

STATE OF ILLINOIS }
COUNTY OF CHRISTIAN } SS. COMMITTEE MEETING
VILLAGE OF STONINGTON }

The Committee at Large meeting was held on Monday, February 13, 2023, at 7:00 p.m. at the Village Hall.

The Meeting was called to order by President Bruce Dowdy with the following Members present:

Trustees: David Blakeman, via GoToMeeting; Tara Ramsey, Tammy Wilson, Andrew Callan, Anthony Rusher, and Nathan Frisch

Clerk: Jill Gilpin

Officer Manager: Kari Scott

Others in attendance: Kim Brown, Village resident

President Dowdy called the Committee meeting to order. He started the discussion with the first item to revise Chapter 10. Utilities, Article I. Garbage Haulers since the current ordinance is outdated.

After much discussion, the following were the suggested changes:

10.102 Application: Applications for such license shall be made in writing to the Village Clerk along with a copy of proof of insurance. Applications need to be submitted to the Village Clerk by April 1 to be reviewed at the April regular Board meeting. There will be a maximum of three (3) licenses issued by the Village Board. Licenses will be allocated and will take effect May 1.

Suggested changes to Section 10.107 were:

10.107 Disposal Restricted: It shall be unlawful for such licensee to dispose of or store any such garbage or refuse in any place within the Village limits, except with the permission of the Village Board.

It was suggested to delete Sections 10.105 and 10.106 of Chapter 10.

These changes will be in Ordinance form to be voted on at the March 6, 2023 regular Board meeting.

President Dowdy discussed the scenarios for the need to hire a part-time office employee.

President Dowdy stated since the Village has a natural gas service, the part-time employee would have to take on-call gas training to be able to take phone calls and subject to random drug testing.

Trustee Rusher suggested doing a criminal background check on the potential hire.

After much discussion the part-time position will be posted in various locations. The part-time position will be \$15.00 an hour with a maximum of 18 hours a week, maximum of 950 hours a year.

Before hiring the part-time employee, they will be subject to a criminal background check. After hire, the part-time employee will have on-call training for natural gas and be subject to random drug testing.

Applications will need to be received by April 1, 2023.

With no further business coming before the Board, a motion was made by Wilson, seconded by Ramsey, to adjourn the meeting at 7:50 p.m. Motion passed by all "Yea" votes.

APPROVED:

Bruce Dowdy, Village President

ATTEST:

Jill Gilpin, Village Clerk