

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

REGULAR MEETING  
August 7, 2017

The Board of Trustees met in Regular Session Monday, August 7, 2017, at 7:00 p.m. in the Village Hall.

The Meeting was called to order by President Ryan Marucco with the following Members present:

- President: Ryan Marucco
- Trustees: David Blakeman, Bruce Dowdy, Ray Likes, Todd Thomason (Absent), Andrew Callan, and Jordan Adams
- Clerk: Jill Gilpin
- Treasurer: Kevin LeVault (Absent)
- Superintendent: Jeff Tumiat
- Village Engineer: Steve Bainbridge (Absent)
- Village Attorney: Scott Garwood (Absent)
- Chief of Police: Travis Peden
- Zoning Officer: Doug Hoy

Others in attendance: Vee Spikes, United States Postal Office; Kim Brown, Village Resident; Sandi Klein, Village Resident; Linda DeVore, Village Resident; Marilyn Wattetlet, Village Resident; Frank Paulek, Village Resident; Jackie Dowdy, Monsanto; Kari Scott, Village Employee; Officer Kyle Corriveau; and Allen Barringer, Village Employee

Minutes of the Regular Meeting July 10, 2017 were presented to the Board for their approval. **Motion** made by Blakeman, seconded by Dowdy, 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 Likes, seconded by Callan, 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 Dowdy, 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 Dowdy, seconded by Likes, 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 Callan, 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 Callan, 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 Blakeman, 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 July.

President’s Report: President Marucco welcomed Vee Spikes of the United States Postal Office. Mr. Spikes introduced himself and started the discussion on seeking a new “Retail and Delivery” alternate space for the Stonington Main Post Office and delivery zip code and the need to consider relocating the current Post Office. They are seeking a 900+ square foot new Post Office with customer parking. Moving forward the relocation of the Stonington Main Post Office would consist of finding a suitable substitute location, preparing it for use as a Post Office and then transitioning the postal functions to the new location. The Postal Service would continue retail postal function in the current Post Office location until the new building is up and running.

Written comments to the Postal Service will be accepted until Thursday, September 7, 2017.

President Marucco welcomed Jackie Dowdy from Monsanto. Monsanto will present Stonington Summer Movie Night on Thursday, August 10, 2017 at Ponting Field. It will open at 7:00 p.m. and the movie starts at dusk. Bring your lawn chair and they will serve hamburgers, hotdogs, chips, soda, popcorn, candy, etc. North Street will be closed for two blocks.

President Marucco asked for a motion to donate to Monsanto for Stonington Summer Movie Night. **Motion** by Dowdy, seconded by Blakeman, to donate \$250.00 to Monsanto for Stonington Summer Movie Night. **Motion** passed with a 5-0 vote.

President Marucco asked for a **motion** to grant the liquor license to Casey’s. **Motion** by Callan, seconded by Dowdy, to grant the liquor license to Casey’s. **Motion** passed with a 5-0 vote.

President Marucco asked for a **motion** to approve the Mutual Aid Agreement with Village of Tovey. **Motion** by Blakeman, seconded by Dowdy, to approve the Mutual Aid Agreement with Village of Tovey. **Motion** passed with a roll call vote that went as follows: “Dowdy “Yea”; Callan “Yea”; Adams, “Yea”; Blakeman, “Yea”; and Likes “Yea”. **Motion** passed with a 5-0 vote.

President Marucco asked for a **motion** to approve the Mutual Aid Agreement with Taylorville Township. **Motion** by Dowdy, seconded by Likes, to approve the Mutual Aid Agreement with Taylorville Township. **Motion** passed with a roll call vote that went as follows: “Dowdy “Yea”; Callan “Yea”; Adams, “Yea”; Blakeman, “Yea”; and Likes “Yea”. **Motion** passed with a 5-0 vote.

President Marucco asked for a **motion** to approve the Mutual Aid Agreement with Village of Kincaid. **Motion** by Blakeman, seconded by Dowdy, to approve the Mutual Aid Agreement with Village of Kincaid. **Motion** passed with a roll call vote that went as follows: “Dowdy “Yea”; Callan “Yea”; Adams, “Yea”; Blakeman, “Yea”; and Likes “Yea”. **Motion** passed with a 5-0 vote.

President Marucco asked for a **motion** to approve the Mutual Aid Agreement with Illinois Municipal League. **Motion** by Likes, seconded by Dowdy, to approve the Mutual Aid Agreement with Illinois Municipal League. **Motion** passed with a roll call vote that went as follows: “Dowdy “Yea”; Callan “Yea”; Adams, “Yea”; Blakeman, “Yea”; and Likes “Yea”. **Motion** passed with a 5-0 vote.

President Marucco asked Trustee Callan to discuss the changes that were discussed in Committee to Chapter 10, Utilities, Article 1. Garbage Haulers. Paragraph 10.103 needs to have added that the license holder needs to submit proof of insurance. Paragraph 10.106 needs to have the specific pick-up days deleted.

