

STATE OF ILLINOIS                                 }   REGULAR MEETING  
COUNTY OF CHRISTIAN                         } SS.   March 7, 2016  
VILLAGE OF STONINGTON                       }

The Board of Trustees met in Regular Session Monday, March 7, 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, Todd Thomason 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 (Absent)
- Zoning Officer: Doug Hoy

Others in attendance: Jason Bliesner, Quality Construction & Concrete; Officer Kyle Corriveau; Debbie Niles, Village Office Manager; Owen Laswell, *Breeze-Courier*

Minutes of the Regular Meeting February 1, 2016 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 February 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 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 Thomason, to approve and issue warrants for all bills. Motion passed by all “Yea” votes.

Zoning Officer’s Report: Zoning Officer Doug Hoy issued two zoning permit(s) in the month of February.

Permit #728-16 was issued to Jason Bliesner, located at 408 N. Elm Street for storage units.

Special use permit was issued to Dan and Christy Marron, variance granted.

President’s Report: President Paulek discussed the Water Committee meeting and increasing the water rates.

Trustee Marucco suggested the following increases;

- Water consumption will increase to \$6.00 per 1,000. (This is up from \$4.92.)
- There will a 3% increase annually.
- Facilities charge will increase to \$13.00. (This is an increase of \$1.00.)
- There will be a \$5.00/month meter change out fee. The \$5.00 debt repayment fee will sunset after 8 years.
- The base amount will increase to \$10.00. (This is up from \$8.74.)

President Paulek asked for a **motion** to approve the water rate increases to be effective the next billing cycle. **Motion** by Marucco, seconded by Thomason, to approve the following increases to be effective the next billing cycle:

- Water consumption will increase to \$6.00 per 1,000. (This is up from \$4.92.)
- There will a 3% increase annually.
- Facilities charge will increase to \$13.00. (This is an increase of \$1.00.)
- There will be a \$5.00/month meter change out fee. The \$5.00 debt repayment fee will sunset after 8 years.

- The base amount will increase to \$10.00. (This is up from \$8.74.)

President Paulek discussed Resolution 16-440. President Paulek asked for a **motion** to pass Resolution No. 16-440, A Resolution of the Village of Stonington to Rebate Taxes for Property Located at 408 N. Elm Street. **Motion** by Likes, seconded by Dowdy, to pass Resolution No. 16-440, A Resolution of the Village of Stonington to Rebate Taxes for Property Located at 408 N. Elm Street. **Motion** passed 4-0, with one voting “Nay”, and, one voting “Present”.

Village Attorney Report: Nothing to report.

Engineer’s Report: Nothing to report.

Superintendent’s Report: Sewer – the blower is 90% installed and sludge is being removed.

Superintendent Tumiati discussed the sale of the 1979 Dump truck by taking it to Cory Craig Auction on March 12, 2016. Put the minimum bid at \$1,000.00.

Superintendent Tumiati discussed possibly leasing a patcher from the Township if the Township purchases a new patcher.

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

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

SEWER – The Sewer Report for February 2016 billing period was presented.

Committee Reports: **STREETS & ALLEYS**: Trustee Boldini voiced concern about the hump in the road at the corner by the Park. Superintendent Tumiati said it would be scraped and patched.

HEALTH & SAFETY – Nothing to report.

FINANCE – Nothing to report.

WATER – Nothing to report.

SEWER – Nothing to report.

GAS – Nothing to report.

Ryan Marucco made a motion to move into Executive Session, motion seconded by Steve Boldini.

The Board went into Executive Session at 7:42 p.m. to discuss sale of property. The

Executive Session adjourned at 8:15 p.m.

The Board then returned to regular session.

President Paulek asked for a **motion** to pass a Resolution of Intent to Sale the property located at 201 S. Pine Street at an online auction with a minimum bid of \$12,000.00. **Motion** made by Blakeman, seconded by Marucco, to pass a Resolution of Intent to Sale the property located at 201 S. Pine Street at an online auction with a minimum bid of \$12,000.00. Motion passed with a 6/0 vote.

The Board decided to not proceed with the sale of the old Village Hall at this time.

President Paulek scheduled a Finance Committee meeting for Monday, March 21, 2016 at 6:30 p.m.

President Paulek set the date and time for the April Regular Meeting as Monday, April 4, 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 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