

STATE OF ILLINOIS	}	REGULAR MEETING
COUNTY OF CHRISTIAN	} SS.	April 3, 2017
VILLAGE OF STONINGTON	}	

The Board of Trustees met in Regular Session Monday, April 3, 2017, 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: Allen Barringer, Village Employee; Debbie Niles, Village Office Manager; Andrew Callan, Village Board Candidate; and Jodi Rusher and Jenny Prasun, Summerfest Committee

Minutes of the Regular Meeting March 6, 2017 were presented to the Board for their approval. **Motion** made by Dowdy, seconded by Blakeman, 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 Boldini, 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 Marucco, 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 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 March was presented to the Board for their approval. **Motion** made by Marucco, seconded by Likes, 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 Boldini, seconded by Dowdy, 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: Zoning Officer Doug Hoy reported that the Variance Committee passed 4/0 vote to allow the variance for Betty Klay, located at 111 Southwest Street for a 40’ x 50’ pole barn.

President’s Report: President Paulek requested a motion to appoint Pulley, Martynowski & Blakeman as the Village Auditor. A **motion** was made by Marucco, and seconded by Dowdy, to rehire Pulley, Martynowski & Blakeman as the Village Auditor. Motion passed with a 5-0 vote.

Village of Stonington garage sales are scheduled for Friday, May 5, 2017 and Saturday, May 6, 2017.

Spring clean-up to be held Saturday, May 13, 2017 from 8:00 p.m. – 3:30 p.m.

President Paulek welcomed Stonington Summerfest Co-Chairs, Jodi Rusher and Jenny Prasun to the table. Summerfest will be held June 23-25, 2017 and the theme will be “All Around the World”. The Grand Marshalls will be Bill and Ellen Colbrook. They requested to close Lake Street from Wabash to North Street and North Street from Railroad Tracks to Church Street during the weekend events. On behalf of the committee they asked for a donation from the Village.

President Paulek asked for a **motion** to donate \$2,000.00 towards Summerfest expenses from the Enterprise Fund. **Motion** made by Blakeman, seconded by Marucco, to donate \$2,000.00 towards Summerfest expenses, funding to come out of the Enterprise Fund. **Motion** passed with a 5-0 vote.

President Paulek informed the Board that the new flagpole was delivered today, April 3, 2017.

Village Attorney Report: Nothing to report.

Engineer’s Report: Nothing to report.

Superintendent’s Report: Superintendent discussed with the Board regarding the flashing light that was hit on West and County Road. He is waiting for information regarding the cost of the repair. He is also looking into the possibility of replacing the light with a solar light and is waiting for information regarding the cost.

WATER – The Water Report for February 1-28, 2017 billing period was presented.

GAS – The Gas Report for February 1-28, 2017 billing period was presented.

SEWER – The Sewer Report for February 1-28, 2017 billing period was presented.

Committee Reports: STREETS & ALLEYS: Nothing to report.

HEALTH & SAFETY – Chief of Police Peden discussed with the Board parked cars along Route 48 and junk cars on commercial property. No action taken.

FINANCE – Trustee Dowdy scheduled a Finance meeting for Monday, April 10, 2017 at 7:00 p.m.

WATER – Nothing to report.

SEWER – Nothing to report.

GAS – Trustee Blakeman informed the Board that he and Superintendent Tumiati will have the ISO Audit on April 24, 2017 starting at 8:00 a.m.

Trustee Blakeman informed the Board that there will be gas training with Ameren and the Stonington Fire Department on April 13, 2017.

Debbie Niles, Village Office Manager, discussed with the Board that the recycling bins will be taken care of by Waste Management.

President Paulek set the date and time for the May Regular Meeting as Monday, May 1, 2017 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 7:53 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