STATE OF ILLINOIS } REGULAR MEETING
COUNTY OF CHRISTIAN } SS. July 5, 2016
VILLAGE OF STONINGTON }

The Board of Trustees met in Regular Session Tuesday, July 5, 2016, 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 (Absent), Todd

Thomason (Absent) and Steve Boldini

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

Others in attendance: Mike Blakeman, Pulley, Martynowski and Blakeman; Jason Bliesner, Quality Construction & Concrete; and, Officer Kyle Corriveau

Minutes of the Regular Meeting June 6, 2016 were presented to the Board for their approval. **Motion** made by Dowdy, seconded by Likes, 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 Blakeman, 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 Boldini, 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 Boldini, seconded by Blakeman, 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 Boldini, 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 Boldini, seconded by Blakeman, 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: No zoning permits in the month of June.

<u>President's Report</u>: President Paulek welcomed Mike Blakeman from Pulley, Martynowski and Blakeman to discuss the comparative analysis of the budget.

President Paulek asked for a **motion** to approve the Auditor's Report. **Motion** by Blakeman, seconded by Boldini, to approve the Auditor's Report. **Motion** passed with a 4-0 vote, 2 absent.

President Paulek asked for a **motion** to approve the General Fund Budget. **Motion** by Dowdy, seconded by Likes, to approve the General Fund Budget. **Motion** passed with a roll call vote that went as follows: Dowdy "Yea"; Boldini "Yea"; Blakeman, "Yea"; and, Likes "Yea". **Motion** passed with a 4-0 vote, 2 absent.

President Paulek asked for a **motion** to approve **Ordinance 16-642**. **Motion** by Dowdy, seconded by Blakeman, to approve **ORDINANCE 16-642**, AN ORDINANCE APPROPRIATING TAXES FOR CORPORATE AND SPECIAL PURPOSES FOR THE CURRENT FISCAL YEAR COMMENCING ON THE 1ST DAY OF MAY, 2016, AND ENDING ON THE 30TH DAY OF APRIL, 2017. **Motion** passed with a roll call vote that went as follows: Likes "Yea"; Blakeman, "Yea"; Boldini "Yea"; and, Dowdy "Yea". **Motion** passed with a 4-0 vote, 2 absent.

President Paulek asked for a **motion** to grant Liquor Licenses to The Village Pantry, American Legion, and One More Bar & Grill. **Motion** by Boldini, seconded by Likes, to grant Liquor Licenses to The Village Pantry, American Legion, and One More Bar & Grill. **Motion** passed with 4-0 vote, 2 absent.

Village Attorney Report: Nothing to report.

Engineer's Report: Nothing to report.

<u>Superintendent's Report</u>: Superintendent Tumiati advised the Board that the rock has been delivered that will finish the first cell at the sewer plant.

Superintendent Tumiati advised the Board that the fence to the sewer pond is broken. A bid was received from Bliesner Fence Company in the amount of \$4,986.00.

President Paulek asked for a **motion** to the proposal to repair the sewer pond fence not to exceed \$5,000.00. **Motion** by Dowdy, seconded by Blakeman, to accept the

proposal to repair the sewer pond fence not to exceed \$5,000.00. **Motion** passed with a 4-0 vote, 2 absent.

Superintendent Tumiati advised the Board that the Total Patcher will not be delivered until the end of July, 2016.

Superintendent Tumiati discussed the ditches at 408 N. Elm Street. Along North Street to Elm Street there will be tile filled in with dirt and along Elm Street to North Street there will be culvert filled in with rock.

WATER – The Water Report for July 2016 billing period was presented.

GAS – The Gas Report for July 2016 billing period was presented.

SEWER – The Sewer Report for July 2016 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.

APPROVED:

President Paulek set the date and time for the August Regular Meeting as Monday, August 1, 2016 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 Blakeman, to adjourn the Meeting at 7:47 p.m. Motion passed by all "Yea" votes.

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| Frank Paulek, Village President |
| ATTEST: |
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| Jill Gilpin, Village Clerk |