

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

Meeting will be held by conference call using GoToMeeting.

The Board of Trustees met in Regular Session Monday, April 6, 2020, at 7:00 p.m. in the Village Hall.

The Meeting was called to order by President Bruce Dowdy with the following Members present:

Trustees: David Blakeman (via GoToMeeting), Nathan Rybolt (via GoToMeeting), Tara Ramsey (via GoToMeeting), Tammy Wilson (via GoToMeeting), Andrew Callan (via GoToMeeting), and Korey Bailey

Clerk: Jill Gilpin

Treasurer: Christine Lerch (via GoToMeeting)

Superintendent: Jeff Tumiaty (via GoToMeeting)

Village Engineer: Mark Bingham (via GoToMeeting)

Village Attorney: Scott Garwood (Absent)

Chief of Police: Travis Peden (via GoToMeeting)

Officer Manager: Debbie Niles (via GoToMeeting)

Zoning Officer: John LeVault (via GoToMeeting)

Others in attendance: Kim Paisley, *Breeze-Courier* (via GoToMeeting) and Jake Heberling, Asst. Superintendent (via GoToMeeting)

Minutes of the regular meeting March 2, 2020 were presented to the Board for their approval. Motion made by Blakeman, seconded by Callan, 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 Bailey, seconded by Wilson, 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 Ramsey, 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 Callan, seconded by Bailey, 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 Rybolt, seconded by Ramsey, 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 Bailey, seconded by Rybolt, 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 Callan, to approve and issue warrants for all bills. Motion passed by all “Yea” votes.

Zoning Officer ‘s Report: Zoning Officer LeVault issued one zoning permit in the month of March.

Permit #751-20 was issued to Chris Wade, located at 305 Brown Street, for a fence.

President’s Report: President Dowdy welcomed Engineer Mark Bingham to discuss Public Water Supply Loan Agreement L174418 from the Illinois Environmental Protection Agency. The loan has been approved in the amount of \$1,356,782.35 with a \$800,000.00 principal forgiveness.

Engineer Bingham received the Notice of Award and the Agreement with Burdick Plumbing & Heating Co., Inc. for the Division 1 Water Treatment Plant Upgrades – L17-4418 project in the amount of \$876,500.00 and the Notice of Award and Agreement with Petersburg Plumbing & Excavating, LLC for the Division 2 Watermain Replacement – L17-4418 project in the amount of \$206,245.00.

President Dowdy asked for a motion to approve the Public Water Supply Loan Agreement L174418 from the Illinois Environmental Protection Agency in the amount of \$1,356,782.35 with a \$800,000.00 principal forgiveness; to approve the Notice of Award and Agreement with Burdick Plumbing & Heating Co., Inc. for the Division 1 Water Treatment Plant Upgrades – L17-4418 project in the amount of \$876,500.00, and to approve the Notice of Award and Agreement with Petersburg Plumbing & Excavating, LLC for the Division 2 Watermain Replacement – L17-4418 project in the amount of \$206,245.00.

Motion made by Bailey, seconded by Blakeman, to approve the Public Water Supply Loan Agreement L174418 from the Illinois Environmental Protection Agency in the amount of \$1,356,782.35 with a \$800,000.00 principal forgiveness; to approve the Notice of Award and Agreement with Burdick Plumbing & Heating Co., Inc. for the Division 1 Water Treatment Plant Upgrades – L17-4418 project in the amount of \$876,500.00, and to approve the Notice of Award and Agreement with Petersburg Plumbing & Excavating, LLC for the Division 2 Watermain Replacement – L17-4418 project in the amount of \$206,245.00. Motion passed with a roll call vote that went as follows: Blakeman “Yea”; Ramsey, “Yea”; Callan “Yea”; Rybolt “Yea”; Bailey “Yea”; and, Wilson “Yea”. Motion passed with a 6-0 vote.

President Dowdy had a request for clarification from Jeff Nolen of Nolen Plumbing Heating & Air Conditioning that allows him to dump porta-potty sewage as well as domestic sewage into the sewer ponds.

President Dowdy asked for a motion to allow Jeff Nolen of Nolen Plumbing Heating & Air Conditioning to dump porta-potty sewage as well as domestic sewage into the sewer ponds. Motion by Blakeman, seconded by Bailey, to allow Jeff Nolen of Nolen Plumbing Heating & Air Conditioning to dump porta-potty and domestic sewage into the sewer ponds. Motion passed 6-0.

President Dowdy presented information from Kevin Walker, General Manager of Legacy Grain. Legacy Grain is making some big changes. They are looking to have the street behind the grain bins abandoned. They are entering into negotiations, pending the Village abandons the street, to purchase the Nolen building. If this is allowed, they will have an alleyway constructed for their use and to allow firetrucks and emergency vehicles.

We will have exact measurements to the abandoned street as well as part of Second Street to discuss further at the May meeting.

Village Attorney Report: Nothing to report.

Superintendent's Report: Nothing to report.

WATER – The Water Report for January 24-February 24, 2020 billing period was presented.

GAS – The Gas Report for January 24-February 24, 2020 billing period was presented.

SEWER – The Sewer Report for January 24-February 24, 2020 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.

Trustee Blakeman discussed the complaints about the flooding along American Legion

Drive. President Dowdy said it is in the works right now to try to get tile in that area to help with the flooding.

Superintendent Tumiaty reported that Village of Edinburg helped and found blockage behind 307 and 309 West North Street. The blockage is probably from roots. Tumiaty has not been able to find anyone to cut the roots out. He would like to do an exploratory dig and open the tile.

Trustee Rybolt voiced concerns regarding Anonymous Street. Superintendent Tumiaty said there is a maintenance agreement with Legacy Grain for Covington Street and Lake Street. There is not a maintenance agreement with Legacy Grain for Anonymous Street.

Rybolt stated that in the five years he has lived here the south side of his yard keeps eroding more away. The intersection of American Legion Drive and Anonymous Street has been pushed so badly there is a step.

President Dowdy suggested after farming season we check this area more closely and perhaps add concrete like the concrete that was installed near the firehouse.

Officer Peden clarified that Anonymous Street going to North Street is not a truck route.

President Dowdy set the date and time for the April Regular Meeting as Monday, May 4, 2020 at 7:00 p.m. in the Village Hall.

With no further business coming before the Board, a motion was made by Callan seconded by Bailey, to adjourn the Meeting at 7:35 p.m. Motion passed by all "Yea" votes.

APPROVED:

Bruce Dowdy, Village President

ATTEST:

Jill Gilpin, Village Clerk