

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

REGULAR MEETING  
September 6, 2017

The Board of Trustees met in Regular Session Wednesday, September 6, 2017, at 7:00 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, Ray Likes, Todd Thomason, Andrew Callan, and Jordan Adams  
Clerk: Jill Gilpin (Absent)  
Treasurer: Kevin LeVault  
Superintendent: Jeff Tumiaty (Absent)  
Village Engineer: Steve Bainbridge (Absent)  
Village Attorney: Scott Garwood (Absent)  
Chief of Police: Travis Peden  
Zoning Officer: Doug Hoy

Others in attendance: Debbie Niles, Village Office Manager; Officer Kyle Corriveau; Kari Scott, Village Employee; and, Tom May

Minutes of the Regular Meeting August 7, 2017 were presented to the Board for their approval. **Motion** made by Likes, 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 August was presented to the Board for their approval. **Motion** made by Blakeman, 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 August was presented to the Board for their approval. **Motion** made by Blakeman, seconded by Dowdy, that the Gas Report be approved and filed as presented. Motion passed by all “Yea” votes.

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

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

The Police Report for the month of August was presented to the Board for their approval. **Motion** made by Callan, seconded by Adams, 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 Blakeman, to approve and issue warrants for all bills. Motion passed by all “Yea” votes.

Zoning Officer’s Report: Zoning Officer Doug Hoy issued two zoning permits in the month of August.

Permit #735-17 was issued to Roger Ethridge, located at 309 W. North Street for a fence addition.

Permit #736-17 was issued to Justin Coffey, located at 110 S. West Street for an addition to the home.

President’s Report:

President Marucco asked for a **motion** to approve **Ordinance 17-648**. **Motion** by Blakeman, seconded by Dowdy, to approve **Ordinance 17-648**, AN ORDINANCE LEVYING TAXES FOR CORPORATE AND SPECIAL PURPOSES FOR THE CURRENT FISCAL YEAR COMMENCING ON THE 1st DAY OF MAY, 2018, AND ENDING THE 30th DAY OF APRIL, 2019. **Motion** passed with a roll call vote that went as follows: Dowdy “Yea”; Callan “Yea”, Adams, “Yea”; Blakeman “Yea”; Thomason “Yea” and, Likes “Yea”. **Motion** passed with a 6-0 vote.

President Marucco asked for a **motion** to amend Chapter 3. Licenses and Permits, Article 3. Intoxicating Liquors Paragraph 3.308 to allow the sale of package liquor only from 6:00 a.m. to 12:00 a.m. on Sunday. **Motion** made by Dowdy, seconded by Thomason, to allow the sale of package liquor only from 6:00 a.m. to 12:00 a.m. on Sunday. **Motion** passed with a roll call vote that went as follows: Dowdy “Yea”; Callan “Yea”, Adams, “Yea”; Blakeman “Yea”; Thomason “Yea” and, Likes “Yea”. **Motion** passed with a 6-0 vote.

Mayor Marucco asked Trustee Jordan Adams to look at the existing street sign ordinance and to meet with Superintendent Tumiati to discuss stop signs within the village. A committee meeting was scheduled for September 20, 2017 at 7:00 p.m. to discuss the ordinance and what changes should be made to it.

A discussion was held regarding the parking situation on Route 48 in front of the new Casey’s. A **motion** was made by Blakeman, seconded by Dowdy, to enforce a “No Parking Zone” from the South property line of Casey’s to North Street. A “No Parking Zone” will also be enforced on the West side of Route 48 from the pole at the center of the car wash, north to West North Street. A “60-minute Parking” will be enforced from

the pole at the center of the car wash, going south to the existing “No Parking” sign. In addition, the “10-minute Only Parking” sign that is currently in front of the old post office building will be moved to the front of the current post office at 416 N Main Street.

A discussion was held regarding opening up the Village Garage gate on Saturdays so residents could access the recycling bin. The Board felt that security cameras need to be in place before the gate could be left open. A **motion** to accept a proposal to purchase a security camera system from Supercircuits in the amount of \$823.99 was made by Callan, seconded by Thomason. Motion passed 6/0.

Mayor Marucco asked for board approval to pay invoices out of TIF for installing new water and gas service, as well as a fire hydrant for the new Casey’s store in the amount of \$13,794.85. Mayor Marucco also asked for board approval to pay an invoice for Vandevanter Engineering in the amount of \$14,685.95 out of the TIF account for repair of the main lift station. A **motion** was made by Dowdy, seconded by Blakeman, to pay the bills out of the TIF account. Motion passed 6/0.

Employees from the U.S. Postal Service will be at the Village Hall on Thursday, September 14, 2017 to look at the existing Police Station as a possible permanent location for the Stonington Post Office. Discussion was held regarding relocating the Police Office to the back storage area of the Village Hall. Further discussion on this topic will be held once the Board is informed of the postal service’s decision.

Village Attorney Report: Nothing to report.

Engineer’s Report: Nothing to report.

Superintendent’s Report: Nothing to report.

WATER – The Water Report for September 2017 billing period was presented.

GAS – The Gas Report for September 2017 billing period was presented.

SEWER – The Sewer Report for September 2017 billing period was presented.

Committee Reports: STREETS & ALLEYS: Nothing to report.

HEALTH & SAFETY – Nothing to report.

FINANCE – Nothing to report.

WATER – Trustee Thomason started the discussion regarding the property the Village owns at 201 S. Pine Street. A decision was made to take sealed bids on the property at 201 S. Pine Street. Sealed bids will be opened at 6:30 pm on October 2, 2017. The Village of Stonington reserves the right to refuse any or all bids.

SEWER – Trustee Likes discussed the F350 Utility Truck the Village owns. After much discussion, a decision was made to take sealed bids on the F350 Utility Truck. Sealed bids will be opened at 6:15 pm on October 2, 2017. The Village of Stonington reserves the right to refuse any or all bids.

GAS – Trustee Blakeman has had people ask him about hunting on Village property. The Board would like Ordinance 5.215 and 5.216 to be revised to say hunting is only allowed if the person is accompanied by a village employee or board member.

Blakeman reported on the Tactical Trauma Training that was held on August 31, 2017 at the Stonington Firehouse. Chief of Police Travis Peden and Officer Kyle Corriveau attended the training and received certification of completion.

President Marucco asked the Board to go into executive session to discuss village property. A **motion** was made by Callan, seconded by Thomason, to go into executive session.

The board went in to executive session at 8:10 p.m.

Executive session was adjourned at 8:32 p.m. and the Board returned to the regular board meeting.

President Marucco set the date and time for the October Regular Meeting as Monday, October 2, 2017 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 8:33 p.m. Motion passed by all “Yea” votes.

APPROVED:

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Ryan Marucco, Village President

ATTEST:

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Jill Gilpin, Village Clerk