

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

REGULAR MEETING
March 3, 2014

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

Also in attendance: Officer Kyle Corriveau

Minutes of the Regular Meeting February 3, 2014 were presented to the Board for their approval. **Motion** made by Blakeman, seconded by Dowdy, that the Minutes be approved and filed as presented. Motion passed by all "Yea" votes.

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

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

The Police Report for the month of February was presented to the Board for their

approval. **Motion** made by Thomason, seconded by Blakeman, 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 Marucco, to approve and issue warrants for all bills. Motion passed by all "Yea" votes.

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

President's Report: President Paulek asked for a **Motion** to pass a **Resolution** in accordance with Chapter 4, Article 5, of the Municipal Code of the Village of Stonington to demolish the home located at 309 N. State due to it being in violation and is uninhabitable. **Motion** made by Boldini, seconded by Likes, to pass a **Resolution** in accordance with Chapter 4, Article 5, of the Municipal Code of the Village of Stonington to demolish the home located at 309 N. State due to it being in violation and is uninhabitable. Motion passed with 6-0 vote.

President Paulek asked for a motion to pass **ORDINANCE NO. 14-625, AN ORDINANCE AMENDING CHAPTER 6, TRAFFIC, ARTICLE 4. STOP AND YIELD INTERSECTIONS, SECTION 6.402 D OF THE MUNICIPAL CODE OF ORDINANCES OF THE VILLAGE OF STONINGTON, CHRISTIAN COUNTY, ILLINOIS.** Motion made by Boldini, seconded by Marucco, to pass **ORDINANCE NO. 14-625, AN ORDINANCE AMENDING CHAPTER 6, TRAFFIC, ARTICLE 4. STOP AND YIELD INTERSECTIONS, SECTION 6.402 D OF THE MUNICIPAL CODE OF ORDINANCES OF THE VILLAGE OF STONINGTON, CHRISTIAN COUNTY, ILLINOIS.** Motion passed with a roll call vote as follows: Dowdy "Yea"; Thomason "Yea"; Boldini "Yea"; Blakeman "Yea"; Marucco "Yea", and Likes "Yea". Motion passed by a 6-0 vote.

President Paulek opened five bids for mowing. Bids were from Cut Above Lawn Care, \$320.00 per visit; Neighbors Mowing, \$585.00 per visit; Adcock \$159.00 per visit; Chelbus Lawn Care LLC, \$200.00 per visit; and Ideal Lawn Service, \$595.00 per visit. **Motion** made by Boldini, seconded by Marucco, to approve Adcock Mowing for the summer of 2014. Motion passed by a 6-0 vote.

Village Attorney Report: Nothing to report.

Engineer's Report: Engineer Bainbridge updated the Board that the Village of Stonington was denied for the Grant for railroad crossing improvement on North Street.

Superintendent's Report: Superintendent Tumiatì advised the Board that he has signed a contract with Sharpsburg to act as their Water Operator.

Superintendent Tumiatì told the Board about the trip that he and Gerry Gilpin took to Washington, D.C. for the National Rural Water - Water Rally.

WATER – The Water Report for December 27, 2013 – January 27, 2014 billing period was presented.

GAS – The Gas Report for December 27, 2013 – January 27, 2014 billing period was presented.

SEWER – The Sewer Report for December 27, 2013 – January 27, 2014 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 – Nothing to report.

President Paulek set the date and time for the February Regular Meeting as Monday, April 7, 2014 at 7:00 p.m. in the Village Hall.

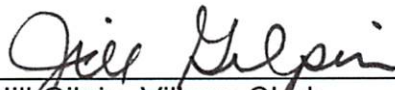
With no further business coming before the Board, a **motion** was made by Dowdy, seconded by Marucco, to adjourn the Meeting at 7:49 p.m. Motion passed by all “Yea” votes.

APPROVED:



Frank Paulek, Village President

ATTEST:



Jill Gilpin, Village Clerk