

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

REGULAR MEETING
February 2, 2015

The Board of Trustees met in Regular Session Monday, February 2, 2015, 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 Tumiat
Village Engineer: Steve Bainbridge (Absent)
Village Attorney: Scott Garwood (Absent)
Chief of Police: Travis Peden (Absent)
Zoning Officer: Doug Hoy (Absent)

Also in attendance:

Minutes of the Regular Meeting January 5, 2015 were presented to the Board for their approval. **Motion** made by Marucco, 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 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 Thomason, 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 Thomason, 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 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 Marucco, 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 January.

President's Report: President Paulek asked for a motion to approve the Auditor. **Motion** made by Blakeman, seconded by Dowdy, to approve the Auditor. **Motion** passed with a 6-0 vote.

President Paulek discussed Ordinance No. 15-632 which is selling a used generator to the City of Assumption.

President Paulek discussed with the Board the contract with Sharpsburg. Sharpsburg would like a three year contract instead of a one year contract.

President Paulek asked for a motion to advertise for mowing bids. **Motion** made by Marucco, seconded by Boldini, to advertise for mowing bids. **Motion** passed with a 6-0 vote.

Village Attorney Report: Nothing to report.

Engineer's Report: Engineer Bainbridge

Superintendent's Report: Superintendent Tumiati gave an update from Engineer Steve Bainbridge on the new aerator and well.

Superintendent Tumiati informed the Board that he won the Rural Water caucus.

Superintendent Tumiati discussed with the Board new water meters. Since there is so much information to go through, a Committee meeting has been scheduled for Monday, February 23, 2014 at 6:00 p.m.

Superintendent Tumiati presented to the Board a 1999 Chevy C6500 for the cost of \$1,000.00 that can be changed into a dump truck by adding equipment. **Motion** by Boldini, seconded by Blakeman, to purchase the 1999 Chevy C6500 for \$1,000.00 and add equipment to change it into a dump truck. **Motion** passed with a 6-0 vote.

Gerry Gilpin is waiting on a proposal from CTI for service and clean-up for the computer at the water tower and lap top at the Water Tower that is used for training.

WATER – The Water Report for November 19 – December 15, 2014 billing period was presented.

GAS – The Gas Report for November 19 – December 15, 2014 billing period was presented.

SEWER – The Sewer Report for November 19 – December 15, 2014 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 March Regular Meeting as Monday, March 2, 2015 at 7:00 p.m. in the Village Hall.

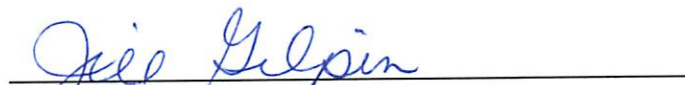
With no further business coming before the Board, a **motion** was made by Boldini, seconded by Marucco, to adjourn the Meeting at 7:49 p.m. Motion passed by all “Yea” votes.

APPROVED:



Frank Paulek, Village President

ATTEST:



Jill Gilpin, Village Clerk