

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

REGULAR MEETING
November 7, 2016

The Board of Trustees met in Regular Session Monday, November 7, 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

Minutes of the Regular Meeting October 3, 2016 were presented to the Board for their approval. **Motion** made by Blakeman, seconded by Dowdy, 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 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 October 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 October 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 October 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 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 Likes, 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 October.

Permit #730-16 was issued to Carole Skinner, located at 301 North Street for a fence.

Permit #731-16 was issued to Casey’s General Store, located at 524 Main Street for a convenience store.

President’s Report – Nothing to report.

Village Attorney Report: Nothing to report.

Engineer’s Report: Nothing to report.

Superintendent’s Report: Superintendent Tumiaty discussed the IRWA water rate study.

Superintendent Tumiaty discussed the lights located at the Water Plant Production Area need to be replaced. It was approved for him to receive a bid from J-May Electric to replace the lights.

Superintendent Tumiaty discussed the blowers are blowing again at the Sewer plant and that it is back in working order.

New trees have been planted in the Park.

Discussed using TIF reimbursement to install a generator at the Village Hall.

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

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

SEWER – The Sewer Report for November 2016 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 5, 2016 at 7:00 p.m. in the Village Hall.

With no further business coming before the Board, a **motion** was made by Marucco, seconded by Dowdy, to adjourn the Meeting at 7:36 p.m. Motion passed by all “Yea” votes.

APPROVED:

Frank Paulek, Village President

ATTEST:

Jill Gilpin, Village Clerk