

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

REGULAR MEETING
August 4, 2014

The Board of Trustees met in Regular Session Monday, August 4, 2014, at 7:00 p.m. in the Village Hall.

The Meeting was called to order by President Frank Paulek with the following Members present:

- President: Frank Paulek
- Trustees: David Blakeman, Bruce Dowdy, Ray Likes, Ryan Marucco, Todd Thomason and Steve Boldini
- Clerk: Jill Gilpin
- Treasurer: Kevin LeVault
- Superintendent: Jeff Tumiat
- Village Engineer: Steve Bainbridge
- Village Attorney: Scott Garwood (Absent)
- Chief of Police: Travis Peden
- Zoning Officer: Doug Hoy (Absent)

Also in attendance: Officer Kyle Corriveau and Debbie Niles, *Village Employee*

Minutes of the Regular Meeting July 7, 2014 were presented to the Board for their approval. **Motion** made by Blakeman, seconded by Thomason, that the Minutes be approved and filed as presented. Motion passed by all "Yea" votes.

The Treasurer's Report for the month of July was presented to the Board for their approval. **Motion** made by Dowdy, seconded by Marucco, that the Treasurer's Report be approved and filed as presented. Motion passed by all "Yea" votes.

The Gas Report for the month of July was presented to the Board for their approval. **Motion** made by Blakeman, seconded by Marucco, that the Gas Report be approved and filed as presented. Motion passed by all "Yea" votes.

The Water Report for the month of July was presented to the Board for their approval. **Motion** made by Marucco, seconded by Thomason, that the Water Report be approved and filed as presented. Motion passed by all "Yea" votes.

The Sewer Report for the month of July was presented to the Board for their approval. **Motion** made by Likes, seconded by Marucco, that the Sewer Report be approved and filed as presented. Motion passed by all "Yea" votes.

The Police Report for the month of July was presented to the Board for their approval.

Motion made by Thomason, seconded by Boldini, that the Police Report be approved and filed as presented. Motion passed by all "Yea" votes.

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

Zoning Officer's Report: There were no zoning permits issued in the month of July.

President's Report: President Paulek asked for a **motion** to approve **ORDINANCE 14-630** entitled AN ORDINANCE LEVYING TAXES FOR CORPORATE AND SPECIAL PURPOSES FOR THE CURRENT FISCAL YEAR COMMENCING ON THE 1st DAY OF MAY, 2015, AND ENDING THE 30th DAY OF APRIL, 2016. **Motion** by Marucco, seconded by Likes, to approve **ORDINANCE 14-630**, entitled AN ORDINANCE AN ORDINANCE LEVYING TAXES FOR CORPORATE AND SPECIAL PURPOSES FOR THE CURRENT FISCAL YEAR COMMENCING ON THE 1st DAY OF MAY, 2015, AND ENDING THE 30th DAY OF APRIL, 2016. **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.

President Paulek asked for a **motion** to approve Second Amendment to Water Purchase Contract with Sharpsburg and Neighboring Area Water System. **Motion** by Marucco, seconded by Dowdy, to approve Second Amendment to Water Purchase Contract with Sharpsburg and Neighboring Area Water System. Motion passed with a 6-0 vote.

President Paulek welcomed Debbie Niles to the table. Debbie presented to the Board a bid from LED CRAFT for a doubled sided LED matrix display sign to replace the existing display sign that is used to inform residents of activities going on within the Village.

President Paulek asked for a **motion** to approve the bid from LED CRAFT for a doubled sided LED matrix display sign at a cost not to exceed \$12,000.00. **Motion** by Marucco, seconded by Ray, to approve the bid from LED CRAFT for a doubled sided LED matrix display sign at a cost not to exceed \$12,000.00, to be paid from TIF District funds. Motion passed with a 6-0.

Village Attorney Report: Nothing to report.

Engineer's Report: Engineer Bainbridge gave an update on the raw water line.

Superintendent's Report: Superintendent Tumiaty presented to the Board one bid that was received for an addition to the existing generator and control building for the water well expansion. President Paulek opened the bid from Tim Bland Construction for \$15,626.00.

President Paulek asked for a **motion** to approve the bid from Tim Bland Construction

for the addition to the existing generator and control building at a cost of \$15,626.00. **Motion** made by Marucco, seconded by Dowdy, to approve the bid from Tim Bland Construction for the existing generator and control building at a cost of \$15,626.00. Motion passed by a 6-0 vote.

Superintendent Tumiaty notified the Board that Jerry Feller from the Municipal Gas Commission will visit the office on Tuesday, August 12, 2014 at 2:00 p.m. for the annual member visit.

WATER – The Water Report for May 28 – June 25 2014, billing period was presented.

GAS – The Gas Report for May 28 – June 25, 2014 billing period was presented.

SEWER – The Sewer Report for May 28 – June 25, 2014 billing period was presented.

Committee Reports: STREETS & ALLEYS: Trustee Boldini handed out an updated map showing stop signs and yield signs within the Village.

HEALTH & SAFETY – Nothing to report.

FINANCE – Nothing to report.

WATER – Nothing to report.

SEWER – Nothing to report.

GAS – Nothing to report.

President Paulek set the date and time for the July Regular Meeting as Tuesday, September 2, 2014 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 Dowdy, to adjourn the Meeting at 7:50 p.m. Motion passed by all “Yea” votes.

APPROVED:



Frank Paulek, Village President

ATTEST:

Jill Gilpin, Village Clerk