President Marucco asked for a **motion** to amend Chapter 10, Utilities, Article 1. Garbage Haulers, Paragraph 10.103 to add that the license holder needs to submit proof of insurance and Paragraph 10.106 needs to have the specific pick-up days deleted. **Motion** by Callan, seconded by Blakeman, to amend. Chapter 10, Utilities, Article 1. Garbage Haulers, Paragraph 10.103 to add that the license holder needs to submit proof of insurance and Paragraph 10.106 needs to have the specific pick-up days deleted. **Motion** passed with a roll call vote that went as follows: “Dowdy “Yea”; Callan “Yea”; Adams, “Yea”; Blakeman, “Yea”; and Likes “Yea”. **Motion** passed with a 5-0 vote.

President Marucco asked for discussion on Chapter 3. Licenses and Permits, Article 3. Intoxicating Liquors, Paragraph 3.308 Closing Hours. After some discussion this is tabled until the September 2017 meeting.

President Marucco asked for a **motion** for \$1.00 increase for SNAWS’ water usage. This will be effective for September’s usage and will be reflected on the October statement. **Motion** by Blakeman, seconded by Dowdy, for a \$1.00 increase for SNAWS’ water usage, effective for September’s usage and will be reflected on the October statement. **Motion** passed with a 5-0 vote.

There was discussion regarding the old Post Office. The affidavit has been returned and the owner is not able to be found. A private process server is to be hired to see they can track down the owner.

Village Attorney Report: Nothing to report.

Engineer's Report: Nothing to report.

Superintendent's Report: Superintendent Tumiaty discussed with the Board that the fire hydrant near Casey's will need to be replaced. It is dated 1969. The replacement cost of a new hydrant with three valves plus labor is \$9,097.00.

President Marucco asked for a **motion** to replace the fire hydrant near Casey's with a new fire hydrant with three valves plus labor at the cost of \$9,097.00. **Motion** by Blakeman, seconded by Callan, to replace the fire hydrant near Casey's with a new fire hydrant with three valves plus labor at the cost of \$9,097.00. **Motion** passed with a 5-0 vote.

Superintendent Tumiaty said they received the insurance check for the lift station that was hit by the tree.

In the general department, Superintendent Tumiaty discussed selling the 1996 Ford service truck.

Superintendent Tumiaty discussed the Intergovernmental Agreement that the Village has with the Stonington Township regarding the Total Patcher. Tumiaty does not feel the Village will be using the Total Patcher as much as thought they would when the Village entered into the Agreement. The Village has only used it a couple of times since the Agreement took effect and would like written notice sent to the Stonington Township withdrawing from ownership and for the Stonington Township to pay the sum of the Village's portion of the value of the machine.

President Marucco asked for a **motion** to send written notice to Stonington Township withdrawing from ownership and for the Stonington Township to pay the sum of the Village's portion of the value of the Total Patcher. **Motion** by Callan, seconded by Dowdy, to send written notice to Stonington Township withdrawing from ownership and for the Stonington Township to pay the sum of the Village's portion of the value of the Total Patcher. **Motion** passed with a 5-0 vote.

Superintendent Tumiaty said SNAWS has 85 customers for Phase 2 and that could start in February or March, 2018.

President Marucco signed a contract with Steve Bainbridge of Chastain & Associates, LLC for a plant review of the water treatment plant capacity to serve existing SNAWS and Phase 2 and Edinburg and existing Stonington residents.

President Marucco also signed a contract with Steve Bainbridge of Chastain & Associates, LLC and to evaluate insurance for all properties.

President Marucco updated the Board on the Village's current AT&T cell phone bill. The bill used to be \$277.47 a month and is down to \$92.12 a month. Debbie Niles and Travis Peden use their personal phones for business and would like reimbursed \$25.00 each a month. President Marucco asked for a **motion** to reimburse Debbie Niles and Travis Peden \$25.00 each, a month for business use of their personal phones. **Motion** by Likes, seconded by Dowdy, to reimburse Debbie Niles and Travis Peden \$25.00 each a month for business use of their personal phones. **Motion** passed with a 5-0 vote.

WATER – The Water Report for August 2017 billing period was presented.

GAS – The Gas Report for August 2017 billing period was presented.

SEWER – The Sewer Report for August 2017 billing period was presented.

Committee Reports: STREETS & ALLEYS: Trustee Adams brought up discussion that was discussed in Committee on Chapter 6. Traffic, Article 4. Stop and Yield Intersections. After much discussion, this was tabled for the September meeting.

HEALTH & SAFETY – Trustee Callan brought up discussion that was discussed in Committee on Chapter 6. Traffic. Article 3. Parking. After much discussion, this was tabled for the September meeting.

FINANCE – Nothing to report.

WATER – Nothing to report.

SEWER – Nothing to report.

GAS – Trustee Blakeman informed the Board on August 31, 2017 there will be held a Trauma class at the Fire House. Both Village police officers will be attending. This will be dealing with equipment they have to carry with them.

President Marucco invited Tom May to the table. Mr. May has been holding on to lots of Stonington memorabilia from personal items from people who went to the school in Stonington as well as items from the school. He has acquired some investors and is looking to purchase some land in the Village to build an archive for all the memorabilia.

President Marucco set the date and time for the September Regular Meeting as Wednesday, September 6, 2017 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 8:43 p.m. Motion passed by all "Yea"

votes.

APPROVED:

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Ryan Marucco, Village President

ATTEST:

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Jill Gilpin, Village Clerk