

Village of Tonica

Board of Trustees Meeting

Village Hall

June 15, 2020

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday June 15, 2020. Responding to roll call were Mike Supan Jr., Todd Anderson, Tom Goskusky, Dave Wiesbrock, Robert Steele, Bob Folty, Heather Sherman and Mark Zimmer. Jessica Bonnell was absent. The Pledge of Allegiance was recited.

Guests – Bob and Mary Beth Beenenga/Tina Lund/ Jeremy Hillyer - Tonica Fest

The Tonica Cruise-In is still on for August 29th. Friday will be a motorcycle cruise-in. Saturday will be the car cruise-in, porkchop dinner provided by the TVFD and a parade.

Village Clerk Report - Heather Sherman

- The minutes of May's meeting were presented and approved. A motion was made by Todd Anderson and 2nd by Mark Zimmer.
- Reading water meters.
- La Salle County board minutes are available to board members who request them.

Treasurer Report - Jessica Bonnell

- Monthly bills were presented and approved. A motion was made by Dave Wiesbrock and 2nd by Todd Anderson.

Police Report - Dave Woolford

Monthly Report – N/A

- No tickets have been issued with the COVID 19 pandemic but the police have made a presence.

Water & Sewer/Streets & Alley Report - Marc Lemrise

- The Consumer Confidence Report was distributed.
- Continuing to clean-up the nursery property.
- Installed a new water fountain at the park.
- Cleaned up a bunch of cornstalks from flooding on Circle Drive.

Engineer's Report - Jack Kusek

- A motion was made by Todd Anderson and 2nd by Mike Supan Jr. to approve the road project for this year with the revision of adding Maple St. to the list. The cost will be \$117,000 plus the cost of paving Maple Street.
- The water tower should be painted in 8-10 weeks.

Attorney's Report - Robert Steele

- **N/A**

Trustee Comments/Complaints

- A motion was made by Mark Zimmer and 2nd by Mike Supan Jr. to accept a TVFD application from Claire Stillwell. She would eventually like to become an EMT.
- A motion was made by Todd Anderson and 2nd by Bob Foly to donate \$100 for a Prom for LP organized by parents of LP graduates.
- South Street nursery property needs to be mowed
- A house on Pontiac St needs to be demolished.

A motion was made by Todd Anderson and 2nd by Mike Supan Jr. to go into executive session at 8:45 p.m.

A motion was made by Todd Anderson and 2nd by Mark Zimmer to come out of executive session at 8:50 p.m.

A motion was made by Todd Anderson and 2nd by Mike Supan Jr. to adjourn meeting at 8:55 p.m.

Respectfully Submitted,

Heather Sherman
Village Clerk