

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

REGULAR MEETING
February 3, 2014

The Board of Trustees met in Regular Session Monday, February 3, 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 (Absent) and Steve Boldini
Clerk: Jill Gilpin
Treasurer: Kevin LeVault
Superintendent: Jeff Tumiati
Village Engineer: Steve Bainbridge
Village Attorney: Scott Garwood (Absent)
Chief of Police: Travis Peden
Zoning Officer: Doug Hoy

Also in attendance: Officer Kyle Corriveau; Kit Mahan, Village Resident

Minutes of the Regular Meeting January 6, 2014 were presented to the Board for their approval. **Motion** made by Blakeman, seconded by Marucco, that the Minutes be approved and filed as presented. Motion passed by all "Yea" votes.

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

The Gas Report for the month of January 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 January 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 January 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 January was presented to the Board for their

approval. **Motion** made by Marucco, 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 Marucco, 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 January.

President's Report: President Paulek informed the Board of a meeting he attended regarding a County Wide 175th Anniversary celebration. This celebration will coincide with the Chilliest in October.

President Paulek asked for a **Motion** to define the requirement that a full-time employee must live within a 5 mile radius of the Village. **Motion** made by Boldini, seconded by Blakeman, to define the requirement that a full-time employee must live within a 5 mile radius of the Village. Motion passed by a 5-0 vote.

President Paulek welcomed Kit Mahan to the table. Mr. Mahan has purchased the property located at 216 S. Pine Street. There were existing liens against the property. President Paulek asked for a **Motion** to remove all existing liens against the property located at 216 S. Pine Street. **Motion** made by Boldini, seconded by Marucco, to remove all existing liens against the property located at 216 S. Pine Street. Motion passed by a 5-0 vote.

Village Attorney Report: Nothing to report.

Engineer's Report: Engineer Bainbridge updated the Board on the Raw Water Main grant.

Superintendent's Report: Superintendent Tumiaty discussed with the Board pursuing a contract with Sharpsburg to act as their Water Operator.

President Paulek asked for a **Motion** to allow Superintendent Jeff Tumiaty to pursue entering into a contract with Sharpsburg to act as their Water Operator. **Motion** made by Marucco, seconded by Likes, to allow Superintendent Jeff Tumiaty to pursue entering into a contract with Sharpsburg to act as their Water Operator. Motion passed by a 5-0 vote.

Superintendent Tumiaty reminded the Board that Gerry and he will be leaving Sunday, February 9, 2014 for the Water Rally in Washington, D.C.

Superintendent Tumiaty informed the Board that the Commerce Commission will be in the office February 5-7, 2014 for records audits.

WATER – The Water Report for November 26 – December 26, 2013 billing period was

presented.

GAS – The Gas Report for November 26 – December 26, 2013 billing period was presented.

SEWER – The Sewer Report for November 26 – December 26, 2013 billing period was presented.

Committee Reports: STREETS & ALLEYS: Trustee Boldini asked for a motion to name the new street that is currently an alley east of Elmira to Wildcat Drive.

President Paulek asked for a **Motion** to name the new street that is currently an alley east of Elmira to Wildcat Drive. **Motion** made by Boldini, seconded by Marucco, to name the new street that is currently an alley east of Elmira to Wildcat Drive. Motion passed with 5-0 vote.

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 March Regular Meeting as Monday, March 3, 2014 at 7:00 p.m. in the Village Hall.

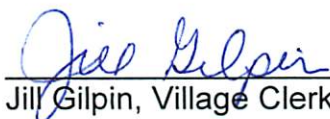
With no further business coming before the Board, a **motion** was made by Dowdy, seconded by Marucco, to adjourn the Meeting at 8:01 p.m. Motion passed by all “Yea” votes.

APPROVED:



Frank Paulek, Village President

ATTEST:



Jill Gilpin, Village Clerk