

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

REGULAR MEETING

July 10, 2017

The Board of Trustees met in Regular Session Monday, July 10, 2017, 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, Bruce Dowdy, Ray Likes, Todd Thomason, and Andrew Callan

Clerk: Jill Gilpin

Treasurer: Kevin LeVault

Superintendent: Jeff Tumiati

Village Engineer: Steve Bainbridge (Absent)

Village Attorney: Scott Garwood (Absent)

Chief of Police: Travis Peden

Zoning Officer: Doug Hoy (Absent)

Others in attendance: Debbie Niles, Village Office Manager; Officer Kyle Corriveau; Mike Blakeman, Pulley, Martynowski and Blakeman; Robert Thompson, Village Resident; Ed Cleeton, Cleeton Sanitation Service; Brian Wilbur, Mayor of Village of Tovey

Minutes of the Regular Meeting June 5, 2017 were presented to the Board for their approval. **Motion** made by Dowdy, seconded by Thomason, that the Minutes be approved and filed as presented. Motion passed by all "Yea" votes.

The Treasurer's Report was presented to the Board by Treasurer, Kevin LeVault for the month of June for their approval. **Motion** made by Blakeman, seconded by Callan, that the Treasurer's Report be approved and filed as presented. Motion passed by all "Yea" votes.

The Gas Report for the month of June was presented to the Board for their approval. **Motion** made by Blakeman, 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 June 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 June was presented to the Board for their approval.

Motion made by Likes, seconded by Blakeman, that the Sewer Report be approved and filed as presented. Motion passed by all “Yea” votes.

The Police Report for the month of June was presented to the Board for their approval. **Motion** made by Callan, seconded by Dowdy, 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 June.

President’s Report: President Marucco welcomed Mike Blakeman from Pulley, Martynowski and Blakeman. Mr. Blakeman presented the Annual Financial Report year ending April 30, 2017 and Independent Auditor’s Report. Mr. Blakeman discussed the comparative analysis that compared the last five years.

President Marucco asked for a **motion** to approve **Ordinance 17-645**. **Motion** by Blakeman, seconded by Dowdy, to approve **ORDINANCE 17-645**, AN ORDINANCE APPROPRIATING TAXES FOR CORPORATE AND SPECIAL PURPOSES FOR THE CURRENT FISCAL YEAR COMMENCING ON THE 1ST DAY OF MAY, 2017, AND ENDING ON THE 30TH DAY OF APRIL, 2018. **Motion** passed with a roll call vote that went as follows: “Dowdy “Yea”; Callan “Yea”; Blakeman, “Yea”; Thomason “Yea”; and Likes “Yea”. **Motion** passed with a 5-0 vote.

President Marucco asked for a **motion** to approve **Ordinance 17-646**. **Motion** by Blakeman, seconded by Thomason, to approve **ORDINANCE 17-646**, AN ORDINANCE OF THE VILLAGE OF STONINGTON, STONINGTON, ILLINOIS, AUTHORIZING THE VILLAGE OF STONINGTON TO SIGN A MUNICIPAL GAS COMMISSION OF MISSOURI (MGCM) JOINT OPERATING AGREEMENT. **Motion** passed with a roll call vote that went as follows: “Dowdy “Yea”; Callan “Yea”; Blakeman, “Yea”; Thomason “Yea”; and Likes “Yea”. **Motion** passed with a 5-0 vote.

President Marucco asked for a **motion** to approve **Ordinance 17-647**. **Motion** by Blakeman, seconded by Dowdy, to approve **ORDINANCE 17-647**, AN ORDINANCE OF THE VILLAGE OF STONINGTON, CHRISTIAN COUNTY, ILLINOIS, AUTHORIZING THE VILLAGE OF STONINGTON TO SIGN A MUNICIPAL GAS COMMISSION OF MISSOURI (MGCM) NATURAL GAS SALES AGREEMENT. **Motion** passed with a roll call vote that went as follows: “Dowdy “Yea”; Callan “Yea”; Blakeman, “Yea”; Thomason “Yea”; and Likes “Yea”. **Motion** passed with a 5-0 vote.

President Marucco asked for a **motion** to approve the Mutual Aid Agreement with South Fork Sanitary District. **Motion** by Callan, seconded by Likes, to approve the Mutual Aid Agreement with South Fork Sanitary District. **Motion** passed with a roll call vote that went as follows: “Dowdy “Yea”; Callan “Yea”; Blakeman, “Yea”; Thomason “Yea”; and

Likes “Yea”. **Motion** passed with a 5-0 vote.

