

STATE OF ILLINOIS }
COUNTY OF CHRISTIAN } SS.
VILLAGE OF STONINGTON }

REGULAR MEETING
May 4, 2015

The Board of Trustees met in Regular Session Monday, May 4, 2015, 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 (Absent)
Superintendent: Jeff Tumiat
Village Engineer: Steve Bainbridge
Village Attorney: Scott Garwood (Absent)
Chief of Police: Travis Peden
Zoning Officer: Doug Hoy

Also in attendance: Officer Kyle Corriveau; Jody Rusher, Summerfest Committee; Jason Bliesner, Quality Concrete & Construction; Lana Schwab, One More Bar & Grill; Owen Lasswell, *Breeze-Courier*

Minutes of the Regular Meeting April 6, 2015 were presented to the Board for their approval. **Motion** made by Blakeman, seconded by Marucco, that the Minutes 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.

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

The Police Report for the month of April 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 Blakeman, 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 #717-15 was issued to Vicki Ettinger located at 212 W. Covington for an addition.

Permit #718-15 was issued to Rob and Tracy Carls located at #6 Wilshire Place for a 16 x 14 sunroom.

Village Attorney Report: Nothing to report.

Engineer's Report: Nothing to report.

Superintendent's Report: Nothing to report.

WATER – The Water Report for February 25 – March 27, 2015 billing period was presented.

GAS – The Gas Report for February 25 – March 27, 2015 billing period was presented.

SEWER – The Sewer Report for February 25 – March 27, 2015 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 – Nothing to report.

GAS – Nothing to report.

With no further business coming before the Board, a **motion** was made by Blakeman, seconded by Marucco, to adjourn the Meeting at 7:04 p.m. Motion passed by all "Yea"

votes.

APPROVED:



Frank Paulek, Village President

ATTEST:



Jill Grpin, Village Clerk