

STATE OF ILLINOIS }
COUNTY OF CHRISTIAN } SS. August 1, 2016
VILLAGE OF STONINGTON }

The Board of Trustees met in Regular Session Monday, August 1, 2016, 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

Minutes of the Regular Meeting July 5, 2016 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 July was presented to the Board for their approval. **Motion** made by Dowdy, seconded by Blakeman, that the Treasurer’s Report be approved and filed as presented. Motion passed by all “Yea” votes.

The Gas Report for the month of July 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 July 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 July was presented to the Board for their approval. **Motion** made by Likes, 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 July was presented to the Board for their approval. **Motion** made by Thomason, seconded by Marucco, 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 July.

President’s Report: President Paulek discussed with the Board information he received from Monsanto about “Monsanto Gives Back” which will be held August 12, 2016.

President Paulek advised the Board that the time frame to give Board members an increase in pay has to be decided 180 days before the next election which is April 4, 2017.

President Paulek discussed with the Board what the Post Office has discussed with him. Their current plan is to move temporarily into the old Village Hall while the back half of the new Village Hall is being remodeled for them to permanently move in. All remodeling expenses will be the expense of the Post Office.

President Paulek asked for a **motion** to approve **Ordinance 16-643**. **Motion** by Marucco, seconded by Dowdy, to approve **ORDINANCE 16-643, AN ORDINANCE LEVYING TAXES FOR CORPORATE AND SPECIAL PURPOSES FOR THE CURRENT FISCAL YEAR COMMENCING ON THE 1st DAY OF MAY, 2017, AND ENDING THE 30th DAY OF APRIL, 2018**. **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.

Village Attorney Report: Nothing to report.

Engineer’s Report: Nothing to report.

Superintendent’s Report: Superintendent Tumiatì informed the Board that they are drying the sludge at the sewer plant so they will be able to clean it out.

Superintendent Tumiatì informed the Board the grinder pump keeps getting plugged up. New blades have been ordered.

August 8, 2016 is when they have scheduled to oil the streets.

The new gate to the sewer plant has been installed.

Superintendent Tumiatì is going to provide the Post Office with a site plan of the new Village Hall.

WATER – The Water Report for August 2016 billing period was presented.

GAS – The Gas Report for August 2016 billing period was presented.

SEWER – The Sewer Report for August 2016 billing period was presented.

Committee Reports: STREETS & ALLEYS: Nothing to report.

HEALTH & SAFETY – Nothing to report.

FINANCE – Nothing to report.

WATER – Nothing to report.

SEWER – Nothing to report.

GAS – Nothing to report.

President Paulek set the date and time for the September Regular Meeting as Tuesday, September 6, 2016 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 Blakeman, to adjourn the Meeting at 7:22 p.m. Motion passed by all “Yea” votes.

APPROVED:

Frank Paulek, Village President

ATTEST:

Jill Gilpin, Village Clerk