President Marucco asked for a **motion** to approve the Mutual Aid Agreement with Tovey Water. **Motion** by Thomason, seconded by Callan, to approve the Mutual Aid Agreement with South Fork. **Motion** passed with a roll call vote that went as follows: “Dowdy “Yea”; Callan “Yea”; Blakeman, “Yea”; Thomason “Yea”; and Likes “Yea”. **Motion** passed with a 5-0 vote.

President Marucco asked for a **motion** to grant the liquor license to The Village Pantry. **Motion** by Likes, seconded by Dowdy, to grant the liquor license to The Village Pantry. **Motion** passed with a roll call vote that went as follows: “Dowdy “Yea”; Callan “Yea”; Blakeman, “Yea”; Thomason “Yea”; and Likes “Yea”. **Motion** passed with a 5-0 vote.

President Marucco asked for a **motion** to grant the liquor license to The American Legion pending submission of the required paperwork. **Motion** by Blakeman, seconded by Thomason, to grant the liquor license to The American Legion pending submission of the required paperwork. **Motion** passed with a roll call vote that went as follows: “Dowdy “Yea”; Callan “Yea”; Blakeman, “Yea”; Thomason “Yea”; and Likes “Yea”. **Motion** passed with a 5-0 vote.

President Marucco asked for a **motion** to grant the liquor license to One More Bar & Grill. **Motion** by Andrew, seconded by Dowdy, to grant the liquor license to One More Bar & Grill. **Motion** passed with a roll call vote that went as follows: Likes “Dowdy “Yea”; Callan “Yea”; Blakeman, “Yea”; Thomason “Yea”; and Likes “Yea”. **Motion** passed with a 5-0 vote.

President Marucco made the appointment of Jordan Adams to fill the vacant Trustee position and asked for the appointment to be confirmed. **Motion** by Dowdy, seconded by Callan, to confirm the appointment of Jordan Adams to fill the vacant Trustee position. **Motion** passed with a roll call vote that went as follows: “Dowdy “Yea”; Callan “Yea”; Blakeman, “Yea”; Thomason “Yea”; and Likes “Yea”. **Motion** passed with a 5-0 vote.

0

The Board discussed the letter that was received from Vee Spikes of the Postal Office.

President Marucco welcomed Rob Thompson to discuss issues with Mayberry Trash Service.

Ed Cleeton from Cleeton Sanitation Service discussed their services with the Board.

The Ordinance regarding trash service will be discussed at a Committee meeting scheduled for Monday, July 17, 2017 at 6:30 p.m.

There was much discussion about parking along Route 48 near Remmert’s Garage.

The Ordinance regarding parking in the Village will be discussed at a Committee meeting scheduled for Monday, July 17, 2017 at 6:30 p.m.

Village Attorney Report: Nothing to report.

Engineer's Report: Nothing to report.

Superintendent's Report: Superintendent Tumiati discussed the letter SNAWS is sending to their members.

WATER – The Water Report for May 26, 2017–June 28, 2017 billing period was presented.

GAS – The Gas Report for May 26, 2017-June 28, 2017 billing period was presented.

SEWER – The Sewer Report for May 26, 2017–June 28, 2017 billing period was presented.

Committee Reports: STREETS & ALLEYS: Nothing to report.

HEALTH & SAFETY – Trustee Callan discussed the Stonington Police Department's speed trailer. It is not working properly and is in need of repair.

FINANCE – Nothing to report.

WATER – Trustee Thomason discussed the SNAWS rates and action will be taken at the next meeting.

SEWER – Nothing to report.

GAS – Nothing to report.

President Marucco made a motion to move into Executive Session. **Motion** was made by Blakeman, seconded by Dowdy, to adjourn the Regular Meeting at 8:40 p.m. and go into Executive Session. Motion passed by all "Yea" votes.

The Board went into Executive Session at 8:40 p.m. to discuss property owned by the Village. The Executive Session adjourned at 9:03 p.m. Motion made by Blakeman, seconded by Thomason, to adjourn the Executive Session. Motion passed with all "Yea" votes.

The Board then returned to regular session.

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

With no further business coming before the Board, a **motion** was made by Thomason, seconded by Dowdy, to adjourn the Meeting at 9:04 p.m. Motion passed by all “Yea” votes.

APPROVED:

Ryan Marucco, Village President

ATTEST:

Jill Gilpin, Village Clerk