

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

REGULAR MEETING
November 3, 2014

The Board of Trustees met in Regular Session Monday, November 3, 2014, 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 Tumati
Village Engineer: Steve Bainbridge
Village Attorney: Scott Garwood (Absent)
Chief of Police: Travis Peden
Zoning Officer: Doug Hoy

Also in attendance: Officer Kyle Corriveau

Minutes of the Regular Meeting October 6, 2014 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 October was presented to the Board for their approval. **Motion** made by Dowdy, seconded by Marucco, that the Treasurer's Report be approved and filed as presented. Motion passed by all "Yea" votes.

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

The Sewer Report for the month of October 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 October 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 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 October.

Permit # 716-14 was issued to Brian Ford located at 308 N. Maple Street for a fence.

President's Report: President Paulek discussed with the Board employees' vacation time and allowing the vacation time that has not been used this year to be carried over to the end of 2015.

President Paulek asked for a **motion** for a Resolution to allow employees to carry over vacation time that has not been used this year to be used by the end of 2015. **Motion** by Boldini, seconded by Marucco, to allow employees to carry over vacation time that has not been used this year to be used by the end of 2015. **Motion** passed with a 6-0 vote.

President Paulek asked for a **motion** for the Village to be closed from Wednesday, December 24, 2014 through Friday, December 26, 2014 and Wednesday, December 31, 2014 through Friday, January 2, 2015. **Motion** by Likes, seconded by Marucco, to close the Village from Wednesday, December 24, 2014 through Friday, December 26, 2014 and Wednesday, December 31, 2014 through Friday, January 2, 2015. **Motion** passed with a 6-0 vote.

Village Attorney Report: Nothing to report.

Engineer's Report: Engineer Bainbridge discussed with the Board having a test hole drilled for a new well.

President Paulek asked for a **motion** for a Resolution to allow a well test hole to be drilled contingent upon release of grant money. **Motion** by Ryan, seconded by Blakeman, to allow a well test hole to be drilled contingent upon release of grant money. **Motion** passed with a 6-0 vote.

Superintendent's Report: Superintendent Tumiati discussed with the Board weekend duty for maintaining the Sharpsburg Project. No action taken.

WATER – The Water Report for August 27 – September 29, 2014 billing period was presented.

GAS – The Gas Report for August 27 – September 29, 2014 billing period was

presented.

SEWER – The Sewer Report for August 27 – September 29, 2014 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.

President Paulek set the date and time for the December Regular Meeting as Monday, December 1, 2014 at 7:00 p.m. in the Village Hall.

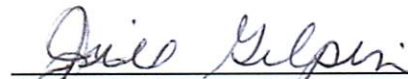
With no further business coming before the Board, a **motion** was made by Boldini, seconded by Marucco, to adjourn the Meeting at 7:30 p.m. Motion passed by all “Yea” votes.

APPROVED:



Frank Paulek, Village President

ATTEST:



Jill Gilpin, Village Clerk