

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

REGULAR MEETING
March 2, 2015

The Board of Trustees met in Regular Session Monday, March 2, 2015, 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
Superintendent: Jeff Tumiati
Village Engineer: Steve Bainbridge
Village Attorney: Scott Garwood (Absent)
Chief of Police: Travis Peden
Zoning Officer: Doug Hoy (Absent)

Minutes of the Regular Meeting February 2, 2015 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 February 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 February 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 February 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 February 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 February 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 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 issued in the month of February.

President's Report: President Paulek asked for a **motion** to approve Ordinance 15-632. **Motion** by Marucco, seconded by Likes, to approve **ORDINANCE 15-632**, entitled **AN ORDINANCE FOR THE VILLAGE OF STONINGTON, CHRISTIAN COUNTY, ILLINOIS TO SELL A USED GENERATOR TO THE CITY OF ASSUMPTION, CHRISTIAN COUNTY, ILLINOIS**. 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 Resolution 15-435. **Motion** by Marucco, seconded by Dowdy, to approve **RESOLUTION 15-435**, entitled **A RESOLUTION OF THE VILLAGE OF STONINGTON URGING THE GOVERNOR AND GENERAL ASSEMBLY TO PROTECT FULL FUNDING OF LOCAL GOVERNMENT DISTRIBUTIVE FUND REVENUES**. **Motion** passed with a 6-0 vote.

President Paulek requested a **motion** to rehire Steve Bainbridge as Engineer for Motor Fuel Tax. **Motion** made by Boldini, seconded by Marucco, to rehire Steve Bainbridge as Engineer for Motor Fuel Tax. **Motion** passed with a 6-0 vote.

President Paulek opened two bids for mowing. Bids were from Cut Above Lawn Care in the amount of \$298.00 per visit and Adcock Mowing in the amount of \$179.00 per visit. **Motion** made by Dowdy, seconded by Thomason, to approve Adcock Mowing in the amount of \$179.00 per visit for the summer of 2015. **Motion** passed by a 6-0 vote.

President Paulek opened one HVAC bid for the new building. White Home Service, Inc. submitted the bid for \$14,209.22. **Motion** made by Likes, seconded by Marucco, to approve White Home Service, Inc. for \$14,209.22 for HVAC services for the new building. **Motion** passed by a 6-0 vote.

Village Attorney Report: Nothing to report.

Engineer's Report: Engineer Bainbridge updated the Board on the raw water line grant. Phase 1 is complete and discussed the final payment to C & S Companies, Inc. in the amount of \$58,410.25.

President Paulek asked for a **motion** to approve paying Payment Estimate No. 4 for the Raw Water Line Replacement (BGM 11-066) with C & S Companies, Inc. in the amount of \$58,410.25. **Motion** by Marucco, seconded by Dowdy, to pay Payment Estimate No. 4 for the Raw Water Line Replacement (BGM 11-066) with C & S Companies, Inc. in the amount of \$58,410.25. **Motion** passed by a 6-0 vote.

Engineer Bainbridge discussed with the Board Phase 2 for a new well and an aerator.

Superintendent's Report: Superintendent Tumiatì updated the Board on the Clean Energy Grant in the amount of \$13,969.00 for a sewer plant blower replacement. We have made it through the first phase of the grant and have been invited to enter the second phase which is to submit an application.

Superintendent Tumiatì reported that he will be attending the Gas Commission meeting to be held Thursday, March 5, 2015 in Columbia, Missouri.

WATER – The Water Report for December 16 – January 20, 2015 billing period was presented.

GAS – The Gas Report December 16 – January 20, 2015 for billing period was presented.

SEWER – The Sewer Report for December 16 – January 20, 2015 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 April Regular Meeting as Monday, April 6, 2015 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 7:50 p.m. Motion passed by all "Yea" votes.

APPROVED:



Frank Paulek, Village President



Jill Gilpin
Jill Gilpin, Village Clerk

ATTEST: