

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

REGULAR MEETING
September 2, 2014

The Board of Trustees met in Regular Session Tuesday, September 2, 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 Tumiat
Village Engineer: Steve Bainbridge
Village Attorney: Scott Garwood (Absent)
Chief of Police: Travis Peden
Zoning Officer: Doug Hoy (Absent)

Minutes of the Regular Meeting August 4, 2014 were presented to the Board for their approval. **Motion** made by Likes, 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 August 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 August 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 August 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 August was presented to the Board for their approval. **Motion** made by Likes, seconded by Marucco, that the Sewer Report be approved and filed as presented. Motion passed by all "Yea" votes.

The Police Report for the month of August was presented to the Board for their approval. **Motion** made by Thomason, seconded by Blakeman, 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 Blakeman, seconded by Dowdy, 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 August.

President's Report: President Paulek asked for a **motion** to approve **ORDINANCE 14-631** entitled AN ORDINANCE FOR AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND THE VILLAGE OF STONINGTON, ILLINOIS. **Motion** by Marucco, seconded by Dowdy, to approve **ORDINANCE 14-631**, entitled AN ORDINANCE FOR AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF TAYLORVILLE, ILLINOIS AND THE VILLAGE OF STONINGTON, ILLINOIS. **Motion** passed with a 6-0 vote.

President Paulek announced to the Board that the Village of Stonington wastewater facility has been nominated for an award for "Best Operated Wastewater Treatment Works". The Village of Stonington was one of only five nominated from more than 650 Group 4 facilities considered statewide from the Illinois Association of Water Pollution Control Operators.

Village Attorney Report: Nothing to report.

Engineer's Report: Engineer Steve Bainbridge presented to the Board 2014 Raw Water Line Replacement Bid Tabulation showing bids from five companies.

President Paulek asked for a **Motion** to approve the bid from C&S Companies, Inc., 12760 Ridge Drive, New London, MO for the raw water line replacement at a cost of \$192,750.00. **Motion** made by Dowdy, seconded by Boldini, to approve the bid from C&S Companies, Inc., 12760 Ridge Drive, New London, MO for the raw water line replacement at a cost of \$192,750.00. **Motion** passed with a roll call vote that went as follows: Dowdy "Yea"; Thomason "Yea"; Boldini "Yea"; Blakeman, "Yea"; Marucco "Yea"; and, Likes "Yea". **Motion** passed with a 6-0 vote.

Superintendent's Report: Superintendent Tumiaty discussed with the Board the visit he had with Jerry Feller from the Municipal Gas Commission.

Superintendent Tumiaty informed the Board that oil and chipping is complete.

WATER – The Water Report for June 26 – July 28, 2014 billing period was presented.

GAS – The Gas Report for June 26 – July 28, 2014 billing period was presented.

SEWER – The Sewer Report for June 26 – July 28, 2014 billing period was presented.

Committee Reports: STREETS & ALLEYS: Trustee Boldini asked if the Village Minutes can be sent to the Board members by e-mail.

HEALTH & SAFETY – Nothing to report.

FINANCE – Nothing to report.

WATER – Nothing to report.

SEWER – Nothing to report.

GAS – Nothing to report.

The Village Clerk informed the Board Members that the Consolidated Election is April 7, 2015. There will be three Trustees positions up for election. Candidate packets will be available September 23, 2014 and thereafter at the Village Hall during regular business hours. Petitions may be circulated beginning September 23, 2014.

President Paulek set the date and time for the August Regular Meeting as Monday, October 6, 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 7:40 p.m. Motion passed by all “Yea” votes.

APPROVED:



Frank Paulek, Village President

ATTEST:



Jill Gilpin, Village Clerk