

STATE OF ILLINOIS                    }  
COUNTY OF CHRISTIAN            } SS.                                    January 9, 2017  
VILLAGE OF STONINGTON         }

The Board of Trustees met in Regular Session Monday, January 9, 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 (Absent), Bruce Dowdy, Ray Likes, Ryan Marucco (Absent), 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

Others in attendance: Debbie Niles, Village Office Manager

Minutes of the Regular Meeting December 5, 2016 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 Boldini, 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 Boldini, 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 Boldini, 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 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 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 Boldini, 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 Paulek discussed the condition of the old U.S. Post Office building.

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: Trustee Boldini voiced concern about the hump in the road at North and Lake Streets.

HEALTH & SAFETY – Trustee Thomason asked for approval for Chief of Police Peden to send a Ordinance Violation Notice.

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 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 Thomason, to adjourn the Meeting at 7:33 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