

Village of Tonica

Board of Trustees Meeting

Village Hall

May 20, 2019

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday May 20, 2019. Responding to roll call were Mike Supan Jr., Todd Anderson, Tom Goskusky, Dave Wiesbrock, Robert Steele and Jessica Bonnell. Bob Foly and Heather Sherman were absent. The Pledge of Allegiance was recited.

Guests- Al Stremlau- TVFD

The board approved a new EMT application submitted by Morgan Brandner.

Sue Huss- Water issues on the corner of Maple and South St.

William Glass – First MidState – The board retained First Midstate to refinance bonds

Village Clerk Report - Heather Sherman

- The minutes of April's meeting were presented and approved. A motion was made by Todd Anderson and 2nd by Mike Supan Jr.
- La Salle County board minutes are available to board members who request them.
- Water bills are done.

Treasurer Report - Jessica Bonnell

- Monthly bills were presented and approved to pay. A motion was made by Todd Anderson and 2nd by Tom Goskusky.

Police Report - Dave Woolford

Monthly Report – N/A

A motion was made by Todd Anderson and 2nd by Mike Supan Jr. to dissolve old board and convene new board.

Water & Sewer/Streets & Alley Report - Marc Lemrise

- Excessive rain caused several issues around town.
- The annual water report was distributed to each household this week.
- ComEd facility audit.
- A committee meeting is set for June 12th to get a plan together to fix ditching and future roadwork around town.
- A big thank you to Jeremy Hillyer and Ray Goodwin for the use of their equipment.

Engineer's Report - Jack Kusek

N/A

Attorney's Report - Robert Steele

- A motion was made by Mike Supan Jr. and 2nd by Todd Anderson to select First Midstate, Inc as Underwriter/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with respect to the Village's General Obligation refunding Bonds.
- A motion was made by Tom Goskusky and 2nd by Dave Wiesbrock to enter into a contract to purchase the Tonica Nursery property for \$180,000.

Trustee Comments & Complaints

- Speed limit sign was requested on Peru St.
- Bob is drafting a new ordinance pertaining to grass clippings on the street.
- Lots of debris on the corner of Poplar and 2nd St. Violations will be issued.
- The bridge on the Oak St needs to be mowed.
- Any side by sides or golf carts rode in town need to have stickers.

A motion was made by Dave Wiesbrock and 2nd by Mike Supan Jr. to adjourn meeting at 8:30 p.m.

Respectfully Submitted,

Heather Sherman
Village Clerk