

Village of Tonica

Board of Trustees Meeting

Village Hall

June 17, 2019

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday June 17, 2019. Responding to roll call were Mike Supan Jr., Todd Anderson, Tom Goskusky, Dave Wiesbrock, Robert Steele, Jessica Bonnell and Bob Foly. Heather Sherman was absent. The Pledge of Allegiance was recited.

Guests- Paul Brown – First Midstate Inc

Refunding and purchasing for Bonds for the Village.

Village Clerk Report - Heather Sherman

- A motion was made by Tom Goskusky and 2nd by Mike Supan Jr to appoint Jessica Pro-tem Village Clerk.
- La Salle County board minutes are available to board members who request them.
- The minutes of May's meeting were presented and approved. A motion was made by Tom Goskusky and 2nd by Mike Supan Jr.
- Water bills went out today.

Treasurer Report - Jessica Bonnell

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

Police Report - Dave Woolford

- Looking for a new Taser gun.
- A new computer will be needed by December.

Water & Sewer/Streets & Alley Report - Marc Lemrise

- Took care of water pooling/nuisance ordinances.
- A motion was made by Mike Supan Jr and 2nd by Tom Goskusky to put No parking signs in by Dollar General.
- Meter reads are done.
- No action was taken on installing yield/stop signs on Minnehaha & Oneca St.

Engineer's Report - Jack Kusek

- **Streets & Alleys committee meeting recap for upcoming projects will be on:**
Wauponis St-paving
Circle Drive- ditch work
Alley behind bank- paving
South St – ditch work
Maple St??
- Casey's broke ground!!!
- A 30" pipe will be installed by Illini Drive.

Attorney's Report - Robert Steele

- A motion to pass Ordinance #629 Grass clippings was made by Mike Supan Jr and 2nd by Todd Anderson. A copy of the ordinance is available at the Village Hall.
- Engineer doing assessments on Nursery property, no news yet.
- A motion to pass Ordinance #630 was made by Todd Anderson and 2nd by Dave Wiesbrock authorizing and providing for the issue of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2019, of the Village, for the purpose of refunding certain outstanding bonds of the Village and providing for the levy of a direct annual tax sufficient to pay principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

A motion was made by Todd Anderson and 2nd by Tom Goskusky to adjourn into Executive session at 9:00 p.m.

A motion was made by Todd Anderson and 2nd by Dave Wiesbrock to come out of Executive session and adjourn meeting at 10:00 p.m.

Respectfully Submitted,

Heather Sherman
Village Clerk