

STATE OF ILLINOIS }
COUNTY OF CHRISTIAN } SS. October 1, 2018
VILLAGE OF STONINGTON }

The Board of Trustees met in Regular Session Monday, October 1, 2018, 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
- Superintendent: Jeff Tumiat
- Village Engineer: Steve Bainbridge (Absent)
- Village Attorney: Scott Garwood (Absent)
- Chief of Police: Travis Peden (Absent)
- Officer Manager: Debbie Niles
- Zoning Officer: Doug Hoy (Absent)

Others in attendance: Kim Paisley, *Breeze-Courier*; Jeff Nolen and Daniel Nolen, Village residents; and, Allen Barringer, Village employee

Minutes of the Regular Meeting September 4, 2018 were presented to the Board for their approval. **Motion** made by Dowdy, 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 September was presented to the Board for their approval. **Motion** made by Blakeman, seconded by Dowdy, that the Treasurer’s Report be approved and filed as presented. Motion passed by all “Yea” votes.

The Gas Report for the month of September was presented to the Board for their approval. **Motion** made by Blakeman, seconded by Thomason, that the Gas Report be approved and filed as presented. Motion passed by all “Yea” votes.

The Water Report for the month of September was presented to the Board for their approval. **Motion** made by Thomason, 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 September 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 September was presented to the Board for their approval. **Motion** made by Callan, 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: There were no zoning permits issued in the month of September.

President’s Report: President Marucco presented RESOLUTION NO. 18-450 A RESOLUTION OF THE VILLAGE OF STONINGTON, CHRISTIAN COUNTY, ILLINOIS ENSURING THE LOAN FOR THE PHASE 1 WATER PROGRAM IS A QUALIFIED TAX-EXEMPT OBLIGATION. This Resolution is a requirement of the Bank for the loan for the Phase 1 Water Project. **Motion** by Dowdy, seconded by Thomason, to approve RESOLUTION NO. 18-450 A RESOLUTION OF THE VILLAGE OF STONINGTON, CHRISTIAN COUNTY, ILLINOIS ENSURING THE LOAN FOR THE PHASE 1 WATER PROGRAM IS A QUALIFIED TAX-EXEMPT OBLIGATION. **Motion** passed with a roll call that went as follows: Dowdy “Yea”; Callan “Yea”; Ramsey “Yea”; Blakeman “Yea”, Thomason “Yea”, and Likes “Yea”. **Motion** passed with a 6/0 vote.

The Village of Stonington fall garage sales will be held on Friday, October 12 and Saturday, October 13, 2018.

The Trunk or Treat will be held this year on Tuesday, October 30, 2018 at 6:00 p.m. starting at the Village Hall.

President Marucco welcomed Jeff Nolen to the table. Jeff and his son, Daniel, have invested in Porta Potty’s. They discussed with the Board what is required of them in accordance with the EPA. They also discussed their options for dumping of the sewage.

There has been a Sewer Committee meeting scheduled for Thursday, October 25, 2018 at 6:30 p.m. for further discussion.

Jeff also discussed with the Board changing a residential property to commercial property. This will be referred to the Zoning Board.

Village Attorney Report: Nothing to report.

Engineer’s Report: Nothing to report.

Superintendent’s Report: Superintendent Tumiati informed the Board that the water pumps have been ordered and they are \$21,404.94 under the first quote; the flushing

the fire hydrants is finished with the help of the Stonington Fire Department; and, he asked about the 1996 and 2006 trucks being listed to sell.

WATER – The Water Report for July 26–August 22, 2018 billing period was presented.

GAS – The Gas Report for July 26–August 22, 2018 billing period was presented.

SEWER – The Sewer Report for July 26–August 22, 2018 billing period was presented.

Committee Reports: STREETS & ALLEYS: Trustee Ramsey discussed with the Board vehicles driving too fast on West Street and making sure there is a “Slow Children Playing” sign posted. She also asked if more stop signs could be installed.

There will be a Street Committee meeting in conjunction with the Sewer Committee meeting on Thursday, October 25, 2018 to discuss stop signs further.

HEALTH & SAFETY – Trustee Callan wanted to confirm that for the month of October, curfew is set at 9:00 p.m. for children ages 16 and under.

FINANCE – Nothing to report.

WATER – Nothing to report.

SEWER – Nothing to report.

President Marucco set the date and time for the November Regular Meeting as Monday, November 5, 2018 at 7:00 p.m. in the Village Hall.

With no further business coming before the Board, a **motion** was made by Dowdy, seconded by Thomason, to adjourn the Meeting at 7:48 p.m. Motion passed by all “Yea” votes.

APPROVED:

Ryan Marucco, Village President

ATTEST:

Jill Gilpin, Village Clerk