

Village of Tonica

Board of Trustees Meeting

Village Hall

January 15, 2018

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday January 15, 2018. Responding to roll call were Bob Steele, Mike Supan Jr., Heather Sherman, Dave Wiesbrock, Bob Foly, Tom Goskusky, Bob Anderson and Todd Anderson. Jessica Bonnell was absent. The Pledge of Allegiance was recited.

Village Clerk Report - Heather Sherman

- Water bills will go out by the end of the week.
- The minutes of December'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.
- Sewer rates will increase on the next billing. There will be a total of three equal increases within the next year.

Treasurer Report - Jessica Bonnell (absent)

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

Police Report - Dave Woolford (absent)

- **No Monthly Report available**

Water & Sewer/Streets & Alley Report - Marc Lemrise

- Marc came back to work on January 8th.
- The water tower pipes froze which caused gaskets to be replaced. Ordered heavy duty industrial tape. Hopefully this will prevent future freeze-ups.
- The clarifier at the water treatment plant also froze up.
- Marc will be attending the Illinois Rural Water Association's Annual Conference Feb 20-22.

- Derek will be attending Joliet Junior College once a week at night to work towards attaining his D Water License.

Engineer's Report - Jack Kusek

- A motion was made by Bob Anderson and 2nd by Todd Anderson to make a final payment submitted by Vissering Construction in the amount of \$104,031.69 and McClure Engineering in the amount of \$2,666.45.
- A meeting was scheduled for the Streets & Alleys committee on January 24th at 5:00 p.m. to discuss upcoming road projects for the year.

Attorney's Report - Robert Steele

- A motion to pass Ordinance #606 Amending Wastewater service charges was made by Todd Anderson and 2nd by Mike Supan Jr. A copy of the ordinance is available at the village hall.

Trustees Comments & Complaints

- Two street lights are out on La Salle St. by Illini State Bank.
- The homeowner that put stakes up in the alley by Minehaha St. has been informed some of the stakes are on the right of way. When the weather cooperates they will measure and install the stakes correctly. There is also a storm drain that is being run over by the alley entrance.

A motion was made by Dave Wiesbrock and 2nd by Mike Bob Anderson to adjourn the meeting at 8:55 p.m.

Respectfully Submitted,

Heather Sherman
Village Clerk