

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

SPECIAL MEETING
August 15, 2016

The Board of Trustees met in Special Session Monday, August 15, 2016 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 (Absent), Steve Boldini, Bruce Dowdy, Todd Thomason, Ray Likes, Ryan Marucco

Treasurer: Kevin LeVault, Office Manager: Debbie Niles

The meeting was called to order to discuss the proposed lease by the United Parcel Service to occupy the old village hall at 416 N Main Street, Stonington.

Following a discussion, a resolution was passed to enter into a lease not to exceed two years with the U.S. Postal Service for the building at 416 N Main Street.

President Paulek requested a **Motion** to pass **RESOLUTION NO. 16-442 A RESOLUTION OF THE VILLAGE OF STONINGTON TO LEASE THE BUILDING LOCATED AT 416 N MAIN STREET TO THE U.S. POSTAL SERVICE**. Motion passed with a roll call vote as follows: Dowdy “Yea”; Thomason “Yea”; Marucco “Yea”; Boldini “Yea”; Likes “Yea”. Motion passed with a 5-0 vote.

APPROVED:

Frank Paulek, Village President

ATTEST:

Jill Gilpin, Village Clerk