

STATE OF ILLINOIS } REGULAR MEETING
COUNTY OF CHRISTIAN } SS. March 5, 2018
VILLAGE OF STONINGTON }

The Board of Trustees met in Regular Session Monday, March 5, 2018, at 7:00 p.m. in the Village Hall.

The Meeting was called to order by President Ryan Marucco with the following Members present:

President: Ryan Marucco
Trustees: David Blakeman, Bruce Dowdy, Ray Likes, Todd Thomason (Absent), Andrew Callan, and Jordan Adams
Clerk: Jill Gilpin
Treasurer: Vacant
Superintendent: Jeff Tumiat
Village Engineer: Steve Bainbridge (Absent)
Village Attorney: Scott Garwood (Absent)
Chief of Police: Travis Peden
Zoning Officer: Doug Hoy

Others in attendance: Kim Paisley, *Breeze-Courier*; Christine Lerch, Village Resident; Allen Barringer, Village Employee; and Debbie Niles, Village Officer Manager

Minutes of the Regular Meeting February 5, 2018 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 February was presented to the Board for their approval. **Motion** made by Blakeman, 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 February was presented to the Board for their approval. **Motion** made by Blakeman, seconded by Callan, 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 Dowdy, 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 February was presented to the Board for their approval. **Motion** made by Likes, 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 February was presented to the Board for their approval. **Motion** made by Callan, 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 Likes, 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 informed the Board that the lease for the Post Office has been signed. The lease started on March 1, 2018.

President Marucco introduced Christine Lerch. Christine has bookkeeping and accounting experience.

President Marucco asked for a **motion** to appoint Christine Lerch for Treasurer. **Motion** by Dowdy, seconded by Callan, to appoint Christine Lerch for Treasurer. **Motion** passed with a roll call vote that went as follows: Dowdy “Yea”; Callan “Yea”; Adams “Yea”; Blakeman, “Yea”, and Likes “Yea”. **Motion** passed with a 5-0 vote.

A **motion** was made by Likes, seconded by Dowdy, to extend the current mowing contract with Dan Marron of DTM Maintenance for the summer of 2018. Motion passed by a 5-0 vote.

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

President Marucco asked for a **motion** to approve Resolution No. 18-447, A Resolution of The Village of Stonington Appointing Jeff Tumiati Director and David Blakeman as Alternative Director to the Municipal Gas Commission. **Motion** made by Dowdy, seconded by Likes, to approve Resolution No. 18-447. **Motion** passed with a roll call vote that went as follows: Dowdy “Yea”; Callan “Yea”; Adams “Yea”; Blakeman “Yea”; and Likes “Yea”. **Motion** passed with a 5-0 vote.

President Marucco discussed a letter he received from Carole Skinner regarding a rotten tree that is in front of her house which is on the boulevard. The Board decided since the tree is on the boulevard it is the responsibility of the Village to have it taken down.

Village Attorney Report: Nothing to report.

Engineer’s Report: Nothing to report.

Superintendent's Report: Superintendent Tumiatì discussed with the Board the low rock supply. He asked if purchasing more rock had to wait until the new budget year or if he could go ahead and purchase 300 ton of rock. No further discussion.

Superintendent Tumiatì informed the Board Sharpsburg's next Board meeting is scheduled for March 15, 2018 at 6:00 p.m. and their Annual Meeting is scheduled for March 15, 2018 at 7:00 p.m. at the Taylorville Township Building.

WATER – The Water Report for December 21, 2017 – January 22, 2018 billing period was presented.

GAS – The Gas Report for December 21, 2017 – January 22, 2018 billing period was presented.

SEWER – The Sewer Report for December 21, 2017 – January 22, 2018 billing period was presented.

Committee Reports: STREETS & ALLEYS: Nothing to report.

HEALTH & SAFETY – Nothing to report.

FINANCE – Trustee Dowdy presented information on proposed operating of an off road utility vehicle on City roadways.

WATER – Nothing to report.

SEWER – Nothing to report.

GAS – A joint gas training on natural gas will be held on April 5, 2018 at 6:00 p.m. at the Stonington Fire Department.

President Marucco set the date and time for the April Regular Meeting as Monday, April 2, 2018 at 7:00 p.m. in the Village Hall.

With no further business coming before the Board, a **motion** was made by Likes, seconded by Dowdy, to adjourn the meeting at 7:34 p.m. Motion passed by all "Yea" votes.

APPROVED:

Ryan Marucco, Village President

ATTEST:

Jill Gilpin, Village Clerk