

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

REGULAR MEETING  
August 3, 2015

The Board of Trustees met in Regular Session Monday, August 3, 2015, 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 (Absent)
- Village Attorney: Scott Garwood (Absent)
- Chief of Police: Travis Peden
- Zoning Officer: Doug Hoy

Also in attendance: Officer Kyle Corriveau; Debbie Niles, Village Employee; and, Owen Laswell, *Breeze-Courier*

Minutes of the Regular Meeting July 6, 2015 were presented to the Board for their approval. **Motion** made by Dowdy, seconded by Likes, 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 Thomason, 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 Dowdy, 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 Blakeman, 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 Marucco, 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 Thomason, 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 July.

Permit # 722-15 was issued to Mike Rahar located at 311 N. Elm for a garage.

Zoning Officer Hoy informed the Board that there will be a Variance Meeting on Tuesday, August 11, 2015 at 6:30 p.m.

President’s Report: President Paulek asked for a **motion** to approve **ORDINANCE 15-637** entitled AN ORDINANCE LEVYING TAXES FOR CORPORATE AND SPECIAL PURPOSES FOR THE CURRENT FISCAL YEAR COMMENCING ON THE 1st DAY OF MAY, 2016, AND ENDING THE 30th DAY OF APRIL, 2017. **Motion** by Marucco, seconded by Dowdy, to approve **ORDINANCE 15-637**, entitled AN ORDINANCE AN ORDINANCE LEVYING TAXES FOR CORPORATE AND SPECIAL PURPOSES FOR THE CURRENT FISCAL YEAR COMMENCING ON THE 1st DAY OF MAY, 2016, AND ENDING THE 30th DAY OF APRIL, 2017. **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 set the Regular September meeting for Thursday, September 3, 2015 at 7:00 p.m.

President Paulek welcomed Debbie Niles to the table. Debbie updated the Board on changing the billing program to Quickbooks. It is estimated to be finished on Wednesday.

Debbie updated the Board on the new part-time employee helping out in the office. The Board approved her to work no more than 18 hours a week.

Village Attorney Report: Nothing to report.

Engineer’s Report: Engineer’s report given by Superintendent Tumiat:

The concrete has been poured for the new Aerator tank and the new Aerator tank has been shipped.

The drilling for the new well could start as early as Wednesday.

Superintendent's Report: Superintendent Tumiatì reported that the new meters could be in as early as next week and then they will begin switching out the meters.

The sewer plant work is on hold waiting for the permit.

Superintendent Tumiatì reported on the gas leak on the corner of West and North Streets. Two valves need to be replaced which will cost \$9,000.00.

Superintendent Tumiatì reported that the dump truck needs a new Flink Box and also a new pressure washer is needed.

**Motion** by Boldini, seconded by Blakeman, to approve the two separate purchases (1) to purchase one Flink model VCT-11DD (direct drive) under tailgate spreader, 304 stainless steel, 8ft; single 6-inch continuous fluted auger, 7ga trough, lower hinged cleanout door, polyurethane spinner with assembly and higher than standard side plates from Woody's Municipal Supply Co. and (2) to purchase from Pressure Washer Warehouse, a Mi-T-M Hot Water Electric/Propane Belt Drive Stationary Pressure Washer with Hour Meter and auto start stop 3000 PSI 3.9 GPM 8 HB 230 V not to exceed \$10,000.00. **Motion** passed with a 6-0 vote.

WATER – The Water Report for May-June 2015 billing period was presented.

GAS – The Gas Report for May-June 2015 billing period was presented.

SEWER – The Sewer Report for May-June 2015 billing period was presented.

Committee Reports: STREETS & ALLEYS: Nothing to report.

HEALTH & SAFETY – Nothing to report.

FINANCE – Trustee Dowdy proposed a change to the Ordinance to include Off Road Utility Vehicles (ORUV). The proposal was tabled until the September meeting after discussion.

WATER – Trustee Marucco informed the Board that there will be a Water Committee meeting Thursday, August 6, 2015 at 6:00 p.m.

SEWER – Nothing to report.

GAS – Nothing to report.

President Paulek set the date and time for the September Regular Meeting as Thursday, September 3, 2015 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 7:48 p.m. Motion passed by all "Yea"

votes.

APPROVED:

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Frank Paulek, Village President

ATTEST:

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Jill Gilpin, Village Clerk