

STATE OF ILLINOIS }
COUNTY OF CHRISTIAN } SS. October 3, 2016
VILLAGE OF STONINGTON }

The Board of Trustees met in Regular Session Monday, October 3, 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 (Absent) and Steve Boldini
- Clerk: Jill Gilpin
- Treasurer: Kevin LeVault
- Superintendent: Jeff Tumati
- Village Engineer: Steve Bainbridge (Absent)
- Village Attorney: Scott Garwood (Absent)
- Chief of Police: Travis Peden
- Zoning Officer: Doug Hoy

Others in attendance: Debbie Niles, Village Office Manager and Officer Kyle Corriveau

Minutes of the Regular Meeting September 6, 2016 were presented to the Board for their approval. **Motion** made by Dowdy, 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 September 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 September 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 September was presented to the Board for their approval. **Motion** made by Marucco, 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 September was presented to the Board for their approval. **Motion** made by Likes, seconded by Blakeman, 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 Boldini, seconded by Marucco, 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 Boldini, 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 Paulek asked for a motion for to approve reimbursement to Monsanto from the 2015 TIF taxes in the amount of \$36,216.62. **Motion** by Dowdy, seconded by Marucco, to approve reimbursement to Monsanto from the 2015 TIF taxes in the amount of \$36,216.62. **Motion** passed with a 5-0 vote.

President Paulek asked for a **motion** to approve **Resolution No. 16-444**, A RESOLUTION OF THE VILLAGE OF STONINGTON AUTHORIZING FRANK PAULEK TO OPEN A CHECKING ACCOUNT AT ILLINI BANK TITLED MOTOR FUEL TAX ACCOUNT. **Motion** by Dowdy, seconded by Likes, to approve **Resolution No. 16-444**, A RESOLUTION OF THE VILLAGE OF STONINGTON AUTHORIZING FRANK PAULEK TO OPEN A CHECKING ACCOUNT AT ILLINI BANK TITLED MOTOR FUEL TAX ACCOUNT. **Motion** passed with a 5-0 vote.

Village of Stonington Garage Sales are scheduled for October 7 and October 8, 2016.

Trick-or-Treating on Sunday, October 30 and Monday, October 31, 2016 between the hours of 6:00 p.m. and 9:00 p.m.

President Paulek advised the Board that he signed a 18 month Lease with the U.S. Post Office.

Village Attorney Report: Nothing to report.

Engineer’s Report: Nothing to report.

Superintendent’s Report: Superintendent Tumiati informed the Board that fire hydrant flushing began today and will continue until October 14, 2016.

Superintendent Tumiati informed the Board that Village Residents can now sign up for text alerts on the Village of Stonington’s website and to receive alerts, for example about the fire hydrant flushing.

Superintendent Tumiati discussed with the Board having the water tank cleaned. The last time was three years ago at a cost of \$4,200.00 from National Wash Authority, LLC. National Wash Authority, LLC provided him with a bid at a minimum cost of \$4,900.00

but if we can provide them with 4 or more towers within a 20 mile radius they will offer a multi tank discount and get each tower down to \$4,200.00.

Superintendent Tumiaty advised the Board that they have been able to remove a lot of sludge from the second cell at the sewer plant.

Superintendent Tumiaty discussed with the Board a bid he received from St. Clair Services of IL. LLC for sweeping the streets in the entire town at a cost of \$7,400.00.

President Paulek asked for a **motion** for St. Clair Services of IL. LLC to sweep the streets in the entire town at a cost not to exceed \$7,500.00. **Motion** by Boldini, seconded by Blakeman, for St. Clair Services of IL. LLC to sweep the streets in the entire town at a cost not to exceed \$7,500.00. **Motion** passed with a 5-0 vote.

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

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

SEWER – The Sewer Report for October 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 November Regular Meeting as Monday, November 7, 2016 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 7:19 p.m. Motion passed by all “Yea” votes.

APPROVED:

Frank Paulek, Village President

ATTEST:

Jill Gilpin, Village Clerk