

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

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

The Gas Report for the month of April 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 Treasurer's Report for the month of April 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.

Minutes of the Regular Meeting April 7, 2014 were presented to the Board for their approval. Motion made by Thomason, seconded by Likes, that the Minutes be approved and filed as presented. Motion passed by all "Yea" votes.

Also in attendance: Joan Steckel, Director-Incentives from Monsanto Company; Kyle Park, Village Resident; Jenny Prason and Jody Rusher, Stonington Summerfest Committee; Debbie Niles, Village Employee

- Zoning Officer: Doug Hoy
- Chief of Police: Travis Peden
- Village Attorney: Scott Garwood (Absent)
- Village Engineer: Steve Bainbridge
- Superintendent: Jeff Tumiat
- Treasurer: Kevin Levault
- Clerk: Jill Gilpin

President: Frank Paulek
Trustees: David Blakeman, Bruce Dowdy, Ray Likes, Ryan Marucco, Todd Thomason and Steve Boldini

The Meeting was called to order by President Frank Paulek with the following Members present:

The Board of Trustees met in Regular Session Monday, May 5, 2014, at 7:00 p.m. in the Village Hall.

STATE OF ILLINOIS }
 COUNTY OF CHRISTIAN } SS.
 May 5, 2014 }
 VILLAGE OF STONINGTON }
 REGULAR MEETING

The Police Report for the month of April was presented to the Board for their approval. **Motion** made by Thomason, 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 Boldini, 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 permits in the month of April.

Permit # 712-14 was issued to Monsanto Corporation located at 1952 IL Route 48 for an addition.

Permit # 713-14 was issued to Derek and Mandy Dye located at 602 Elmire for a fence.

President's Report: President Paulek reminded the Board that clean-up day is May 10, 2014 from 8:00-3:00 p.m.

President Paulek updated the Board that the drywall is completed on the new Village Hall. He is going to seek out bids for the heating and cooling system for the new Village Hall.

President Paulek welcomed Joan Steckel from Monsanto Company. Ms. Steckel discussed the new Monsanto research facility. The new facility will cost an estimated \$5M for building and equipment when finished. The new facility will create approximately three new jobs. There will be 48 full-time and 5 part-time positions retained.

President Paulek asked for a **Motion** to approve **RESOLUTION NO. 14-430, A RESOLUTION OF THE VILLAGE OF STONINGTON TO REIMBURSE A MAXIMUM OF 50% OF THE INCREMENT BACK TO THE DEVELOPER ANNUALLY FOR 7 YEARS, OR A DOLLAR FIGURE MAXIMUM OF \$400,000, WHICHEVER IS LESS.** **Motion** made by Boldini, seconded by Likes, to pass **RESOLUTION NO. 14-430, A RESOLUTION OF THE VILLAGE OF STONINGTON TO REIMBURSE A MAXIMUM OF 50% OF THE INCREMENT BACK TO THE DEVELOPER ANNUALLY FOR 7 YEARS, OR A DOLLAR FIGURE MAXIMUM OF \$400,000, WHICHEVER IS LESS.** **Motion** passed with a roll call vote as follows: Likes "Yea"; Marucco "Yea"; Blakeman "Yea"; Boldini "Yea"; Thomason, "Present"; Dowdy, "Present". Motion passed by a 4-0 vote.

President Paulek welcomed Kyle Parks, Village Resident, to the table. Mr. Parks requested that the ditch in front of his house be dug out.

Paulek welcomed Jenny Prasun and Jodi Rusher to the table as co-chairs of the

Stonington Summerfest. They presented the Board with the profit/loss statement for the 2013 Summerfest. They announced that this year's event will be held June 20, 21, and 22, 2014. The title this year is "Under the Sea". They requested to close Lake Street from Wabash to North Street and North Street from Railroad Tracks to Church Street during the weekend events. On behalf of the committee they asked for a donation from the Village towards firework expenses.

A **motion** was made by Blakeman, seconded by Marucco, to donate \$2,000.00 towards the Summerfest fireworks, funding to come out of the Enterprise Fund. Motion passed with all "yea" votes.

A **motion** was made by Blakeman, seconded by Marucco, to authorize a Liquor License to the Summerfest Committee for use June 20-22, 2014. Motion passed with all "yea" votes.

Village Attorney Report: Nothing to report.

Engineer's Report: Engineer Bainbridge updated the Board on the raw water line. They have one more easement to acquire.

Superintendent's Report: Superintendent Tumiaty advised the Board that Sharpsburg has used over 1 million gallons of water to fill their system.

WATER – The Water Report for February 22 – March 25, 2014 billing period was presented.

GAS – The Gas Report for February 22 – March 25, 2014 billing period was presented.

SEWER – The Sewer Report for February 21 – March 25, 2014 billing period was presented.

Committee Reports: **STREETS & ALLEYS:** Nothing to report.

HEALTH & SAFETY – Nothing to report.

FINANCE – Trustee Dowdy discussed with the Board regarding interest from Village residents to have a paint drive.

Trustee Dowdy informed the Board that per the Finance Committee's recommendation, some employees will receive raises starting the next pay period. There was also a title change for an employee.

President Paulek asked for a **motion** to approve the new employee policy as published. **Motion** made by Dowdy, seconded by Blakeman, to approve the new employee policy as published. Motion passed with all "yea" votes.

WATER – Trustee Marucco discussed the management contract between the Village of Stonington and the Sharpsburg and neighboring area water system.

President Paulek asked for a **Motion** to approve **RESOLUTION NO. 14-431, A RESOLUTION OF THE VILLAGE OF STONINGTON TO ENTER INTO A MANAGEMENT CONTRACT WITH SHARPSBURG AND NEIGHBORING AREA WATER SYSTEM.** **Motion** made by Marucco, seconded by Likes, to pass **RESOLUTION NO. 14-431, A RESOLUTION OF THE VILLAGE OF STONINGTON TO ENTER INTO A MANAGEMENT CONTRACT WITH SHARPSBURG AND NEIGHBORING AREA WATER SYSTEM.** **Motion** passed with a roll call vote as follows: Dowdy, “Yea”; Thomason “Yea”; Boldini “Yea”; Blakeman, “Yea”; Marucco “Yea”; Likes “Yea”. Motion passed by a 6-0 vote.

SEWER – Nothing to report.

GAS – Nothing to report.

President Paulek set the date and time for the June Regular Meeting as Monday, June 2, 2014 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 8:20 p.m. Motion passed by all “Yea” votes.

APPROVED:



Frank Paulek, Village President

ATTEST:



Jill Gilpin, Village Clerk