

# Village of Tonica

Board of Trustees Meeting

Village Hall

February 15, 2016

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday February 15, 2015. Responding to roll call were Bob Steele, Bob Foly, Mike Supan Jr., Dennis Ford, Heather Sherman, Dave Wiesbrock, Jessica Schneider and Ron Sons. Monica Kreiser was absent. The Pledge of Allegiance was recited.

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

- Water bills will be done in a few days.
- The minutes of January's meeting were presented and approved. A motion was made by Dennis Ford 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 Schneider (absent)**

- Monthly bills were presented and approved to pay. A motion was made by Dennis Ford and 2<sup>nd</sup> by Mike Supan Jr.

## **Police Report - Dave Woolford (absent)**

- The squad car needs a new computer. Looking into new ones or possibly making the old computer work.

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

- Jake Summers is back to work with a few restrictions.
- Tornado siren is fixed.
- The muffler on the generator needs to be fixed. Smith Sales & Service is fixing it.
- Tile work on Mugekewis St. should be started when it warms up a little.
- A meeting with the USDA will be will be scheduled for next week to review the new water treatment plant plan.

### **Engineer's Report - Jack Kusek**

- Opperman Construction will be inspecting valves tomorrow then putting them in the maintenance building until they need to be used. By doing this the manufacturer will not start the warranty until they are used.

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

- Easement update- waiting on title company.

### **Trustees Comments & Complaints**

- ONE CALL NOW? Several complaints were made after a couple boil orders were issued in the last month. One call now is an automated phone call system that would alert residents of boil orders or other water problems.
- A good reliable map of the water system is needed. Rural Water Association estimated around \$4200 to do it.
- The base sewer rate will be increasing \$14 every 6 months for 18 months until it reaches \$55.
- Would the village be interested in a Little Free Library?

A motion was made by Ron Sons and 2<sup>nd</sup> by Mike Supan Jr. to adjourn meeting at 8:50 P.M.

Respectfully Submitted,  
Heather Sherman  
Village Clerk