

Village of Tonica

Board of Trustees Meeting

Village Hall

January 18, 2016

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday January 18, 2015. Responding to roll call were Bob Steele, Monica Kreiser, Bob Foly, Mike Supan Jr., Dennis Ford, Heather Sherman and Dave Wiesbrock. Jessica Schneider and Ron Sons were absent. The Pledge of Allegiance was recited.

Guests- Al Stremiau- TVFD

Annual report-

- 157 calls for 2015 which is average.
- Received a FEMA grant to replace all bunker gear.
- Currently have 33 members. 25 firemen and 8 EMT/firemen.

Jim Pozzi- Republic Services

- Encouraged the board to go out to bid for the garbage contract.
- Informed the board sharps are only allowed in the garbage in a special container and Republic Services has an electronics program.

Village Clerk Report - Heather Sherman

- La Salle County board minutes are available to board members who request them.
- Water bills will be sent out late. Meter reads are behind due to weather and two water leaks.
- The minutes of December's meeting were presented and approved. A motion was made by Dennis Ford and 2nd by Dave Wiesbrock.
- After doing a webinar a new program has been purchased to consolidate water bills and the village's financial accounts into one program.

Treasurer Report - Jessica Schneider (absent)

- Monthly bills were presented and approved to pay. A motion was made by Bob Foly and 2nd by Mike Supan Jr.

- A bill from NCICG was added to the bills in the amount of \$5,507.50. which will be taken out of grant funds.

Police Report - Dave Woolford (absent)

- Old squad car is almost stripped and ready to sell.
- No unusual activity this month.

Water & Sewer/Streets & Alley Report - Marc Lemrise

- Two water leaks, one on Rt 251 by Birch St. and the other on Elm Street. Pohar Construction will be working on the water leaks on Wednesday.
- Ordered two new blinkers for the village truck for \$300 each.
- Massie Jet Vac removed some root balls from the sewer lines on Mugkewis Street.

Engineer's Report - Jack Kusek

- The USDA approved the agreement for the new treatment plant after purchasing new software but still needs easement documentation in a few areas.

Attorney's Report - Robert Steele

- A temporary grant easement has been approved to repair a broken tile on the Tonica Nursery property.

Trustees Comments & Complaints

- Several street lights are out in Bailey Creek subdivision. The village is responsible for them not Com Ed. They will be fixed as soon as possible.
- A motion was made by Monica Kreiser and 2nd by Dave Wiesbrock to bid out the garbage contract.
- A motion was made by Monica Kreiser and 2nd by Dennis Ford to accept an application from Sarah Williams to join TVFD as an EMT.

A motion was made by Monica Kreiser and 2nd by Dave Wiesbrock to adjourn meeting at 8:30 P.M.

Respectfully Submitted,
Heather Sherman
Village Clerk