# **Village of Tonica**

Board of Trustees Meeting Village Hall May 18, 2020

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday May 18, 2020. Responding to roll call were Mike Supan Jr., Todd Anderson, Tom Goskusky, Dave Wiesbrock, Robert Steele, Bob Folty, Heather Sherman, Mark Zimmer and Jessica Bonnell. The Pledge of Allegiance was recited.

#### **Village Clerk Report - Heather Sherman**

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

#### **Treasurer Report - Jessica Bonnell**

• Monthly bills were presented and approved. A motion was made by Tom Goskusky and 2<sup>nd</sup> by Todd Anderson.

#### Police Report - Dave Woolford (absent) Monthly Report - N/A

 Need to schedule a police committee meeting. More police presence is needed.

## Water & Sewer/Streets & Alley Report - Marc Lemrise

- All the street lights in Bailey Creek Subdivision are working again except in the cul de sac.
- Spring maintenance: cleaning gutters, pothole patching, hydrant flushing.
- East oxidation ditch needs to be cleaned out.
- ComEd is working on cutting power to the house to be demolished on the old nursery property.

## **Engineer's Report - Jack Kusek (absent)**

• A motion was made by Mike Supan Jr. and 2<sup>nd</sup> by Mark Zimmer to authorize Kevin to sign the road projects paperwork when Jack has it completed.

## **Attorney's Report - Robert Steele**

• N/A

#### **Trustee Comments/Complaints**

- A raise for board members???
- A tree on Oneca St needs to be removed. It is in the right away, so it's the village's responsibility.

A motion was made by Todd Anderson and 2<sup>nd</sup> by Mike Supan Jr. to go into executive session at 8:20 p.m.

A motion was made by Mark Zimmer and 2<sup>nd</sup> by Mike Supan Jr. to come out of executive session at 9:00 p.m.

A motion was made by Mark Zimmer and 2<sup>nd</sup> by Mike Supan Jr. to adjourn meeting at 9:05 p.m.

Respectfully Submitted,

Heather Sherman Village Clerk