



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

President’s Report: President Marucco asked for a **motion** to approve the Stonington American Legion License for raffle games. **Motion** by Blakeman, seconded by Dowdy, to approve the Stonington American Legion License for raffle games. **Motion** passed with a 5-0 vote.

President Marucco asked for a **motion** to advertise for mowing bids. **Motion** by Callan, seconded by Dowdy, to advertise for mowing bids. **Motion** passed with 5-0 vote.

President Marucco requested a **motion** to rehire Chastain & Associates LLC as Engineer for Motor Fuel Tax. **Motion** made by Blakeman, seconded by Dowdy, to rehire Chastain & Associates LLC as Engineer for Motor Fuel Tax. **Motion** passed with a 5-0 vote.

President Marucco asked for a **motion** to approve **Ordinance 19-661**. **Motion** by Dowdy, seconded by Callan, to approve **Ordinance 19-661**, AN ORDINANCE AMENDING CHAPTER 7. WATER, ARTICLE 1. GENERAL PROVISIONS, SECTION 7.102 AND CHAPTER 8. GAS, SECTION 8.102 OF THE MUNICIPAL CODE OF ORDINANCES OF THE VILLAGE OF STONINGTON, CHRISTIAN COUNTY, ILLINOIS. **Motion** passed with a roll call that went as follows: Dowdy “Yea”; Callan “Yea”; Ramsey “Yea”; Blakeman “Yea”, and Likes “Yea”. **Motion** passed with a 5-0 vote.

President Marucco asked for a **motion** to authorize Milano & Grunloh Engineers LLC to write the DCEO grant for reimbursement of expenses that were incurred from the cleanup of the tornado. **Motion** by Dowdy, seconded by Blakeman, to authorize Milano & Grunloh Engineers LLC to write the DCEO grant for reimbursement of expenses that were incurred from the cleanup of the tornado. **Motion** passed with a 5-0 vote.

President Marucco scheduled a public hearing for Monday, April 1, 2019 at 6:45 p.m. to inform interested parties about the DCEO grant.

President Marucco discussed the urgency to advertise for bids for the demolition of the village owned buildings on Rt. 48. Sheet metal came loose and caused some bricks to fall on Rt. 48. He would like to advertise for bids to be due at the end of March, 2019 so the bids can be opened at the April 1, 2019 Board meeting. **Motion** by Blakeman, seconded by Ramsey, to advertise for bids for demolition of the village owned buildings

on Rt. 48. **Motion** passed with a 5-0 vote.

Village Attorney Report: Nothing to report.

Engineer's Report: Engineer Bingham provided the Board with a water treatment plant plan providing the next steps towards completing the water treatment plant project.

Superintendent's Report: Superintendent Tumiati informed the Board that the new pumps arrived today and on February 26, 2019 there was an EPA inspection and just waiting on the report.

Superintendent Tumiati reported to the Board that there are some SNAWS customers that have reported brown water. This is due to the flushing and filling of the new water mains. Superintendent Tumiati asked if it would be possible to reimburse those customers on the list for 1,000 gallons of water for the inconvenience. The Board approved the reimbursement. The adjustment will be on their March water bills.

Superintendent Tumiati presented estimates to replace a pump on North Street and to make a needed repair on the Maple Street Lift Station.

Superintendent Tumiati informed the Board that he was advised to get an appraisal on the Old Post Office building to get an assessed value of the property. He will be contacting a realtor this week to begin that process.

WATER – The Water Report for December 19, 2018 – January 23, 2019 billing period was presented.

GAS – The Gas Report for December 19, 2018 – January 23, 2019 billing period was presented.

SEWER – The Sewer Report for December 19, 2018 – January 23, 2019 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 – Trustee Likes voiced concern about a street light being burned out.

GAS – Trustee Blakeman informed everyone that there will be a joint Natural Gas training at the Stonington Fire Department on Thursday, March 14, 2019 at 6:00 p.m.

President Marucco asked for a **motion** to move into Executive Session. **Motion** made by Dowdy, seconded by Callan.

The Board went into Executive Session at 7:28 p.m. to discuss interview process for candidates for new village employee.

President Marucco asked for a **motion** to adjourn the Executive Session. **Motion** by Dowdy, seconded by Blakeman, to adjourn Executive Session at 7:40 p.m.

The Board then returned to regular session.

President Marucco scheduled a Finance Committee meeting for Tuesday, March 12, 2019 at 6:30 p.m.

President Marucco set the date and time for the April Regular Meeting as Monday, April 1, 2019 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 Callan, to adjourn the Meeting at 7:50 p.m. Motion passed by all "Yea" votes.

APPROVED:

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Ryan Marucco, Village President

ATTEST:

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Jill Gilpin, Village Clerk