Village of Tonica

Board of Trustees Meeting Village Hall March 19, 2018

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday March 19, 2018. Responding to roll call were Bob Steele, Mike Supan Jr., Heather Sherman, Dave Wiesbrock, Bob Folty, Tom Goskusky, Bob Anderson, Todd Anderson and Jessica Bonnell. The Pledge of Allegiance was recited.

Guests- Al Stremlau- Tonica Fire Chief

Annual TVFD report – 177 total calls - 19 fire, 19 accidents, 111 ambulance and 28 other calls.

NCICG

A representative from NCICG presented the board with the Sidewalk Assessment they did for the Village paid for through a grant. The detailed map shows the condition of all the sidewalks in Tonica.

Jack Immel - Mayor of Lostant

He would like Tonica and Lostant police departments to coordinate police patrol schedules to make both communities safer.

Village Clerk Report - Heather Sherman

- The minutes of February's meeting were presented and approved. A motion was made by Bob Folty and 2nd by Bob Anderson.
- La Salle County board minutes are available to board members who request them.
- Water bills went out this morning.

Treasurer Report - Jessica Bonnell

• Monthly bills were presented and approved to pay. A motion was made by Todd Anderson and 2nd by Dave Wiesbrock.

Police Report - Dave Woolford (absent)

- **Monthly Report** 5 speeding citations, 1 disobeying stop sign citations, 2 operation of uninsured motor vehicles and 5 verbal warnings for equipment violations.
- We currently have 9 carts and side by sides registered in town.
- With warmer weather approaching the police department will be bringing attention to the nuisance ordinance for abandoned/inoperable vehicles.

Water & Sewer/Streets & Alley Report - Marc Lemrise

- Received a couple bids for replacing the gutters on the east side of the village hall.
- Marc will be doing mosquito larvae training through La Salle County.
- Well #3's water level is getting low. Could be a clogged screen. Might need to replace pump at the same time the screen is cleaned or replaced.

Engineer's Report - Jack Kusek

- A motion was made by Mike Supan Jr. and 2nd by Dave Wiesbrock to retain IMEG (Mc Clure Engineering) to be the building inspector for the new Casey's.
- A rough draft of some of the road projects for the year will be on the following streets – 3rd St, Uncas St, Wequash St, Hiawatha St and Plum St.
- In the future the village needs to decide which accounts the village salaries will be paid out of.
- A motion was made by Bob Anderson and 2nd by Bob Folty for a pay request made by IMEG for engineering done for the new treatment plant in the amount of \$5,930.39.

Attorney's Report - Robert Steele

• A motion to pass Ordinance #609 Regulate Storm Drainage was made by Bob Anderson and 2nd by Dave Wiesbrock. A copy of the ordinance is available at the village hall.

Trustees Comments & Complaints

• The village Proclaimed the Month of April for Realtors.

A motion was made by Mike Supan Jr. and 2nd by Bob Folty to adjourn into executive session at 8:55 p.m.

A motion was made by Dave Wiesbrock and 2nd by Tom Goskusky to come out of executive session and adjourn meeting at 10:00 p.m.

Respectfully Submitted,

Heather Sherman Village Clerk