

# Village of Tonica

Board of Trustees Meeting

Village Hall

December 16, 2019

The regular meeting was called to order by President Kevin Sluder at 7:00 p.m., Monday December 16, 2019. Responding to roll call were Mike Supan Jr., Todd Anderson, Tom Goskusky, Dave Wiesbrock, Robert Steele, Bob Folty, Jessica Bonnell and Mark Zimmer. Heather Sherman was absent. The Pledge of Allegiance was recited.

## **GUESTS- Al Stremlau – TVFD**

- **A motion was made by Todd Anderson and 2<sup>nd</sup> by Mike Supan Jr to accept a Fire Department application from Benjamin Dodge.**
- **Al also informed the board the ISO rating has improved from 6/9 to 5/10. ISO ratings improve residents homeowners insurance.**

## **Marlee Theisinger & Rachel Brisbois**

- **Local artists interested in designing and hand painting welcome signs for the village. They will provide a quote for two 4x8 signs to go on the south and west entrances of the village.**

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

- A motion was made by Todd Anderson and 2<sup>nd</sup> by Mike Supan Jr to make Jessica Bonnell pro-tem clerk.
- The minutes of November's meeting were presented and approved. A motion was made by Tom Goskusky and 2<sup>nd</sup> by Dave Wiesbrock.
- La Salle County board minutes are available to board members who request them.
- Water bills went out today.

## **Treasurer Report - Jessica Bonnell**

- Monthly bills were presented and approved. A motion was made by Todd Anderson and 2<sup>nd</sup> by Mark Zimmer.

**Police Report - Dave Woolford**

**Monthly Report – 4 speeding citations, 3 disobeying stop sign citations, 3 uninsured vehicle citation and 1 illegal use of an electronic device citation.**

- Still looking for a new or refurbished computer.

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

- General winterizing and vehicle repair/maintenance

**Engineer's Report - Jack Kusek**

- Certificate of Occupancy was issued to Casey's.
- Revision to Wauponis Street repair. The village will hold back \$15,000 from Advanced Asphalt bill until repairs are completed.
- A motion was made by Mark Zimmer and 2<sup>nd</sup> by Dave Wiesbrock to pay Advanced Asphalt from the TIF funds in the amount of \$103,086.76. (holding \$15,000 back)

**Attorney's Report - Robert Steele**

- The nursery property will close on December 19<sup>th</sup> @ 2pm.
- The Levy Ordinance has been filed with La Salle County.

A motion was made by Todd Anderson and 2<sup>nd</sup> by Mark Zimmer to adjourn meeting at 8:52 p.m

Respectfully Submitted,

Jessica Bonnell  
Pro-Tem Village Clerk