

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

REGULAR MEETING
January 5, 2015

The Board of Trustees met in Regular Session Monday, January 5, 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 (Absent)

Superintendent: Jeff Tumiat

Village Engineer: Steve Bainbridge

Village Attorney: Scott Garwood (Absent)

Chief of Police: Travis Peden

Zoning Officer: Doug Hoy

Minutes of the Regular Meeting December 1, 2014 were presented to the Board for their approval. **Motion** made by Blakeman, seconded by Thomason, 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 Marucco, 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 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 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 Likes, seconded by Dowdy, 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: There were no zoning permits issued in the month of December.

President's Report: President Paulek discussed with the Board a meeting that he had with Verizon Wireless regarding remote read meters. The Board agreed that he should have a follow-up meeting with them to get more details regarding their services.

President Paulek updated the Board regarding the properties on Elm Street and Pine Street. The Elm Street property is cleaned up and there is one dumpster left to be dumped from the Pine Street property.

President Paulek discussed with the Board proceeding with an auction for the Village Hall, two additional buildings, and the Pine Street property. There was no further discussion.

Village Attorney Report: Nothing to report.

Engineer's Report: Engineer Bainbridge updated the Board on the water grant. They are awaiting the Environmental sign-offs.

Engineer Bainbridge discussed with the Board changes in the Motor Fuel Tax policy. If money is spent on things before they are approved they probably will not be approved.

Superintendent's Report: Superintendent Tumiaty received the samples from the raw water line and they were good.

Superintendent Tumiaty discussed with the Board the contract with Sharpsburg for all services except water. Sharpsburg would like to have a contract covering multiple years instead of a yearly contract.

Superintendent Tumiaty discussed with the Board the recent computer crash. Gerry Gilpin has asked Jeff Durbin at CTI to put together a proposal to service, clean-up, and maintain the Village's computers.

WATER – The Water Report for October 28 – November 18, 2014 billing period was presented.

GAS – The Gas Report for October 28 – November 18, 2014 billing period was presented.

SEWER – The Sewer Report for October 28 – November 18, 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 February Regular Meeting as Monday, February 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 7:50 p.m. Motion passed by all “Yea” votes.

APPROVED:



Frank Paulek, Village President

ATTEST:



Jill Gilpin, Village Clerk