STATE OF ILLINOIS	}	SPECIAL MEETING
COUNTY OF CHRISTIAN	} SS.	April 20, 2022
VILLAGE OF STONINGTON	}	

The Board of Trustees met in Special Session Wednesday, April 20, 2022, at 5:30 p.m. at the Village Hall.

The Meeting was called to order by Mayor Bruce Dowdy with the following Members present:

Trustees: David Blakeman, via GoToMeeting; Tara Ramsey, via GoToMeeting; Tammy

Wilson, Andrew Callan, Korey Bailey, and Anthony Rusher

Clerk: Jill Gilpin

Treasurer: Debbie Niles, via GoToMeeting

Superintendent: Jake Heberling Office Manager: Kari Scott Zoning Officer: John LeVault

The special meeting was called to discuss the Illinois ARPA grant. The ARPA grant is due April 30, 2022, and it requires a list of how the Village will use the ARPA funds. The Village is to receive \$115,127.62 from the ARPA grant. The planned projects must be started by the year 2024 and completed by the year 2026.

After much discussion, the Board decided the priorities for how the funds should be used:

- 1. Installing a line for the lift station and sewer main lines;
- 2. Clean the two finish ponds at the sewer ponds;
- 3. Clean the wells and install a flow meter; and,
- 4. Fix the storm drainage.

With no further business coming before the Board, a motion was made by Wilson, seconded by Rusher, to adjourn the meeting at 6:16 p.m. Motion passed by all "Yea" votes.

votes.
APPROVED:
Bruce Dowdy, Village President
ATTEST:
Jill Gilpin, Village Clerk