

STATE OF ILLINOIS                         }                                                 REGULAR MEETING  
COUNTY OF CHRISTIAN                   } SS.                                            April 1, 2019  
VILLAGE OF STONINGTON                }

The Board of Trustees met in Regular Session Monday, April 1, 2019, 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 (Absent)  
Superintendent: Jeff Tumati  
Village Engineer: Mark Bingham  
Village Attorney: Scott Garwood (Absent)  
Chief of Police: Travis Peden  
Officer Manager: Debbie Niles  
Zoning Officer: Doug Hoy

Others in attendance: Kim Paisley, *Breeze-Courier* and Korey Bailey, Village resident

Minutes of the Regular Meeting March 4, 2019 were presented to the Board for their approval. **Motion** made by Callan, 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 March was presented to the Board for their approval. **Motion** made by Blakeman, 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 March was presented to the Board for their approval. **Motion** made by Blakeman, seconded by Dowdy, that the Gas Report be approved and filed as presented. Motion passed by all “Yea” votes.

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

The Police Report for the month of March was presented to the Board for their approval. **Motion** made by Callan, seconded by Ramsey, 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 Blakeman, to approve and issue warrants for all bills. Motion passed by all “Yea” votes.

Zoning Officer’s Report: There were no zoning permits in the month of March.

President’s Report: President Marucco requested a motion to appoint Mike Blakeman of Pulley, Martynowski & Blakeman as the Village Auditor. A **motion** was made by Dowdy, and seconded by Thomason, to rehire Mike Blakeman of Pulley, Martynowski & Blakeman as the Village Auditor. Motion passed with a 6/0 vote.

President Marucco opened two bids for mowing. Bids were from David Gill of Bergsneider Landscaping in the amount of \$600 per cycle and Dan Marron of DTM Maintenance in the amount of \$200 per complete mow and \$100 per one-half mow (no mowing pond when possible). **Motion** made by Dowdy, seconded by Likes, to approve Dan Marron of DTM Maintenance in the amount of \$200 per complete mow and \$100 per one-half mow (no mowing pond when possible). **Motion** passed by a 6/0 vote.

President Marucco discussed changes to the General Fund Budget and asked for a **motion** to approve. **Motion** by Blakeman, seconded by Thomason, to approve the General Fund Budget. **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 Finance Committee met on March 12, 2019 and discussed health insurance and employee raises. The health insurance for the Village employees will remain the same.

President Marucco asked for a **motion** to approve the employee raises as recommended by the Committee. **Motion** by Likes, seconded by Dowdy, to approve the employee raises as recommended by the Committee effective May 1, 2019. **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.

President Marucco discussed the only change to the HSA account is to change the effective date to April 1, 2019. **Motion** by Dowdy, seconded by Thomason, to change the effective date of the HSA account to April 1, 2019. **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.

President Marucco welcomed Korey Bailey to the table. Korey had some issues with the alley behind his house. He stated it was initially damaged by a delivery truck. He tried to repair the damage, but now the issues are coming back due to heavy traffic and

asked the Village if they could put some rock in the alley to fix the issues.

Village Attorney Report: Nothing to report.

Engineer's Report: Engineer Mark Bingham updated on Board on the water treatment project. The full application for the loan is ready except there is an issue along Route 48 where the water main will go. Easements are needed and have been acquired.

Superintendent's Report: Nothing to report.

WATER – The Water Report for January 24 - February 22, 2019 billing period was presented.

GAS – The Gas Report for January 24 - February 22, 2019 billing period was presented.

SEWER – The Sewer Report for January 24 - February 22, 2019, 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 – Trustee Likes discussed the parking for the Post Office; He questioned if there was enough room in the street to park at an angle to allow for more parking. Superintendent Tumiaty stated he would check into and have information for next month's meeting.

GAS – Nothing to report.

President Marucco set the date and time for the May Regular Meeting as Monday, May 6, 2019 at 7:00 p.m. in the Village Hall.

With no further business coming before the Board, a **motion** was made by Thomason, seconded by Dowdy, to adjourn the Meeting at 7:22 p.m. Motion passed by all "Yea" votes.

APPROVED:

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Ryan Marucco, Village President

ATTEST:

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Jill Gilpin, Village Clerk