

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

REGULAR MEETING

August 5, 2019

The Board of Trustees met in Regular Session Monday, August 5, 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, Todd Thomason (Absent), Andrew Callan, Tara Ramsey, and Nathan Rybolt

Clerk: Jill Gilpin

Treasurer: Christine Lerch

Superintendent: Jeff Tumiat

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*; Allen Barringer, Village Employee; Jake Heberling, Village Employee; and, Ray Likes, Village resident

Minutes of the Regular Meeting July 1, 2019 were presented to the Board for their approval. **Motion** made by Blakeman, 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 July was presented to the Board for their approval. **Motion** made by Dowdy, seconded by Callan, that the Treasurer's Report be approved and filed as presented. **Motion** passed by all "Yea" votes.

The Gas Report for the month of July 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 July was presented to the Board for their approval. **Motion** made by Callan, 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 July was presented to the Board for their approval. **Motion** made by Callan, 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 July was presented to the Board for their approval. **Motion** made by Rybolt, 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 Rybolt, to approve and issue warrants for all bills. **Motion** passed by all “Yea” votes.

Zoning Officer’s Report: Zoning Officer Doug Hoy issued two zoning permits in the month of July.

Permit #748-19 was issued to Steve Little, located at 307 S. Livergood, for a fence.

Permit #749-19 was issued to Justin Graham, located at 501 W. Birch, for a fence.

President’s Report: President Marucco reported that a judgment in the Village’s favor was issued for the old Post Office. We can proceed by tearing it down and putting a lien on it or the owners can tear it down. There will be future discussions about the property and the direction to move forward.

President Marucco invited Ray Likes to the table. Mr. Likes voiced his concern regarding a fence that is on the boulevard.

President Marucco stated that the Village is going to hire a surveyor to have it surveyed.

Village Attorney Report: Nothing to report.

Engineer’s Report: Engineer Bingham reported the pumps are up and running good. The permit for the larger project has been received and they will be advertising for bids to begin the work.

Superintendent’s Report: Superintendent Tumiaty reported the pumps have been started up and they are up 30%. He also reported he had an EPA inspection of the records and systems, and all went well.

He reported Pump #2 at the main lift station went out.

They are using the Valve replacement program to add a plug valve to a gas valve and replace one old plug on a gas valve to better isolate the Business district.

Superintendent showed a picture of the Pollinator Habitat at the sewer plant and pictures of some of the drainage issues.

WATER – The Water Report for May 24 – June 25, 2019 billing period was presented.

GAS – The Gas Report for May 24 – June 25, 2019, billing period was presented.

SEWER – The Sewer Report for May 24 – June 25, 2019, billing period was presented.

Committee Reports: STREETS & ALLEYS: Nothing to report.

HEALTH & SAFETY – Nothing to report.

FINANCE – Trustee Dowdy reported they are in the early stages of looking into a program where work orders, JULIE locates, etc. can be sent electronically to the employee's phones or Ipads. The program would also include other upgrades as well. Office Manager, Debbie Niles said she would get quotes for the new program and present them at the next board meeting.

WATER – Nothing to report.

SEWER – Nothing to report.

GAS – Trustee Blakeman inquired about Village employees using their personal vehicle for Village business if they could be covered by the Village's insurance. Chief of Police, Travis Peden said he would contact our insurance company and see if they offer coverage for personal vehicles.

President Marucco set the date and time for the September Regular Meeting as Thursday, September 5, 2019 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 Rybolt, to adjourn the meeting at 7:24 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