

Village of Tonica

Board of Trustees Meeting

Village Hall

September 19, 2016

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday September 19, 2016. Responding to roll call were Bob Steele, Dennis Ford, Mike Supan Jr., Heather Sherman, Dave Wiesbrock, Ron Sons, Bob Folty, Jessica Bonnell and Monica Kreiser. The Pledge of Allegiance was recited.

Guest- Bob Beenenga-Tonica Cruise-In

Another successful Cruise-In! There were 164 entries. After expenses were paid total profit of \$2571.04 was donated to the TVFD.

Village Clerk Report - Heather Sherman

- The minutes of August's meeting were presented and approved. A motion was made by Monica Kreiser and 2nd by Dave Wiesbrock.
- Water bills are currently being read.
- La Salle County board minutes are available to board members who request them.
- Three trustee seats, the Village President and Village Clerk positions will be up for election in April.

Treasurer Report - Jessica Bonnell

- Monthly bills were presented and approved to pay. A motion was made by Dave Wiesbrock and 2nd by Ron Sons.

Police Report - Dave Woolford (absent)

- **Monthly activities:** 5 speeding citations, 2 uninsured vehicle citations, 1 unlawful use of electronic communication device and 6 verbal warnings for equipment violations.
- Six letters have been sent out to residents with vehicles on their properties. Which is a violation of village ordinance expired tags/no tags or abandoned.
- A second FOIA request was sent to the Secretary of State on the report of the inspection of Ace Auto Salvage. A response was not received on the first one.
- No bids were received after an ad was placed in the Tonica News for sealed bids on the old squad car.
- The Tonica Police Department is now trained on the use of Narcan. It is used to treat subjects believed to have overdosed on opioids.
- Tonica Police Department is the newest member of ILEAS (Illinois Emergency Alarm System). The membership fee has been waived for this year.

Water & Sewer/Streets & Alley Report - Marc Lemrise

- A lot of locates have been done the last few weeks. Kirby Cable Co. is boring cable through town again.
- Hydrant flushing has been going on.

Engineer's Report - Jack Kusek

- Stabilization has been done on 19th Road and Cherry St.
- Two bids for the asphalt portion of the road work was submitted by Advanced Asphalt in the amount of \$38,660 and UC Paving for \$41,852.84.
- A motion was made by Monica Kreiser and 2nd by Mike Supan Jr. to accept the low bid of \$38,660 from Advanced Asphalt.
- A motion was made Monica Kreiser and 2nd by Dennis Ford to approve the Public Works Department employee contracts.

Attorney's Report - Robert Steele

- Appropriations ordinance will be next meeting. Waiting on the audit still.

Trustees Comments & Complaints

- A motion was made by Mike Supan Jr and 2nd by Monica Kreiser to give the Village Clerk and Village Treasurer a \$125 raise per month.
- A motion was made by Monica Kreiser and 2nd by Ron Sons to give the Village Treasurer a raise effective immediately. The Village Clerk's raise will go into effect after the April 4, 2017 election.
- A motion was made by Monica Kreiser and 2nd by Ron Sons to approve a 3 year contract with Hap Industries for Christmas decorations for downtown.
- A motion was made by Dennis Ford and 2nd by Mike Supan Jr. to approve a junior cadet application for the TVFD for Cesar Mejia.

A motion was made by Monica Kreiser and 2nd by Mike Supan Jr. to adjourn meeting at 8:20 p.m.

Respectfully Submitted,
Heather Sherman
Village Clerk