

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

REGULAR MEETING
July 7, 2014

The Board of Trustees met in Regular Session Monday, July 7, 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, Bruce Dowdy, Ray Likes, Ryan Marucco, Todd Thomason and Steve Boldini (Absent)
- 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

Minutes of the Regular Meeting June 2, 2014 were presented to the Board for their approval. **Motion** made by Blakeman, 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 June 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 June 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 June was presented to the Board for their approval. **Motion** made by Marucco, seconded by Thomason, 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 Marucco, 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 June 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 Blakeman, seconded by Dowdy, to approve and issue warrants for all bills. Motion passed by all "Yea" votes.

Zoning Officer's Report: Zoning Officer Doug Hoy issued 1 zoning permit in the month of June.

Permit # 714-15 was issued to Scott Kuntzman located at 410 W. 2nd Street for a garage.

President's Report: President Paulek asked for a **motion** to grant Liquor Licenses to The Village Pantry, American Legion, and One More Bar & Grill. **Motion** by Marucco, seconded by Thomason, to grant Liquor Licenses to The Village Pantry, American Legion, and One More Bar & Grill. Motion passed with 6-0 vote.

President Paulek asked for a **motion** to approve Ordinance 14-628. **Motion** by Blakeman, seconded by Likes, to approve **ORDINANCE 14-628**, entitled AN ORDINANCE AMENDING CHAPTER 8, GAS, SECTION 8.113, TAPS AND CONNECTIONS OF THE MUNICIPAL CODE OF ORDINANCES OF THE VILLAGE OF STONINGTON, CHRISTIAN COUNTY, ILLINOIS. **Motion** passed with a 6-0 vote.

President Paulek asked for a **motion** to approve Ordinance 14-629. **Motion** by Blakeman, seconded by Marucco, to approve **ORDINANCE 14-629**, entitled AN ORDINANCE AUTHORIZING AND APPROVING A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF STONINGTON AND MONSANTO COMPANY. **Motion** passed with a 3-0 vote with 2 present.

Village Attorney Report: Nothing to report.

Engineer's Report: Nothing to report.

Superintendent's Report: Superintendent Tumiaty updated the Board on the Sharpsburg project.

Superintendent Tumiaty discussed with the Board applying for a sewer grant. President Paulek asked for a **motion** for a Resolution to allow Steve Pamperin to move forward to apply for a sewer grant. **Motion** made by Marucco, seconded by Likes, to allow Steve Pamperin to move forward to apply for a sewer grant. **Motion** passed with a 6-0 vote.

WATER – The Water Report for April 25 – May 27, 2014 billing period was presented.

GAS – The Gas Report for April 25 – May 27, 2014 billing period was presented.

SEWER – The Sewer Report for April 25 – May 27, 2014 billing period was presented.

Committee Reports: STREETS & ALLEYS: Nothing to report.

HEALTH & SAFETY – Chief of Police Peden discussed with the Board a management software program from EmergiTech, Inc. that allows them to link with Christian County files to see mugshots, warrants, and type reports.

President Paulek asked for a **motion** to purchase the software program from EmergiTech, Inc. at a cost of \$4,220.00 and an annual fee thereafter of \$1,548.00. Motion made by Thomason, seconded by Blakemen, to purchase the software program from EmergiTech, Inc. at a cost of \$4,220.00 and an annual fee thereafter of \$1,548.00. Motion passed by a 6-0 vote.

FINANCE – Nothing to report.

WATER – Nothing to report.

SEWER – Nothing to report.

GAS – Trustee Blakeman discussed with the Board about posting another speed limit sign on North Street going towards West Street.

President Paulek set the date and time for the June Regular Meeting as Monday, August 4, 2014 at 7:00 p.m. in the Village Hall.

With no further business coming before the Board, a **motion** was made by Dowdy, seconded by Marucco, to adjourn the Meeting at 8:00 p.m. Motion passed by all “Yea” votes.

APPROVED:



Frank Paulek, Village President

ATTEST:



Jill Gilpin, Village Clerk