

STATE OF ILLINOIS }
COUNTY OF CHRISTIAN } SS. May 2, 2016
VILLAGE OF STONINGTON }

The Board of Trustees met in Regular Session Monday, May 2, 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 Tumiat
Village Engineer: Steve Bainbridge
Village Attorney: Scott Garwood (Absent)
Chief of Police: Travis Peden
Zoning Officer: Doug Hoy

Others in attendance: Mike Frazier, *Breeze-Courier* and Debbie Niles, Village Office Manager

Minutes of the Regular Meeting April 4, 2016 were presented to the Board for their approval. **Motion** made by Marucco, 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 April 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 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 Water Report for the month of April was presented to the Board for their approval. **Motion** made by Marucco, seconded by Thomason, 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 Dowdy, 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 Blakeman, 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 Marucco, to approve and issue warrants for all bills. Motion passed by all “Yea” votes.

Zoning Officer’s Report: Zoning Officer Doug Hoy issued one zoning permit in the month of April.

Permit #729-16 was issued to Terry and Debbie Niles located at 206 W. North Street for a fence.

President’s Report: President Paulek advised the Board that the Department of Revenue overpaid the Village \$436.00.

President Paulek requested a motion to appoint Pulley, Martynowski & Blakeman as the Village Auditor. A **motion** was made by Marucco, and seconded by Likes, to rehire Pulley, Martynowski & Blakeman as the Village Auditor. Motion passed with a 6-0 vote.

Village of Stonington garage sales are scheduled for Friday, May 6, 2016 and Saturday, May 7, 2016.

Spring clean-up to be held Saturday, May 14, 2016 from 8:00 p.m. – 2:00 p.m.

Shredding service will be available on Saturday, May 21, 2016 from the hours of 9:00 a.m. - 12:00 noon.

The Post Office is semi-closed. They are waiting for an engineer company to come pin the building. President Paulek has offered to the Post Office the use of the old Village Hall.

President Paulek welcomed Jason Bleisner to the table to discuss T.I.F. Rebate for property located at 408 N. Elm.

President Paulek asked for a **motion** to amend Resolution No. 16-440 A Resolution of the Village of Stonington to Rebate Taxes for Property Located at 408 N. Elm Street by adding the language supplied from Keith Moran. **Motion** made by Dowdy, seconded by Marucco, to amend Resolution No. 16-440 A Resolution of the Village of Stonington to Rebate Taxes for Property Located at 408 N. Elm Street. **Motion** passed with a 6/0 vote.

Village Attorney Report: Nothing to report.

Engineer's Report: Engineer Bainbridge discussed applying for an application for a water main replacement at the cost \$1,500.00. President Paulek asked for a **motion** to apply for a water main replacement at the cost of \$1,500.00 to BGM. **Motion** made by Marucco, seconded by Likes, motion passed with a 6/0 vote.

Superintendent's Report: Superintendent Tumiatì advised the Board on the following: Sewer – the first cell is clean of sludge and the blower is operating; an energy grant has been applied for \$15,000.00; steel slag has been ordered for the streets; and, they had to rent a patching machine from the Taylorville Township.

Superintendent Tumiatì discussed purchasing parking stop blocks for the parking lot.

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

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

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

Committee Reports: STREETS & ALLEYS: Nothing to report.

HEALTH & SAFETY – Nothing to report.

FINANCE – Trustee Dowdy scheduled a Finance Committee meeting for Monday, May 16, 2016 at 6:00 p.m.

WATER – Nothing to report.

SEWER – Nothing to report.

GAS – Nothing to report.

President Paulek set the date and time for the June Regular Meeting as Monday, June 6, 2016 at 7:00 p.m. in the Village Hall.

With no further business coming before the Board, a **motion** was made Boldini, seconded by Marucco, to adjourn the Meeting at 7:50 p.m. Motion passed by all "Yea" votes.

APPROVED:

Frank Paulek, Village President

ATTEST:

Jill Gilpin, Village Clerk