

VILLAGE OF TONICA-BOARD MEETING

May 20, 2019 7:00PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. APPROVE MINUTES FROM LAST MEETING
4. CONVENE OLD BOARD
5. CLOSE MEETING
6. OPEN NEW MEETING
7. SWEAR IN NEW BOARD MEMBERS
8. GUESTS
9. VILLAGE CLERK REPORT: HEATHER SHERMAN
 - A. Minutes of April 15, 2019 Meeting
 - B. Water Bills

 - A. TREASURER'S REPORT: JESSICA BONNELL
 - B. Bills: board action
10. POLICE REPORT: CHIEF DAVE WOOLFORD
 - A. Activities this past month
11. WATER & SEWER/STREETS & ALLEY REPORT: MARC LEMRISE
 - A. Other activities the past month
12. ENGINEER'S REPORT: JACK KUSEK
 - A. DG Update
 - B. Roads(ACTION)
13. ATTORNEY'S REPORT: BOB STEELE
 - A. Approve Purchase of Tonica Nursery Property(ACTION)

 - B. Selection of First Midstate, Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with respect to the Village's General Obligation Refunding Bonds (Alternate Revenue Source).(ACTION)
14. TRUSTEES COMMENTS & COMPLAINTS
15. ADJOURN MEETING