

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

REGULAR MEETING

December 1, 2014

The Board of Trustees met in Regular Session Monday, December 1, 2014, 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 Tumiati
Village Engineer: Steve Bainbridge (Absent)
Village Attorney: Scott Garwood (Absent)
Chief of Police: Travis Peden
Zoning Officer: Doug Hoy

Also in attendance: Shane Bouvet, Village resident

Minutes of the Regular Meeting November 3, 2014 were presented to the Board for their approval. **Motion** made by Marucco, seconded by Blakeman, that the Minutes be approved and filed as presented. Motion passed by all "Yea" votes.

The Treasurer's Report for the month of November was presented to the Board for their approval. **Motion** made by Dowdy, seconded by Marucco, that the Treasurer's Report be approved and filed as presented. Motion passed by all "Yea" votes.

The Gas Report for the month of November was presented to the Board for their approval. **Motion** made by Blakeman, seconded by Boldini, that the Gas Report be approved and filed as presented. Motion passed by all "Yea" votes.

The Water Report for the month of November was presented to the Board for their approval. **Motion** made by Marucco, seconded by Dowdy, that the Water Report be approved and filed as presented. Motion passed by all "Yea" votes.

The Sewer Report for the month of November was presented to the Board for their approval. **Motion** made by Likes, seconded by Blakeman, that the Sewer Report be approved and filed as presented. Motion passed by all "Yea" votes.

The Police Report for the month of November was presented to the Board for their

approval. **Motion** made by Thomason, seconded by Boldini, 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 issued in the month of November.

President's Report: President Paulek discussed with the Board a meeting he had with Illinois Department of Transportation (IDOT) concerning cleaning the ditch that is in front of Monsanto and making a left turn lane going into Monsanto.

President Paulek advised the Board the rates for NewWave will be increased effective January 1, 2015

President Paulek received from the Illinois Rural Water Association (IRWA) a nomination form for a delegate for a district representative and an alternate representative to represent our system.

President Paulek asked for a **motion** for a Resolution to nominate Jeff Tumiaty as delegate for district representative and to nominate Frank Paulek as alternate representative to represent our system. **Motion** by Marucco, seconded by Thomason, to nominate Jeff Tumiaty as delegate for district representative and Frank Paulek as alternate representative to represent our system. **Motion** passed with a 6-0 vote.

Village Attorney Report: Nothing to report.

Engineer's Report: Nothing to report.

Superintendent's Report: Superintendent Tumiaty reported to the Board that the raw water line is finished and will be hooked up to the water plant tomorrow.

WATER – The Water Report for September 30 – October 27, 2014 billing period was presented.

GAS – The Gas Report for September 30 – October 27, 2014 billing period was presented.

SEWER – The Sewer Report for September 30 – October 27, 2014 billing period was presented.

Committee Reports: STREETS & ALLEYS: Nothing to report.

HEALTH & SAFETY – Nothing to report.

FINANCE – Nothing to report.

WATER – Trustee Marucco discussed with the Board the Payment Estimate No. 3 for the Raw Water Line Replacement (BGM 11-066) to C & S Companies, Inc. in the amount of \$128,088.75.

President Paulek asked for a **motion** to approve paying Payment Estimate No. 3 for the Raw Water Line Replacement (BGM 11-066) with C & S Companies, Inc. in the amount of \$128,088.75. **Motion** by Marucco, seconded by Blakeman, to pay Payment Estimate No. 3 for the Raw Water Line Replacement (BGM 11-066) with C & S Companies, Inc. in the amount of \$128,088.75. **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.

Trustee Marucco discussed with the Board changing Chapter 3. Licenses and Permits, Article 3. Intoxicating Liquors, Section 3.308 Closing Hours to allow to sell or offer for sale package liquor Monday through Sunday between the hours of 6:00 o'clock a.m. and 12:00 o'clock midnight except that establishments of the retail sale of alcoholic liquors shall be permitted to remain open for business until 2:00 o'clock a.m. of the following morning on Friday and Saturday nights and on all nights preceding holidays.

President Paulek asked for a **motion** to change Chapter 3. Licenses and Permits, Article 3. Intoxicating Liquors, Section 3.308 Closing Hours to be effective January 1, 2015. **Motion** by Marucco, seconded by Boldini, to change Chapter 3. Licenses and Permits, Article 3. Intoxicating Liquors, Section 3.308 Closing Hours to be effective January 1, 2015. Motion passed with a 6-0 vote.

SEWER – Nothing to report.

GAS – Nothing to report.

The Village Clerk informed the Board that the Petitions for Village Trustees for the April 7, 2015 election are to be filed at the Village Office December 15-22, 2014. If there is a lottery drawing it will be held on Monday, December 29, 2014 at 9:00 a.m.

President Paulek set the date and time for the January, 2015 Regular Meeting as Monday, January 5, 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 7:40 p.m. Motion passed by all "Yea" votes.

APPROVED:

Frank Paulek

Frank Paulek, Village President

ATTEST:

Jill Gilpin

Jill Gilpin, Village Clerk