to the American Red Cross.
- The village will also be accepting mowing bids.
- The board approved the Little Free Library. It will be put out in front of the village hall.
- A motion was made by Bob Folty and 2nd by Dave Wiesbrock to install a sidewalk south of the old Village Inn. The village will start the bidding process.
- A motion was made by Ron Sons and 2nd by Mike Supan Jr. to declare April Fair Housing Month.

A motion was made by Monica Kreiser and 2nd Ron Sons to adjourn meeting at 9:00 P.M.

Respectfully Submitted,
Heather Sherman
Village Clerk