

Bills against the Village were presented for the approval of the Board. **Motion** made by Dowdy, seconded by Marucco, to approve and issue warrants for all bills. Motion passed by all “Yea” votes.

Zoning Officer’s Report: Zoning Officer Doug Hoy issued one zoning permit in the month of February.

Permit #732-17 was issued to Alan Remmert, located at 306 N. Main for a 40’ x 50’ addition.

Zoning Officer Doug Hoy has also published a variance for Betty Klay, located at 111 Southwest Street for a 40’ x 50’ pole barn.

President’s Report: President Paulek requested a **motion** to rehire Steve Bainbridge as Engineer for Motor Fuel Tax. **Motion** made by Boldini, seconded by Marucco, to rehire Steve Bainbridge as Engineer for Motor Fuel Tax. **Motion** passed with a 6-0 vote.

President Paulek opened five bids for mowing. Bids were from Joe Chelbus in the amount of \$225 per cycle; Bergsneider Landscaping in the amount of \$495 per cycle; Adcock Mowing in the amount of \$174 per cycle; Cut Above Lawn Care in the amount of \$205 per cycle; Dan Marron of DTM Maintenance in the amount of \$175 per cycle; Brian Henn in the amount of \$390 per cycle; Behl Mowing Services in the amount of \$325 per cycle. **Motion** made by Marucco, seconded by Blakeman, to approve Dan Marron of DTM Maintenance in the amount of \$175 per cycle for the summer of 2017. **Motion** passed by a 6-0 vote.

Village Attorney Report: Nothing to report.

Engineer’s Report: Nothing to report.

Superintendent’s Report: Superintendent Tumiati informed the Board that another pump went down. This pump is located at the North Street station. **Motion** made by Likes, seconded by Thomason, to purchase a new pump in the amount of \$5,406.74. **Motion** passed by a 6-0 vote.

Superintendent Tumiati discussed cleaning the ditches the year. **Motion** by Boldini, seconded by Marucco, to allocate \$6,000 from the General Fund for ditch cleaning for properties outside the TIF district. **Motion** passed by a 6-0 vote.

Superintendent Tumiati relayed the message from Steve Bainbridge that he has closed out the 2016 Motor Fuel Tax.

WATER – The Water Report for December 22, 2016 – January 26, 2017 billing period was presented.

GAS – The Gas Report for December 22, 2016 – January 26, 2017 billing period was presented.

SEWER – The Sewer Report for December 22, 2016 – January 26, 2017 billing period was presented.

Committee Reports: STREETS & ALLEYS: Trustee Boldini wanted to comment that there is still a hump on Lake Street.

HEALTH & SAFETY – Trustee Thomason asked Chief of Police Travis Peden to discuss with the Board a drug overdose response policy.

Chief of Police Travis Peden was a drug overdose responder and had to administer Narcan for a drug overdose. He is the first police officer in Christian County to administer Narcan.

President Paulek asked for a **motion** to approve **ORDINANCE 17-643**, AN ORDINANCE AMENDING CHAPTER 5, PUBLIC SAFETY, ARTICLE 1. POLICE DEPARTMENT, BY ADDING 5.110 POLICE DEPARTMENT POLICY AND PROCEDURES OF THE MUNICIPAL CODE OF ORDINANCES OF THE VILLAGE OF STONINGTON, CHRISTIAN COUNTY, ILLINOIS. **Motion** by Thomason, seconded by Likes, to approve **ORDINANCE 17-643**, AN ORDINANCE AMENDING CHAPTER 5, PUBLIC SAFETY, ARTICLE 1. POLICE DEPARTMENT, BY ADDING 5.110 POLICE DEPARTMENT POLICY AND PROCEDURES OF THE MUNICIPAL CODE OF ORDINANCES OF THE VILLAGE OF STONINGTON, CHRISTIAN COUNTY, ILLINOIS. **Motion** passed with a roll call vote that went as follows: Dowdy “Yea”; Thomason “Yea”, Boldini, “Yea”; Blakeman “Yea”; Marucco “Yea” and, Likes “Yea”. **Motion** passed with a 6-0 vote.

FINANCE – Trustee Dowdy reported on the renewal of the health insurance for Village employees. If the Village renewed the existing policy it would be a 21.4% increase. If the Village changed the policy to Blue Cross/Blue Shield G513BCE it will be a 4.65% savings. **Motion** made by Dowdy, seconded by Likes, to approve changing the health insurance to Blue Cross/Blue Shield Policy G513BCE. **Motion** passed with a 6-0 vote.

Trustee Dowdy mentioned again that the Christian County Solid Waste recycle program will expire on April 1, 2017.

WATER – Nothing to report.

SEWER – Trustee Likes confirmed with Treasurer Kevin LeVault that everything is correct now with the Illinois Fund account.

GAS – Trustee Blakeman brought up the discussion again regarding the Village purchasing a new flag pole to be erected at the new Village Hall. No action taken.

Trustee Blakeman discussed with the Board about a Knox Box being installed on the outside of the Village Hall. If someone wants a Knox Box the Stonington Fire Department has the form to fill out.

Trustee Blakeman informed the Board that there will be Hazmat training at the Stonington Fire Department all day on Saturday, March 25, 2017

President Paulek set the date and time for the April Regular Meeting as Monday, April 3, 2017 at 7:00 p.m. in the Village Hall.

With no further business coming before the Board, a **motion** was made by Boldini, seconded by Marucco, to adjourn the meeting at 8:08 p.m. Motion passed by all "Yea" votes.

APPROVED:

Frank Paulek, Village President

ATTEST:

Jill Gilpin, Village Clerk