

STATE OF ILLINOIS }
COUNTY OF CHRISTIAN } SS. May 6, 2019
VILLAGE OF STONINGTON }

The Board of Trustees met in Regular Session Monday, May 6, 2019, at 7:04 p.m. in the Village Hall.

The Meeting was called to order by President Ryan Marucco with the following Members present:

- President: Ryan Marucco
- Trustees: David Blakeman, Bruce Dowdy, Andrew Callan, Tara Ramsey, Nathan Rybolt, and Todd Thomason
- Clerk: Jill Gilpin
- Treasurer: Christine Lerch (Absent)
- Superintendent: Jeff Tumati
- Village Engineer: Mark Bingham (Absent)
- Village Attorney: Scott Garwood (Absent)
- Chief of Police: Travis Peden (Absent)
- Officer Manager: Debbie Niles
- Zoning Officer: Doug Hoy

Others in attendance: Ray Likes, Past Trustee; Allen Barringer, Village Employee; Jake Heberling, Village Employee; Kevin Walker, Legacy Grain; Kyle Parks, Village Resident; Ron Ray, Village Resident; Jodi Rusher and Jenny Prasun, Summerfest Committee; Stacey Ethridge, American Legion; and Kim Paisley, *Breeze-Courier*

After the Adjourned Meeting was called to order, newly-elected Village Trustees David Blakeman, Tara Ramsey, and Nathan Rybolt were sworn in by President Ryan Marucco.

President's Report:

President Marucco made the following committee appointments:

- GAS: David Blakeman
- WATER: Todd Thomason
- SEWER: Andrew Callan
- STREETS AND ALLEYS: Tara Ramsey
- HEALTH AND SAFETY: Nathan Rybolt
- FINANCE: Bruce Dowdy

Motion by Callan, seconded by Thomason, to approve the committee appointments. Motion passed with a 6/0 vote.

RESOLUTION NUMBER 19-451 – A RESOLUTION Of Support Of The Village Of Stonington, Christian County, Illinois

Motion made by Blakeman, seconded by Dowdy, to pass **RESOLUTION 19-451** Of Support Of The Village Of Stonington, Christian County, Illinois. **Motion** passed with a roll call that went as follows: Dowdy “Yea”; Rybolt “Yea”; Ramsey “Yea”; Blakeman “Yea”, Thomason “Yea”, and Callan “Yea”. **Motion** passed with a 6/0 vote.

President Marucco opened the following sealed bids for the demolition of Village owned buildings. Bids went as follows:

1. Bid from TRB Inc. in the amount of \$82,500
2. Hutchens Bulldozing Inc. in the amount of \$92,500
3. Joe Coleman Salvage Inc. in the amount of \$82,725
4. Building Systems of Illinois in the amount of \$164,174
5. M & H Excavating in the amount of \$64,000

President Marucco asked for a motion to award the demolition bid. **Motion** by Dowdy, seconded by Thomason, to award the lowest bid to M & H Excavating in the amount of \$64,000. This is pending the utilities getting shut off and items removed from the building. **Motion** passed with a 6/0 vote.

President Marucco welcomed Stacey Etheridge on behalf of the American Legion to the table. The American Legion is starting the Queen of Hearts. Their first drawing will be held on Thursday, May 23, 2019 at 8:00 p.m. They will cap out their raffle at \$500,000.00.

A **motion** was made by Blakeman, seconded by Dowdy to authorize a Liquor License to the Summerfest Committee for use June 21-23, 2019. **Motion** passed with a roll call vote that went as follows: Dowdy “Yea”; Rybolt “Yea”; Ramsey “Yea”; Blakeman, “Yea”, Thomason “Yea”, and Callan “Yea”. **Motion** passed with a 6/0 vote.

President Marucco welcomed Jenny Prasun and Jodi Rusher to the table as co-chairs of the Stonington Summerfest. They presented the Board with the profit/loss statement for the 2018 Summerfest. They announced that this year’s event will be held June 21, 22, and 23, 2019. The theme for this year’s Summerfest is “Out of this World”.

They requested to close Lake Street from Wabash to North Street and North Street from Railroad Tracks to Church Street and Walnut Street from 3rd Street to North Street during the weekend events. On behalf of the committee they asked for a donation from the Village towards firework expenses.

A **motion** was made by Dowdy, seconded by Thomason, to donate \$2,000.00 towards the Summerfest fireworks. **Motion** passed with a 6/0 vote.

President Marucco welcomed Kevin Walker from Legacy Grain to the table. Kevin presented to the Board a project overview of building a new tank. Would like to start the project early June and be completed by October, 2019. He asked to obtain a permit for the project.

Kyle Parks thanked the Village for helping clean up the property next to his property. There is still work to be done. He mentioned that he is still mowing the ditch at the street which the Village abandoned. He also had a question about the concrete parking lot between north street and the drive in front of the Firehouse.

The Streets Committee scheduled a meeting for Wednesday, May 15, 2019 at 6:30 p.m. to discuss the abandoned street.

Village Attorney Report: Nothing to report.

Engineer's Report: Nothing to report.

Superintendent's Report: Superintendent Tumiaty updated the Board that all the private easements along Rt. 48 have been obtained.

The garage sales are scheduled for May 31-June 1, 2019.

Village clean-up day is scheduled for Saturday, June 8, 2019 8:00 a.m.-3:00 p.m.

The new truck is at Bob Ridings but they are waiting on the utility bed to be installed.

WATER – The Water Report for February 23-March 27, 2019 billing period was presented.

GAS – The Gas Report for February 23-March 27, 2019 billing period was presented.

SEWER – The Sewer Report for February 23-March 27, 2019 billing period was presented.

Committee Reports: STREETS & ALLEYS: Nothing to report.

HEALTH & SAFETY – Nothing to report.

FINANCE – Nothing to report.

WATER – Nothing to report.

SEWER – Nothing to report.

GAS – Trustee Blakeman report they will have an EMS day with the school children at the Firehouse on May 17, 2019.

The Village of Stonington Fire Department have scheduled a Backyard Cook Out on May 19, 2019.

President Marucco set the date and time for the June Regular Meeting as Monday, June 3, 2019 at 7:00 p.m. in the Village Hall.

With no further business coming before the Board, a **motion** was made by Dowdy, seconded by Thomason, to adjourn the Meeting at 7:36 p.m. Motion passed by all "Yea" votes.

APPROVED:

Ryan Marucco, Village President

ATTEST:

Jill Gilpin, Village Clerk