

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

REGULAR MEETING  
January 6, 2014

The Board of Trustees met in Regular Session Monday, January 6, 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 (Absent), Bruce Dowdy, Ray Likes (Absent), 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
- Zoning Officer: Doug Hoy (Absent)

Also in attendance:

Minutes of the Regular Meeting December 2, 2013 were presented to the Board for their approval. **Motion** made by Dowdy, 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 December 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 December was presented to the Board for their approval. **Motion** made by Marucco, 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 December was presented to the Board for their approval. **Motion** made by Marucco, seconded by Boldini, that the Water Report be approved and filed as presented. Motion passed by all "Yea" votes.

The Sewer Report for the month of December was presented to the Board for their approval. **Motion** made by Marucco, seconded by Boldini, that the Sewer Report be approved and filed as presented. Motion passed by all "Yea" votes.

The Police Report for the month of December was presented to the Board for their

approval. **Motion** made by Thomason, seconded by Marucco, 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 Thomason, to approve and issue warrants for all bills. Motion passed by all "Yea" votes.

Zoning Officer's Report: No zoning permits issued in the month of December.

President's Report: President Paulek asked for a **Motion** to approve a Resolution of a Professional Services Agreement between Steve Pamperin (SP) Consulting, LLC and the Village of Stonington. **Motion** made by Marucco, seconded by Thomason, to pass a Resolution to approve the Professional Services Agreement between Steve Pamperin (SP) Consulting, LLC and the Village of Stonington. **Motion** passed with a roll call vote as follows: Dowdy "Yea"; Thomason "Yea"; Boldini "Yea"; Marucco "Yea". Motion passed by a 4-0 vote.

President Paulek asked for a **Motion** to approve **RESOLUTION NO. 14-429, A RESOLUTION OF THE VILLAGE OF STONINGTON APPROVING A COMMUNITY DEVELOPMENT ASSISTANCE PROGRAM PROCUREMENT POLICY**. **Motion** made by Marucco, seconded by Boldini, to pass **RESOLUTION NO. 14-429, A RESOLUTION OF THE VILLAGE OF STONINGTON APPROVING A COMMUNITY DEVELOPMENT ASSISTANCE PROGRAM PROCUREMENT POLICY**. **Motion** passed with a roll call vote as follows: Dowdy "Yea"; Thomason "Yea"; Boldini "Yea"; Marucco "Yea". Motion passed by a 4-0 vote.

President Paulek asked for a **Motion** to approve and pay the expenses for Gerry Gilpin to attend the National Rural Water Rally in Washington, D.C., February 9-14, 2014. **Motion** made by Marucco, seconded by Boldini, to approve and pay the expenses for Gerry Gilpin to attend the National Rural Water Rally in Washington, D.C., February 9-14, 2014. Motion passed by a 4-0 vote.

Village Attorney Report: Nothing to report.

Engineer's Report: Nothing to report.

Superintendent's Report: Nothing to report.

**WATER** – The Water Report for October 26 through November 25, 2013 billing period was presented.

**GAS** – The Gas Report for October 26 through November 25, 2013 billing period was presented.

**SEWER** – The Sewer Report for October 26 through November 25, 2013 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 February Regular Meeting as Monday, February 3, 2014 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 7:20 p.m. Motion passed by all “Yea” votes.

APPROVED:



Frank Paulek, Village President

ATTEST:



Jill Gilpin, Village Clerk