STATE OF ILLINOIS } REGULAR MEETING
COUNTY OF CHRISTIAN } SS. May 6, 2019
VILLAGE OF STONINGTON }

The Board of Trustees met in Regular Session Monday, May 6, 2019, at 7:00 p.m. in the Village Hall.

The Meeting was called to order by President Ryan Marucco with the following Members present:

President: Ryan Marucco

Trustees: David Blakeman, Bruce Dowdy, Ray Likes, Todd Thomason, Andrew Callan,

and Tara Ramsey

Clerk: Jill Gilpin

Treasurer: Christine Lerch (Absent)

Superintendent: Jeff Tumiati

Village Engineer: Mark Bingham (Absent) Village Attorney: Scott Garwood (Absent) Chief of Police: Travis Peden (Absent)

Officer Manager: Debbie Niles Zoning Officer: Doug Hoy

Others in attendance: Allen Barringer, Village Employee; Jake Heberling, Kevin Walker, Legacy Grain; Kyle Parks, Village Resident; Ron Ray, Village Resident; Jodi Rusher and Jenny Prasun, Summerfest Committee; Stacey Ethridge, American Legion; and Kim Paisley, *Breeze-Courier*

Minutes of the Regular Meeting April 1, 2019 were presented to the Board for their approval. **Motion** made by Blakeman, 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 April was presented to the Board for their approval. **Motion** made by Dowdy, seconded by Likes, 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 Dowdy, 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 Thomason, seconded by Blakeman, 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 Callan, 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 Callan, 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 Dowdy, seconded by Likes, 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, 2019.

Permit #743-19 was issued to Tim Bollinger, located at 311 N. Pine Street for a fence.

<u>President's Report</u>: President Marucco recognized Ray Likes for his 12 years of service as a Trustee for the Village. Ray was issued a plaque and a key to the Village.

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

APPROVED:	
Ryan Marucco, Village President	
ATTEST:	
Jill Gilpin. Village Clerk	