

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

REGULAR MEETING
January 7, 2019

The Board of Trustees met in Regular Session Monday, January 7, 2019, at 7:00 p.m. in the Village Hall.

The Meeting was called to order by President Ryan Marucco with the following Members present:

- President: Ryan Marucco
- Trustees: David Blakeman (Absent), Bruce Dowdy, Ray Likes, Todd Thomason, Andrew Callan, and Tara Ramsey
- Clerk: Jill Gilpin
- Treasurer: Christine Lerch
- Superintendent: Jeff Tumiat
- Village Engineer: Mark Bingham
- Village Attorney: Scott Garwood (Absent)
- Chief of Police: Travis Peden
- Officer Manager: Debbie Niles
- Zoning Officer: Doug Hoy (Absent)

Others in attendance: Kim Paisley, *Breeze-Courier*

Minutes of the Regular Meeting December 3, 2018 were presented to the Board for their approval. **Motion** made by Thomason, 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 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 Callan, seconded by Thomason, 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 Thomason, 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 December was presented to the Board for their approval. **Motion** made by Likes, seconded by Callan, 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 Callan, seconded by Ramsey, 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 Likes, 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 December.

President’s Report: President Marucco informed the Board that the storm clean-up is wrapping up for the Village. The Small Business Administration is offering low-interest loans to homeowners affected by the tornado. They will be hosting an outreach center at the Taylorville Fire Department until January 17, 2019. Taylorville Missions is also offering assistance for homeowners that were affected by the tornado.

He will be meeting with Taylorville Mayor Bruce Barry and County Chair Becky Edwards to apply for a DCEO grant for reimbursement of expenses that have incurred from cleaning up from the tornado.

Village Attorney Report: Nothing to report.

Engineer’s Report: Engineer Mark Bingham updated the Board on the water treatment project. The project has received loan approval for two new filters, one new softener, and rehab of two old filters and old softeners. He then discussed the Debt Authorizing Ordinance that will need to be passed at the next meeting.

Superintendent’s Report: Superintendent Tumiaty reported they have been able to help out in Taylorville and will go back if they need more help.

Superintendent discussed the trade-in amount of \$6,500.00 offered from Bob Ridings for the 2006 Ford F250 towards a new Ford F350 regular cab 4x4 pickup with 8 foot bed. The total for the new truck with trade is \$31,269.00.

Motion made by Likes, seconded by Dowdy, to accept Bob Ridings total trade-in of \$31,269.00 towards a 2019 Ford F350 regular cab 4x4 pickup with 8 foot bed. Motion passed with a 5-0 vote.

WATER – The Water Report for October 26 – November 27, 2018 billing period was presented.

GAS – The Gas Report for October 26 – November 27, 2018 billing period was presented.

SEWER – The Sewer Report for October 26 – November 27, 2018 billing period was presented.

Committee Reports: STREETS & ALLEYS: Nothing to report.

HEALTH & SAFETY – Trustee Callan discussed with the Board the need for another portable radio for the police department. Global Technical Systems, Inc. quoted \$1,530.00 for model NX-5200k2.

Motion made by Callan, seconded by Thomason, to purchase model NX-5200k2 for \$1,530.00 from Global Technical Systems, Inc. Motion passed with a 5-0 vote.

FINANCE – Nothing to report.

WATER – Trustee Thomason discussed with the Board the need to move forward in hiring help for the Village.

A Water Committee meeting has been scheduled for Thursday, January 17, 2019 at 6:30 p.m. for further the discussion of hiring help.

SEWER – Nothing to report.

GAS – Nothing to report.

President Marucco set the date and time for the February Regular Meeting as Monday, February 4, 2019 at 7:00 p.m. in the Village Hall.

With no further business coming before the Board, a **motion** was made by Likes, seconded by Dowdy, to adjourn the Meeting at 7:27 p.m. Motion passed by all “Yea” votes.

APPROVED:

Ryan Marucco, Village President

ATTEST:

Jill Gilpin, Village Clerk