

The Police Report for the month of November was presented to the Board for their approval. **Motion** made by Callan, seconded by Thomason, 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 Likes, 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 November.

President’s Report: President pro tem Blakeman read the “Thank you” from the Blue Mound food bank for money given in the name of Dale LeVault.

President pro tem Blakeman presented Vee Spikes’ email informing us that the United States Postal Service has decided to move forward with acquiring the Stonington Police space as a possible option to lease. The offer from the Postal Service for the rental space is \$1,000 (\$12,000 annually) with a 5-year renewal rate offer of \$13,200 annually with a lease start date of January 1, 2018.

There was much discussion regarding either accepting the proposal or making a counteroffer.

Motion by Dowdy, seconded by Thomason, to accept the terms of the proposed lease agreement from Vee Spikes contingent on February 1, 2018 be the start date of the Lease. **Motion** failed with a roll call vote that went as follows: Dowdy “Yea”; Callan, “Nay”; Adams, “Nay”; Thomason, “Yea”; Likes, “Nay”; Blakeman “Nay”. Motion failed with a 2-4 vote.

After further discussion on a counteroffer to the Postal Service.

Motion by Adams, seconded by Likes, to counter the Postal Office’s \$1,000 monthly offer for rent with a \$1,200 monthly offer for rent and February 1, 2018 be the start date of the Lease. **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 pro tem Blakeman asked for a **motion** to approve the Mutual Aid Agreement with the City of Assumption. **Motion** by Likes, seconded by Dowdy, to approve the Mutual Aid Agreement with the City of Assumption. **Motion** passed with a 5-0 vote.

Village Attorney Report: Nothing to report.

Engineer’s Report: Engineer Bainbridge updated the Board on the construction of the water treatment plant upgrade.

Superintendent's Report: Superintendent Tumiatì informed the Board that Rob Carls has looked at and will be getting appraisals for the Bobcat, Trencher, and the John Deere tractor.

Superintendent Tumiatì advised the Board that it will cost \$4,200 to have the alley behind Gary Powell's repaired and rocked. If the alley has the center cut out and rocked it will cost between \$600 and \$1,000.

WATER – The Water Report for September 27-October 25, 2017 billing period was presented.

GAS – The Gas Report for September 27-October 25, 2017 billing period was presented.

SEWER – The Sewer Report for September 27-October 25, 2017 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.

Officer Peden discussed with the Board the discontinued defibrillator that is in the squad car. A refurbished defibrillator costs \$1,000 and a recertified defibrillator costs \$750. No action taken.

President Marucco set the date and time for the January Regular Meeting as Wednesday, January 3, 2018 at 7:00 p.m. in the Village Hall.

With no further business coming before the Board, a **motion** was made by Callan, seconded by Thomason, to adjourn the Meeting at 7:58 p.m. Motion passed by all "Yea" votes.

APPROVED:

Ryan Marucco, Village President

ATTEST:

Jill Gilpin, Village Clerk