

Village of Tonica

Board of Trustees Meeting

Village Hall

February 18, 2019

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday February 18, 2019. Responding to roll call were Mike Supan Jr., Bob Foly, Todd Anderson, Tom Goskusky, Dave Wiesbrock, Jessica Bonnell, Bob Anderson and Bob Steele. Heather Sherman was absent. The Pledge of Allegiance was recited.

Guests – Patrick McCree – First MidState

- Call out old bonds for a new bond at a new lower interest rate. We need an Ordinance of "Intent to Restructure" before calling out bonds.

Village Clerk Report - Heather Sherman

- The minutes of January's meeting were presented and approved. A motion was made by Mike Supan Jr. and 2nd by Dave Wiesbrock.
- 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 Bob Foly.

Police Report - Dave Woolford

- **2018 Incident Report: 176 total calls**
Fire, Accident, Ambulance and other

Water & Sewer/Streets & Alley Report - Marc Lemrise

- One water main break that was quickly fixed by Pohar & Sons.
- Sewer lines have been hooked up to Dollar General.

Engineer's Report - Jack Kusek

- Checking into any updates from Casey's.
- Dollar General is progressing nicely.

Attorney's Report - Robert Steele

- A motion to pass Ordinance #627 TIF agreement with Dollar General was made by Bob Anderson and 2nd by Bob Foly. A copy of the ordinance is available at the village hall.

Trustee Comments & Complaints

- The Baseball Assoc. needs a defibrillator. The village will pay 1/3 of the cost.
- TVFD yearly report was reviewed.

A motion was made by Mike Supan Jr. and 2nd by Todd Anderson to adjourn the meeting at 8:15 p.m.

Respectfully Submitted,

Heather Sherman
Village Clerk