

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

REGULAR MEETING  
October 6, 2014

The Board of Trustees met in Regular Session Monday, October 6, 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 (Absent)
- Village Engineer: Steve Bainbridge
- 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, Tammy Wilson, Village Resident

Minutes of the Regular Meeting September 2, 2014 were presented to the Board for their approval. **Motion** made by Blakeman, seconded by Marucco, that the Minutes be approved and filed as presented. Motion passed by all "Yea" votes.

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

The Water Report for the month of September 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 September 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 September 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 Boldini, 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 September.

President's Report: President Paulek asked for a **motion** to approve opening a Water Grant Account. **Motion** made by Marucco, seconded by Dowdy, to approve opening a Water Grant Account. Motion passed with a 6-0 vote.

President Paulek asked for a **motion** to approve **RESOLUTION NO. 14-432, A RESOLUTION OF THE VILLAGE OF STONINGTON TO ACCEPT THE LEASE AGREEMENT FROM LUBY EQUIPMENT SERVICES.** Motion by Dowdy, seconded by Boldini, to approve **RESOLUTION NO. 14-432, A RESOLUTION OF THE VILLAGE OF STONINGTON TO ACCEPT THE LEASE AGREEMENT FROM LUBY EQUIPMENT SERVICES.** 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 **RESOLUTION NO. 14-433, A RESOLUTION OF THE VILLAGE OF STONINGTON TO GRANT ADMINISTRATIVE AGREEMENT WITH STEVE PAMPERIN.** Motion by Marucco, seconded by Blakeman, to approve **RESOLUTION NO. 14-433, A RESOLUTION OF THE VILLAGE OF STONINGTON TO GRANT ADMINISTRATIVE AGREEMENT WITH STEVE PAMPERIN.** 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.

Village of Stonington Garage Sales are scheduled for October 10 and October 11, 2014.

President Paulek asked for a **motion** to set the time and date for Trick-or-Treating. **Motion** was made by Boldini, seconded by Marucco, to allow Trick-or-Treating on Thursday, October 30th and Friday, October 31st, between the hours of 6:00 p.m. and 9:00 p.m. Until further notice, future Trick-or-Treating will be on October 30<sup>th</sup> and October 31<sup>st</sup> between the hours of 6:00 p.m. and 9:00 p.m. Motion passed with a 6-0 vote.

President Paulek discussed with the Board the sale of the Village of Hall and two other buildings.

President Paulek updated the Board on two vacate houses.

Village Attorney Report: Nothing to report.

Engineer's Report: Engineer Bainbridge discussed with the Board the Estimate #1 and the Change Order #1 for the Raw Water Line Replacement.

President Paulek asked for a **motion** to approve paying the Estimate #1 and Change Order #1 for the Raw Water Line Replacement (BGM 11-066) with C & S Companies, Inc. **Motion** by Marucco, seconded by Boldini, to pay Estimate #1 and Change Order #1 for the Raw Water Line Replacement (BGM 11-066) with C & S Companies, Inc. Motion passed with a 6-0 vote.

Engineer Bainbridge discussed with the Board the CDAP Supplemental Construction Project.

President Paulek asked for a **motion** to approve **RESOLUTION NO. 14-434, A RESOLUTION OF THE VILLAGE OF STONINGTON TO APPROVE PHASE 2 RAW WATER SYSTEM IMPROVEMENTS BUDGET OF THE CDAP GRANT SUPPLEMENTAL CONSTRUCTION PROJECT.** Motion by Marucco, seconded by Boldini, to approve **RESOLUTION NO. 14-434, A RESOLUTION OF THE VILLAGE OF STONINGTON TO APPROVE PHASE 2 RAW WATER SYSTEM IMPROVEMENTS BUDGET OF THE CDAP GRANT SUPPLEMENTAL CONSTRUCTION PROJECT.** Motion passed with a roll call vote that went as follows: Likes "Yea"; Marucco "Yea"; Blakeman "Yea"; Bodini "Yea"; Thomason "Yea"; and, Dowdy "Yea". Motion passed with a 6-0 vote.

Superintendent's Report: Superintendent Tumiati absent.

WATER – The Water Report for July 29 – August 26, 2014 billing period was presented.

GAS – The Gas Report for July 29 – August 26, 2014 billing period was presented.

SEWER – The Sewer Report for July 29 – August 26, 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 September Regular Meeting as Monday, November 3, 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 7:42 p.m. Motion passed by all “Yea” votes.

APPROVED:



\_\_\_\_\_  
Frank Paulek, Village President

ATTEST:



\_\_\_\_\_  
Jill Gilpin, Village Clerk