Village of Tonica

Board of Trustees Meeting Village Hall October 15, 2018

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

Guests - Al Stremlau-TVFD

 An EMT application was submitted by Erin Picton. She moved to Tonica a few months ago and is an ER nurse. A motion was made by Tom Goskusky and 2nd by Bob Folty to accept her application. The fire department will be doing a mailing instead of going door to door for their annual donation this year.

Bob Beenengna – Tonica Fest Update

- 240 total entries
- After expenses were paid **\$2,692.12** was donated to the Tonica Fire Department.

Village Clerk Report - Heather Sherman

- La Salle County board minutes are available to board members who request them.
- Water bills will go out by the end of the week.
- The minutes of September's meeting were presented and approved. A motion was made by Todd Anderson and 2nd by Tom Goskusky.

Treasurer Report - Jessica Bonnell

- TIF checks have been sent.
- 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

• **Monthly Report:** 4 speeding citations, 2 stop sign citations and 3 equipment violations.

Water & Sewer/Streets & Alley Report - Marc Lemrise

- Planted a tree in the park to replace a tree damaged by a storm.
- Fixed the walking bridge on the south side of the Tonica Grade School.
- Beavers are causing major problems. The board agreed to pay Jeremy Hillyer \$20 per beaver.

Engineer's Report - Jack Kusek

- A zoning meeting earlier in the evening approved rezoning an area on the north side of town from AG1 to C2. After discussing this, a motion was made by Bob Folty and 2nd by Todd Anderson to accept Ord #622 Amending the Zoning Map of Tonica. A copy is available at the village hall.
- After resurfacing Third St several potholes were filled with water after a brief rainfall. The engineer will take a look at it before final payment for the project is made.

Attorney's Report - Robert Steele

 Two bids were received for the storm drainage project on Wauponis St. A motion was made by Bob Anderson and 2nd by Tom Goskusky to accept the lowest bid submitted by Pohar & Sons in the amount of \$20,509

Trustee Comments & Complaints

- Halloween Trick or Treat hours will be from 5:30-7:30 p.m. on October 31st.
- All six trustee seats will be open in April 2019.

A motion was made by Bob Folty and 2nd by Bob Anderson to adjourn meeting at 8:05 p.m.

Respectfully Submitted, Heather Sherman Village Clerk