

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

REGULAR MEETING
December 5, 2016

The Board of Trustees met in Regular Session Monday, December 5, 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 (Absent)
- Superintendent: Jeff Tumiat
- Village Engineer: Steve Bainbridge
- Village Attorney: Scott Garwood (Absent)
- Chief of Police: Travis Peden
- Zoning Officer: Doug Hoy (Absent)

Others in attendance: Debbie Niles, Village Office Manager; Tim Hankla along with his son Micah Hankla, Village Residents

Minutes of the Regular Meeting November 7, 2016 were presented to the Board for their approval. **Motion** made by Thomason 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 November was presented to the Board for their approval. **Motion** made by Dowdy, seconded by Thomason, 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 Marucco, 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 Thomason, 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 Marucco, 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 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 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 November.

President’s Report: President Paulek asked for a **motion** to a Resolution to Colonial Pantry Holdings, LLC request for a liquor license class change to the Village Pantry #1201 (412 N. Main St.). Colonial Pantry Holdings, LLC would like to facilitate gaming and would have to have a “pour” license which would allow on premise consumption at this location. **Motion** by Boldini, seconded by Marucco, to deny Colonial Pantry Holdings, LLC’s request for a liquor license class change to the Village Pantry #1201 (412 N. Main St.). Motion passed with a 6-0 vote.

President Paulek asked for a **motion** to approve **Resolution 16-645** to reimburse the Village the entire start-up fees, approximately \$36,000.00, from the TIF fund to General Fund. Additionally, a meter repayment of \$11,000.00 for the meters installed within the TIF District to be paid now and for the next three years and on the fourth year pay the remaining balance. **Motion** made by Boldini, seconded by Marucco, to reimburse the Village the entire start-up fees, approximately \$36,000.00, from the TIF fund to General Fund. Additionally, a meter repayment of \$11,000.00 for the meters installed within the TIF District to be paid now and for the next three years and on the fourth year pay the remaining balance. **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.

President Paulek welcomed Tim Hankla to the table. Mr. Hankla asked the Board for a variance to allow him to keep chickens at his house for his grandchildren to raise for their 4-H projects. President Paulek asked for a **motion** to grant a variance restricted to 309 W. Wabash for Tim Hankla to keep chickens at his home for his grandchildren to raise for their 4-H projects. A **motion** was made by Marucco, and seconded by Likes, to approve the variance. Motion passed passed with a 6-0 vote.

Village Attorney Report: Nothing to report.

Engineer’s Report: Engineer Bainbridge discussed with the Board a couple of projects that the Village might consider adding to the next budget. One of the projects is for the north side grade crossing reconstruction and the other is for the Maple Street water main replacement.

Superintendent's Report: Superintendent Tumiaty advised the Board that the street sweeping is done.

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

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

SEWER – The Sewer Report for November 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 December Regular Meeting as Monday, January 9, 2017 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 7:42 p.m. Motion passed by all “Yea” votes.

APPROVED:

Frank Paulek, Village President

ATTEST:

Jill Gilpin, Village Clerk