

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

REGULAR MEETING

April 6, 2015

The Board of Trustees met in Regular Session Monday, April 6, 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
- Village Attorney: Scott Garwood (Absent)
- Chief of Police: Travis Peden
- Zoning Officer: Doug Hoy (Absent)

Minutes of the Regular Meeting March 2, 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 March was presented to the Board for their approval. **Motion** made by Blakeman, seconded by Dowdy, 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 Marucco, 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 Marucco, 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 Dowdy, 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 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 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 set a Health & Safety meeting for April 15, 2015 at 6:00 p.m. to discuss amending the Peddler's License, permit fee for the Peddler's License and the Peddler's License application.

President Paulek set a Finance Committee meeting for April 15, 2015 at 6:00 p.m.

President Paulek discussed the use of the Village fax machine. President Paulek asked for **motion** to approve a Resolution that the Village fax machine is for Village use only. Motion by Marucco, seconded by Likes, to pass Resolution that the Village fax machine is for Village use only. Motion passed with a 6-0 vote.

Village Garage Sales will be held May 1-2, 2015.

Village Cleanup Day will be held Saturday, May 9, 2015 from 7:30 a.m.-2:00 p.m.

A **motion** was made by Marucco, seconded by Thomason, to authorize a Liquor License to the Summerfest Committee for use June 19-21, 2015. **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 Attorney Report: Nothing to report.

Engineer's Report: Engineer Bainbridge presented to the Board a bid tabulation for Phase 2 Raw Water Improvement. The highest bid was from Burdick Plumbing & Heating in the amount of \$351,496.00 and the lowest bid is from Universal Mechanical in the amount of \$331,000.00.

President Paulek asked for a **motion** to accept the bid from Universal Mechanical in the amount of \$331,000.00 for Phase 2 Raw Water Improvements. **Motion** by Marucco, seconded by Boldini, to accept the bid from Universal Mechanical in the amount of \$331,000.00 for Phase 2 Raw Water Improvements. **Motion** passed with a roll call vote that went as follows: Likes "Yea"; Marucco "Yea"; Blakeman "Yea"; Boldini "Yea"; Thomason "Yea"; and, Dowdy "Yea". **Motion** passed with a 6-0 vote.

Engineer Bainbridge discussed the Resolution for Maintenance of Streets and Highways by Municipality for the Motor Fuel Tax funds in the sum of \$66,000.00.

President Paulek asked for a **motion** to approve the Resolution for Maintenance of Streets and Highways by Municipality for the Motor Fuel Tax funds in the amount of

\$66,000.00. **Motion** by Boldini, seconded by Marucco, to approve the Resolution for Maintenance of Streets and Highways by Municipality for the Motor Fuel Tax funds in the amount of \$66,000.00. **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.

Superintendent's Report: Superintendent Tumati presented a bid from Scott Custom Ceilings for \$6,987.00 for installation of ceilings, grid, and tile for the new Village Hall.

President Paulek asked for a **motion** to accept the bid from Scott Custom Ceilings. **Motion** by Likes, seconded by Dowdy, to accept the bid from Scott Custom Ceilings in the amount of \$6,987.00 for installation of ceilings, grid, and tile for the new Village Hall. **Motion** passed with a 6-0 vote.

WATER – The Water Report for January 21 – February 24, 2015 billing period was presented.

GAS – The Gas Report for January 21 – February 24, 2015 billing period was presented.

SEWER – The Sewer Report for January 21 – February 24, 2015 billing period was presented.

Committee Reports: STREETS & ALLEYS: Nothing to report.

HEALTH & SAFETY – Nothing to report.

FINANCE – Trustee Dowdy reported the medical insurance for the Village employees will remain with Blue Cross/Blue Shield Renewal.

WATER – Trustee Ray Likes attended the Annual SANWS meeting and gave an update to the Board.

SEWER – Nothing to report.

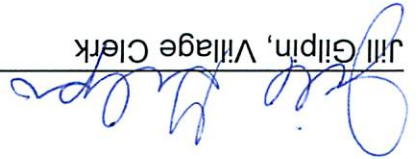
GAS – Nothing to report.

President Paulek set the date and time for the March Regular Meeting as Monday, May 4, 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 7:47 p.m. Motion passed by all "Yea" votes.

APPROVED:

Jill Gilpin, Village Clerk



ATTEST:

Frank Paulek, Village President

