

STATE OF ILLINOIS }
COUNTY OF CHRISTIAN } SS. April 2, 2018
VILLAGE OF STONINGTON }

The Board of Trustees met in Regular Session Monday, April 2, 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 Jordan Adams
- Clerk: Jill Gilpin
- Treasurer: Christine Lerch
- Superintendent: Jeff Tumati
- Village Engineer: Steve Bainbridge
- 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*

Minutes of the Regular Meeting March 5, 2018 were presented to the Board for their approval. **Motion** made by Callan, 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 March 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 March 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 March 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 March was presented to the Board for their approval. **Motion** made by Likes, seconded by Dowdy, 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 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 Dowdy, seconded by Callan, to approve and issue warrants for all bills. Motion passed by all “Yea” votes.

Zoning Officer’s Report: Zoning Officer Doug Hoy issued one zoning permit in the month of March.

Permit #740-18 was issued to Monsanto, located at 1982 II Rt. 48 for a 25 x 120 addition.

President’s Report: President Marucco informed the Board that there will be a TIF District Joint Review Board Meeting on Monday, April 30, 2018 at 4:00 p.m. at the Village Hall.

President Marucco requested a motion to appoint Mike Blakeman of Pulley, Martynowski & Blakeman as the Village Auditor. A **motion** was made by Likes, 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 discussed a letter received from Vertical Bridge, the company that owns the cell tower site.

President Marucco suggested scheduling the spring clean-up to be held Saturday, June 9, 2018 from 8:00 a.m.-3:00 p.m. **Motion** by Callan, seconded by Dowdy, spring clean-up will be held Saturday, June 9, 2018 from 8:00 a.m.-3:00 p.m.. **Motion** passed with a 6/0 vote.

Village Attorney Report: Nothing to report.

Engineer’s Report: Engineer Bainbridge mentioned using Motor Fuel Tax Fund for the west side of the highway. Will be discussed further at the next meeting.

Superintendent’s Report: Superintendent Tumiaty discussed with the Board they opened up one of the filters at the water plant. He is waiting on two bids to have the tank cleaned out.

Superintendent Tumiaty reported that the trees are down in front of Carole Skinner’s home.

WATER – The Water Report for January 23-February 23, 2018 billing period was presented.

GAS – The Gas Report for January 23-February 23, 2018 billing period was presented.

SEWER – The Sewer Report for January 23-February 23, 2018 billing period was presented.

Committee Reports: STREETS & ALLEYS: Nothing to report.

HEALTH & SAFETY – Officer Travis Peden discussed with the Board a grant issued by the USDA to pay 60% of police equipment and vehicles. The Board encouraged Officer Peden to look further into the grant.

FINANCE – Trustee Dowdy scheduled a Finance Committee meeting for Monday, April 9, 2018 at 6:30 p.m. to discuss employee salaries and insurance renewal.

WATER – Nothing to report.

SEWER – Nothing to report.

GAS – Trustee Blakeman informed the Board there is an annual joint gas training class to be held on Thursday, April 5, 2018 at 6:00 p.m. at the Stonington Fire Department.

Trustee Blakeman informed the Board that the Stonington Fire Department had a training fire hydrant donated by Muellers.

President Marucco set the date and time for the May Regular Meeting as Monday, May 7, 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 7:45 p.m. Motion passed by all “Yea” votes.

APPROVED:

Ryan Marucco, Village President

ATTEST:

Jill Gilpin, Village Clerk