

STATE OF ILLINOIS }
COUNTY OF CHRISTIAN } SS. December 3, 2018
VILLAGE OF STONINGTON }

The Board of Trustees met in Regular Session Monday, December 3, 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 (Absent), Andrew Callan, and Tara Ramsey
Clerk: Jill Gilpin
Treasurer: Christine Lerch
Superintendent: Jeff Tumiat
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*; Mark Bingham, Chastain & Associates, LLC; Jeff Nolen, Village Resident; Daniel Nolen; Nathan Rybolt, Village Resident; Dan Marron, owner of The Triangle Pub

Minutes of the Regular Meeting November 5, 2018 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 November was presented to the Board for their approval. **Motion** made by Dowdy, seconded by Likes, that the Treasurer’s Report be approved and filed as presented. Motion passed by all “Yea” votes.

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

The Water Report for the month of November was presented to the Board for their approval. **Motion** made by Callan, 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 November 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 November 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: There were no zoning permits issued in the month of November.

President’s Report: President Marucco discussed with the Board that there were no public comments at the Public Hearing for the re-zoning of 405 & 407 W Birch, 409 & 411 W Birch, and 402 & ½ of 404 W First from residential to commercial.

President Marucco asked for a **motion** to re-zone 405 & 407 W Birch, 409 & 411 W Birch, and 402 & ½ of 404 W First from residential to commercial. **Motion** by Dowdy, seconded by Blakeman, to re-zone 405 & 407 W Birch, 409 & 411 W Birch, and 402 & ½ of 404 W First from residential to commercial. **Motion** passed with a roll call that went as follows: Dowdy “Yea”; Callan “Yea”; Ramsey “Yea”; Blakeman “Yea”, and Likes “Yea”. **Motion** passed with a 5-0 vote.

President Marucco presented the sealed bid for '96 F-350 Ford pickup truck. The bid was received from Legacy Grain Company for \$4,025.00. **Motion** by Likes, seconded by Dowdy, to accept the bid of \$4,025.00 from Legacy Grain Company for the '96 F-350 Ford pickup truck. **Motion** passed with a 5-0 vote.

President Marucco discussed rescind the changes made to Chapter 6, Article 1, Section 6.109 from the November 5, 2018 meeting and adding those changes to Chapter 6, Article 1, Section 6.104.

President Marucco asked for a **motion** to approve **Ordinance 18-659**. **Motion** by Blakeman and seconded by Dowdy, to approve **Ordinance 18-659**, AN ORDINANCE AMENDING CHAPTER 6. TRAFFIC, ARTICLE 1. GENERAL PROVISIONS, SECTION 6.104 OF THE MUNICIPAL CODE OF ORDINANCES OF THE VILLAGE OF STONINGTON, CHRISTIAN COUNTY, ILLINOIS. **Motion** passed with a roll call that went as follows: Dowdy “Yea”; Callan “Yea”; Ramsey “Yea”; Blakeman “Yea”, and Likes “Yea”. **Motion** passed with a 5-0 vote.

Dan Marron is in the process of buying One More Bar & Grill and is changing the name to The Triangle Pub. President Marucco asked for a **motion** to grant the liquor license to The Triangle Pub. **Motion** by Blakeman, seconded by Ramsey, to grant the liquor license to The Triangle Pub. **Motion** passed with a roll call vote that went as follows: Dowdy “Yea”; Callan “Yea”; Ramsey, “Yea”; Blakeman “Yea”; and Likes “Yea”. **Motion**

passed with a 5-0 vote.

President Marucco welcomed Dan Marron to the table. Dan discussed with the Board his intentions of The Triangle Pub. He is planning on having brunches on Sundays and would like to start selling liquor at 10:00 a.m. on Sundays.

President Marucco asked for a **motion** to allow The Triangle Pub to sell alcohol at 10:00 a.m. on Sundays. **Motion** by Callan, seconded by Dowdy, to allow The Triangle Pub to sell alcohol at 10:00 a.m. on Sundays. **Motion** passed with a roll call vote that went as follows: Dowdy “Yea”; Callan “Yea”; Ramsey, “Yea”; Blakeman “Yea”; and Likes “Yea”. **Motion** passed with a 5-0 vote.

President Marucco discussed the clean-up efforts going on around the Village. He mentioned with Governor-elect J.B. Pritzker and Senator Andy Manar has reached out to him offering any help with the Village.

President Marucco discussed the email that was received from Colleen Grogan thanking him and Chief of Police Peden. President Marucco, Chief of Police Peden, and Officer Kyle Corriveau were out watching the storm and turned around at Willey’s Station because of the storms when a UPS hauling hazmat chemical overturned. They were able to pull the UPS driver to safety.

Village Attorney Report: Nothing to report.

Engineer’s Report: Engineer Bainbridge gave an update on EPA loan. The next few steps will be approval of the public plan and have everything submitted by the deadline of the cycle which is January 31, 2019.

Engineer Bainbridge introduced Mark Bingham from Chastain & Associates, LLC who will be taking his place upon his retirement.

Superintendent’s Report: Superintendent Tumiaty discussed the clean-up efforts that are going on after the tornado destruction. Several area towns came to help with the clean up over the weekend. Employees from Assumption, Blue Mound, Mowequa, Macon and Illinois Rural Water Association came to work and brought trucks and equipment as well.

WATER – The Water Report for September 25-October 25, 2018 billing period was presented.

GAS – The Gas Report for September 25-October 25, 2018 billing period was presented.

SEWER – The Sewer Report for September 25-October 25, 2018 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 – Trustee Blakeman wanted to thank everyone who came to the Village of Stonington and helped the community with the tornado clean-up.

President Marucco asked for a **motion** to move into Executive Session. **Motion** made by Likes, seconded by Dowdy.

The Board went into Executive Session at 7:35 p.m. to discuss property. The Executive Session adjourned at 8:00 p.m.

The Board then returned to regular session.

President Marucco set the date and time for the January Regular Meeting as Monday, January 7, 2019 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 Callan, to adjourn the Meeting at 8:00 p.m. **Motion** passed by all “Yea” votes.

APPROVED:

Ryan Marucco, Village President

ATTEST:

Jill Gilpin, Village Clerk