

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

REGULAR MEETING  
June 2, 2014

The Board of Trustees met in Regular Session Monday, June 2, 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
- Clerk: Jill Gilpin
- Treasurer: Kevin LeVault (Absent)
- Superintendent: Jeff Tumiat
- Village Engineer: Steve Bainbridge
- Village Attorney: Scott Garwood (Absent)
- Chief of Police: Travis Peden (Absent)
- Zoning Officer: Doug Hoy (Absent)

Also in attendance: Mike Blakeman, *Pulley, Martynowski and Blakeman*; Debbie Niles, *Village Employee*

Minutes of the Regular Meeting May 5, 2014 were presented to the Board for their approval. **Motion** made by Marucco, seconded by Thomason, that the Minutes be approved and filed as presented. Motion passed by all "Yea" votes.

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

The Gas Report for the month of May 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 May was presented to the Board for their approval. **Motion** made by Marucco, 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 May was presented to the Board for their approval. **Motion** made by Likes, seconded by Marucco, that the Sewer Report be approved and filed as presented. Motion passed by all "Yea" votes.

The Police Report for the month of May was presented to the Board for their approval. **Motion** made by Thomason, 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 Marucco, to approve and issue warrants for all bills. Motion passed by all "Yea" votes.

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

Permit # 714-14 was issued to Sheila Binkley located at 208 S. Livergood for a fence.

President's Report: President Paulek welcomed Mike Blakeman from Pulley, Martynowski and Blakeman to discuss the comparative analysis that was prepared for the last five years.

President Paulek asked for a **motion** to approve Ordinance 14-626. **Motion** by Blakeman, seconded by Marucco, to approve **ORDINANCE 14-626**, entitled AN ORDINANCE APPROPRIATING TAXES FOR CORPORATE AND SPECIAL PURPOSES FOR THE CURRENT FISCAL YEAR COMMENCING ON THE 1<sup>ST</sup> DAY OF MAY, 2014, AND ENDING ON THE 30<sup>TH</sup> DAY OF APRIL, 2015. **Motion** passed with a roll call vote that went as follows: Likes "Yea"; Marucco "Yea"; Blakeman, "Yea"; Boldini "Yea"; Thomason "Yea"; and, Dowdy "Yea". **Motion** passed with a 6-0 vote.

President Paulek asked for a **motion** to approve Ordinance 14-627. **Motion** by Thomason, seconded by Marucco, to approve **ORDINANCE 14-627**, entitled AN ORDINANCE ADOPTING THE PREVAILING WAGE RATE FOR CHRISTIAN COUNTY, ILLINOIS, AS DETERMINED BY THE ILLINOIS DEPARTMENT OF LABOR, CONCILIATION AND MEDIATION DIVISION, EFFECTIVE JUNE 2014. **Motion** passed with a roll call vote that went as follows: Dowdy "Yea"; Thomason "Yea"; Boldini "Yea"; Blakeman, "Yea"; Marucco "Yea"; and, Likes "Yea". **Motion** passed with a 6-0 vote.

President Paulek asked for a **motion** to approve of 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: Likes "Yea"; Marucco "Yea"; Blakeman, "Yea"; Boldini "Yea"; Thomason "Yea"; and, Dowdy "Yea". **Motion** passed with a 6-0 vote.

President Paulek reminded everyone that Stonington Summerfest is June 20, 21, and 22, 2014. The title of this year's Summerfest is "Under the Sea".

Village Attorney Report: Nothing to report.

Engineer's Report: Engineer Bainbridge updated the Board on the raw water line.

Engineer Bainbridge presented a map and discussed with the Board suggested areas to seal coat various streets for 2014.

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

Superintendent Tumiatì and President Paulek will be attending the Gas Utilities Alliance meeting on Tuesday, June 10, 2014 in Columbia, Missouri.

Superintendent Tumiatì advised the Board that all three grain dryers were tested at Stonington Co-Op. One of the dryers is in the shop being rebuilt.

Superintendent Tumiatì showed pictures and discussed with the Board a sinkhole on Delmar Street. Christian County will help with the project. It will be a 50% shared cost project.

Superintendent Tumiatì presented to the Board a bid for a 2014 Case Loader Backhoe.

President Paulek asked for a **motion** to purchase the 2014 Case Loader Backhoe from Luby Equipment Services for 36 months at \$2,345.24 a month. **Motion** by Boldini, seconded by Blakeman, to purchase the 2014 Case Loader Backhoe from Luby Equipment Services for 36 months at \$2,345.24 a month. **Motion** passed with a roll call vote that went as follows: Dowdy "Yea"; Thomason "Yea"; Boldini "Yea"; Blakeman, "Yea"; Marucco "Yea"; and, Likes "Yea". **Motion** passed with a 6-0 vote.

WATER – The Water Report for March 26 – April 25, 2014 billing period was presented.

GAS – The Gas Report for March 26 – April 25, 2014 billing period was presented.

SEWER – The Sewer Report for March 26 – April 25, 2014 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.

President Paulek set the date and time for the May Regular Meeting as Monday, July 7, 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 8:29 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