

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

REGULAR MEETING

April 7, 2014

The Board of Trustees met in Regular Session Monday, April 7, 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 (Absent), 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

Also in attendance: Debbie Niles, *Village Employee*

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

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

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

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

Motion made by Thomason, seconded by Dowdy, 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 Blakeman, seconded by Dowdy, 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 March.

President's Report: Village Cleanup Day will be held Saturday, May 10, 2014 from 8:00 a.m.-3:00 p.m.

Village Garage Sales will be held May 2-3, 2014.

President Paulek requested a **Motion** to rehire Sheridan Pulley of Pulley, Martynowski and Blakeman as the Village Auditor. **Motion** was made by Blakeman, seconded by Boldini, to rehire Sheridan Pulley of Pulley, Martynowski and Blakeman as the Village Auditor. Motion passed with 5-0 vote.

President Paulek requested a **Motion** to Amend Ordinance 7.105 for anyone with a 1" water meter or larger will be charged an additional \$1.00 per month maintenance fee. **Motion** made by Blakeman, seconded by Boldini, for anyone with a 1" water meter or larger will be charged an additional \$1.00 per month maintenance fee. Motion passed with a 5-0 vote.

A discussion was held regarding increasing the maintenance fee for all customers by \$3.00/month to pay for water system improvements. After discussion, this was tabled until next month.

Village Attorney Report: Nothing to report.

Engineer's Report: Engineer Bainbridge advised the Board that he had acquired agreement for easement from Margaret Doyle for a raw water line.

President Paulek requested a **Motion** to approve a resolution to Margaret A. Doyle, et al. for \$2.00 a running foot for easement for a raw water line. **Motion** made by Boldini, seconded by Likes, to approve a Resolution to Margaret A. Doyle, et al. for \$2.00 a running foot for easement for a raw water line. Motion passed with a 5-0 vote.

Superintendent's Report: Superintendent Tumati discussed with the Board getting the Water Tower cleaned. He had received a bid from National Wash Authority for \$4,200.00.

President Paulek requested a **Motion** to hire National Wash Authority to clean the Water Tower at a cost of up to \$4,200.00. **Motion** made by Blakeman, seconded by Boldini, to hire National Wash Authority to clean the Water Tower at a cost of up to

\$4,200.00. Motion passed with a 5-0 vote.

WATER – The Water Report for January 28 – February 21, 2014 billing period was presented.

GAS – The Gas Report for January 28 – February 21, 2014 billing period was presented.

SEWER – The Sewer Report for January 28 – February 21, 2014 billing period was presented.

Committee Reports: STREETS & ALLEYS: Nothing to report.

HEALTH & SAFETY – Nothing to report.

FINANCE – Dowdy reported on the renewal of the medical insurance for Village employees to Blue Cross/Blue Shield Renewal Policy G512PPO. **Motion** made by Dowdy, seconded by Likes, to renew the medical insurance to Blue Cross/Blue Shield Renewal Policy G512PPO. **Motion** passed with a 5-0 vote.

WATER – Nothing to report.

SEWER – Nothing to report.

GAS – Nothing to report.

President Paulek set the date and time for the May Regular Meeting as Monday, May 5, 2014 at 7:00 p.m. in the Village Hall.

With no further business coming before the Board, a **motion** was made by Blakeman, seconded by Boldini, to adjourn the Meeting at 8:42 p.m. Motion passed by all “Yea” votes.

APPROVED:



Frank Paulek, Village President

ATTEST:



Jill Gilpin, Village Clerk