

Village of Tonica

Board of Trustees Meeting

Village Hall

December 21, 2015

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday December 21, 2015. Responding to roll call were Bob Steele, Monica Kreiser, Bob Foly, Jessica Schneider, Mike Supan Jr., Ron Sons, Dennis Ford and Heather Sherman. Dave Wiesbrock was absent. The Pledge of Allegiance was recited.

Village Clerk Report - Heather Sherman

- Water bills were sent out last week.
- La Salle County board minutes are available to board members who request them.
- The minutes of November's meeting were presented and approved. A motion was made by Monica Kreiser and 2nd by Mike Supan Jr.

Treasurer Report - Jessica Schneider

- Monthly bills were presented and approved to pay. A motion was made by Ron Sons and 2nd by Monica Kreiser.
- TIF payments will be sent out as soon as the TIF statements are received.
- Decided on new software after reviewing several. The village clerk will do a webinar on the software before a final decision is made.

Police Report - Dave Woolford

- Monthly Activities – 5 speeding citations, 2 disobeying stop sign citations, 2 unlawful use of a cellphone citations and 6 verbal equipment violations.
- Two residences have been served with ordinance violations.
- Found the title for the old squad car. Sealed bids next month.

Water & Sewer/Streets & Alley Report - Marc Lemrise

- Town and Country assisted with water leaks on 2nd St. and Rt. 251.
- Collapsed tile on Tonica Nursery property. Need to get a property release before it can be fixed.

Engineer's Report - Jack Kusek

- The USDA is in the process of making sure all lift stations and sewer lines are on village property or village easements.
- A motion was made by Monica Kreiser and 2nd by Ron Sons to allow NCICG to make a payment of \$78,988.42 to Opperman Construction.

Attorney's Report - Robert Steele

- Ordinance #580 Abate Bond Series 2008. A motion was made by Dennis Ford and 2nd by Mike Supan Jr. A copy of the ordinance is available at the village hall.
- In the process of USDA grant title work.

Trustees Comments & Complaints

- Schedule a meeting with the TVFD to discuss ISO ratings.

A motion was made by Monica Kreiser and 2nd by Ron Sons to adjourn meeting at 8:30 P.M.

Respectfully Submitted,

Heather Sherman
Village Clerk