

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

REGULAR MEETING  
September 6, 2016

The Board of Trustees met in Regular Session Tuesday, September 6, 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 (Absent)
- Treasurer: Kevin LeVault
- Superintendent: Jeff Tumiat
- Village Engineer: Steve Bainbridge (Absent)
- Village Attorney: Scott Garwood (Absent)
- Chief of Police: Travis Peden
- Zoning Officer: Doug Hoy (Absent)

Others in attendance:

Minutes of the Regular Meeting August 1, 2016 were presented to the Board for their approval. **Motion** made by Thomason, seconded by Dowdy, that the Minutes be approved and filed as presented. Motion passed by all “Yea” votes.

Minutes from the Special Meeting held on August 15, 2016 were presented to the Board for their approval. **Motion** made by Likes, seconded by Marucco, that the Special Meeting 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 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 August was presented to the Board for their approval. **Motion** made by Blakeman, seconded by Likes, 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 Thomason, 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 Boldini, 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 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 Marucco, to approve and issue warrants for all bills. Motion passed by all “Yea” votes.

Zoning Officer’s Report: There were no zoning permit(s) in the month of August.

President’s Report: President Paulek asked for a **motion** to approve **Resolution 16-443. Motion** by Dowdy, seconded by Blakeman, to approve **Resolution 16-443, A RESOLUTION OF THE VILLAGE OF STONINGTON AUTHORIZING THE VILLAGE PRESIDENT TO SIGN ANY AND ALL LEGAL DOCUMENTS PERTAINING TO THE VILLAGE OF STONINGTON. Motion** passed with a roll call vote that went as follows: Likes “Yea”; Marucco “Yea”, Blakeman, “Yea”; Boldini “Nay”; Thomason “Yea” and, Dowdy “Yea”. **Motion** passed with a 5-0 vote.

In absence of the Village Clerk, President Paulek informed the Board Members that the Consolidated Election is April 4, 2017. The positions up for reelection are the Mayor and three Trustees. Candidate packets will be available September 20, 2016 and thereafter at the Village Hall during regular business hours. Petitions may be circulated beginning September 20, 2016.

Village Attorney Report: Nothing to report.

Engineer’s Report: Nothing to report.

Superintendent’s Report: Superintendent Tumiaty discussed with the Board that grain is starting to come in; they are working on drying out Cell 2 at the sewer plant; and, the Total Patcher has been received.

Superintendent Tumiaty is getting prices on sweeping the streets after oil and rocking.

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

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

SEWER – The Sewer Report for September 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 October Regular Meeting as Monday, October 3, 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 7:24 p.m. Motion passed by all “Yea” votes.

APPROVED:

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Frank Paulek, Village President

ATTEST:

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Jill Gilpin, Village Clerk