

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

REGULAR MEETING  
February 6, 2017

The Board of Trustees met in Regular Session Monday, February 6, 2017, 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 Tumiaty (Absent)  
Village Engineer: Steve Bainbridge (Absent)  
Village Attorney: Scott Garwood (Absent)  
Chief of Police: Travis Peden  
Zoning Officer: Doug Hoy

Others in attendance: Debbie Niles, Village Office Manager

Minutes of the Regular Meeting January 9, 2017 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 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 January 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 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 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 in the month of January.

President's Report: President Paulek discussed with the Board that Christian County Solid Waste will be doing away with the recycling bins in April 2017. President Paulek is looking into other means of offering recycling bins for the Village.

President Paulek asked for a motion to advertise for mowing bids for the 2017 season. **Motion** by Boldini, seconded by Blakeman, to authorize President Paulek to advertise for mowing bids for the 2017 season. Motion passed by all "Yea" votes.

Treasurer Kevin LeVault discussed with the Board issues with the Illinois Fund account.

President Paulek asked for a motion to approve two separate bids for repair to the sewer pumps for the main lift station. One bid at \$9,734.00 and the other bid for \$5,462.12. Motion by Likes, seconded by Marucco, to approve two separate bids for repair to the sewer pumps for the main lift station. One bid at \$9,734.00 and the other bid for \$5,462.12. Motion passed with a 6/0 vote.

Village Attorney Report: Nothing to report.

Engineer's Report: Nothing to report.

Superintendent's Report: Nothing to report.

WATER – The Water Report for November 29 – December 21, 2016 billing period was presented.

GAS – The Gas Report for November 29 – December 21, 2016 billing period was presented.

SEWER – The Sewer Report for November 29 – December 21, 2016 billing period was presented.

Committee Reports: STREETS & ALLEYS: Nothing to report.

HEALTH & SAFETY – Trustee Thomason discussed a new laptop for the squad car. The last laptop was replaced approximately seven years ago.

President Paulek asked for a motion to approve a new Panasonic Toughbook 54, docking station, and IWIN software at a total of \$4,263.00 for the squad car. Motion by Thomason, seconded by Dowdy, to approve the purchase of a new Panasonic Toughbook 54, docking station, and IWIN software at a total of \$4,263.00 for the squad car. Motion passed with a 6/0 vote.

FINANCE – Nothing to report.

WATER – Nothing to report.

SEWER – Nothing to report.

GAS – Trustee Blakeman informed the Board of a Christian County Tabletop Disaster drill scheduled on April 12, 2016 at 8:30 a.m. at the Taylorville Memorial Hospital auditorium.

Boldini made a motion to move into Executive Session, seconded by Marucco.

The Board went into Executive Session at 7:45 p.m. to discuss personnel issues. The Executive Session adjourned at 8:20 p.m. No action was taken.

The Board then returned to regular session.

President Paulek set the date and time for the March Regular Meeting as Monday, March 6, 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 8:22 p.m. Motion passed by all “Yea” votes.

APPROVED:

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Frank Paulek, Village President

ATTEST:

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Jill Gilpin, Village Clerk