STATE OF ILLINOIS	}	REGULAR MEETING
COUNTY OF CHRISTIAN	} SS.	May 1, 2023
VILLAGE OF STONINGTON	}	

The Board of Trustees met in Regular Session Monday, May 1, 2023, at 7:00 p.m. at the Village Hall.

The Meeting was called to order by Mayor Bruce Dowdy with the following Members present:

Trustees: David Blakeman, via GoToMeeting; Tara Ramsey, Tammy Wilson, Andrew Callan, Anthony Rusher, and Jeff Graham Clerk: Jill Gilpin

Treasurer: Debbie Niles Superintendent: Jake Heberling Village Engineer: Rajita Singhal (Absent) Village Attorney: Scott Garwood (Absent) Chief of Police: Travis Peden Officer Manager: Kari Scott Zoning Officer: John LeVault (via GoToMeeting)

Others in attendance: Caleb Grover, newly elected Trustee; Kim Brown, Village resident; David Knoblich, Joy Assembly Pastor

Minutes from the April 3, 2023, regular meeting was presented to the Board for their approval. Motion made by Callan, seconded by Wilson, that the minutes be approved and filed as presented. Motion passed by all "Yea" votes.

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

The Gas Report was presented for the month of April to the Board for their approval. Motion made by Blakeman, seconded by Ramsey, that the Gas Report be approved and filed as presented. Motion passed by all "Yea" votes.

The Water Report was presented for the month of April to the Board for their approval. Motion made by Callan, seconded by Wilson, that the Water Report be approved and filed as presented. Motion passed by all "Yea" votes.

The Sewer Report was presented for the month of April to the Board for their approval. Motion made by Rusher, seconded by Wilson, that the Sewer Report be approved and filed as presented. Motion passed by all "Yea" votes. The Police Report was presented for the month of April to the Board for their approval. Motion made by Rusher, 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 Callan, seconded by Wilson, to approve and issue warrants for all bills. Motion passed by all "Yea" votes.

Zoning Officer's Report: Zoning Officer LeVault issued no zoning permits in the month of April.

President Dowdy entertained a motion to approve the changes to the Employee Policy. Motion made by Rusher, seconded by Wilson, to approve the changes to the Employee Policy. Motion passed with a 6-0 vote.

President Dowdy entertained a motion to approve the changes to the Employee Wage Page. Motion made by Callan, seconded by Wilson to approve the changes to the Employee Wage page. Motion passed with a 6-0 vote.

With no further business coming before the Board, a motion was made by Callan, seconded by Wilson, to adjourn the meeting at 7:05 p.m. Motion passed by all "Yea" votes.

APPROVED:

Bruce Dowdy, Village President

ATTEST:

Jill Gilpin, Village Clerk