

Village of Tonica

Board of Trustees Meeting

Village Hall

April 20, 2015

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday April 20, 2015. Responding to roll call were Bob Steele, Dave Wiesbrock, Monica Kreiser, Bob Folty, Jessica Schneider, Heather Sherman and Dennis Ford. Ron Sons was absent. The Pledge of Allegiance was recited.

A motion was made by Monica Kreiser and 2nd by Dennis Ford to adjourn old board meeting and convene with new board members at 7:05 p.m. Mike Supan Jr. was sworn in along with Dave Wiesbrock and Bob Folty. Supan was our new board member.

Guests- Brian Obermiller

Brian is in the process of building another building on his property for his fabricating business. He presented a blueprint of the proposed building for board members to view. He is not required to do this, however he wanted the village to be aware of his intentions.

Village Clerk Report - Heather Sherman

- Water bills were mailed out over the weekend.
- The minutes of March's meeting were presented and approved. A motion was made by Monica Kreiser and 2nd by Bob Folty.
- La Salle County board minutes are available to board members who request them.

Treasurer Report - Jessica Schneider

- Monthly bills were presented and approved to pay. A motion was made by Monica Kreiser and 2nd by Dave Wiesbrock.
- A motion was made by Monica Kreiser and 2nd by Dennis Ford to allow NCICG access to the village's grant money to pay NCICG \$5,253.75 for administrative fees.
- A motion was made by Dave Wiesbrock and 2nd by Monica Kreiser to retain Echols & Assoc. to be the village's auditor.

Police Report - Dave Woolford

- Monthly Activities-4 speeding citations, 2 uninsured vehicle citations and 6 verbal equipment violations.
- With warmer weather they will be checking abandoned vehicles, maintenance violations etc.

Water & Sewer/Streets & Alley Report - Marc Lemrise

- Marc is on vacation and Jake is out so Mike Naas will be covering this week.
- Restrooms are open and water is on at the park.
- Four mowing bids were received. A motion was made by Bob Foly and 2nd by Mike Supan Jr. to accept Chris Cofoid's mowing bid.

Engineer's Report - Jack Kusek

- Four bids were received for the forcemain project. A motion of intent to award the lowest bid to Opperman Const. Co. was made by Dennis Ford and 2nd by Monica Kreiser in the amount of \$318,950.

Attorney's Report - Robert Steele

- No update on the EPA.
- The USDA needs an opinion letter from the village's attorney to show the village is qualified for a loan from the USDA. A motion was made by Bob Foly and 2nd by Dave Wiesbrock to allow Mr. Steele to provide this service.

Trustees Comments & Complaints

- Replacement for Rich Higgins?
- Brainstorm about business development for the village.

A motion was made by Monica Kreiser and 2nd by Dennis Ford to adjourn meeting at 8:45 P.M.

Respectfully Submitted,
Heather Sherman
Village Clerk