

STATE OF ILLINOIS }
COUNTY OF CHRISTIAN } SS. February 4, 2019
VILLAGE OF STONINGTON }

The Board of Trustees met in Regular Session Monday, February 4, 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, Ray Likes, Todd Thomason, Andrew Callan, and Tara Ramsey
- Clerk: Jill Gilpin
- Treasurer: Christine Lerch
- Superintendent: Jeff Tumiati (Absent)
- 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: Allen Barringer, Village Employee

Minutes of the Regular Meeting January 7, 2019 were presented to the Board for their approval. **Motion** made by Dowdy, seconded by Likes, that the Minutes be approved and filed as presented. Motion passed by all “Yea” votes.

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

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

Zoning Officer’s Report: There were no zoning permits in the month of January.

President’s Report: President Marucco asked for a **motion** to approve **Ordinance 19-660. Motion** by Likes and seconded by Thomason, to approve **Ordinance 19-660, AN ORDINANCE AUTHORIZING THE VILLAGE OF STONINGTON, CHRISTIAN COUNTY, ILLINOIS TO BORROW FUNDS FROM THE PUBLIC WATER SUPPLY LOAN PROGRAM. Motion** passed with a roll call that went as follows: Dowdy “Yea”; Callan “Yea”; Ramsey “Yea”; Blakeman “Yea”, Thomason “Yea”, and Likes “Yea”. **Motion** passed with a 6/0 vote.

President Marucco reported to the Board that he met with a couple of demolition contractors to look over the three buildings owned by the Village that are along Rte 48.

President Marucco reported to the Board that he is working on the DCEO grant for reimbursement of expenses that were incurred from the cleanup of the tornado. Rochester helped with the cleanup and in order to reimburse their expenses, the Village and Rochester need a Mutual Aid Agreement approved.

President Marucco asked for a **motion** to approve the Mutual Aid Agreement with the Village of Rochester. **Motion** by Blakeman, seconded by Callan, to approve the Mutual Aid Agreement with Village of Rochester. **Motion** passed with a 6-0 vote.

President Marucco discussed the utility deposit refund. An Ordinance will be presented to the March meeting for passage.

Village Attorney Report: Nothing to report.

Engineer’s Report: Engineer Bingham followed up with the Board since Ordinance 19-660 was presented and passed, the Ordinance will then be published. After the 30 day period is over, the no referendum form is completed.

Superintendent’s Report: Nothing to report.

WATER – The Water Report for November 28-December 18, 2019 billing period was presented.

GAS – The Gas Report for November 28-December 18, 2019 billing period was presented.

SEWER – The Sewer Report for November 28-December 18, 2019 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 – Trustee Likes reported to the Board that he contacted StaffQuick in Shelbyville and discussed the job opening. They are not able to help with staffing for a municipality.

GAS – Trustee Blakeman reported that there will be a mutual training with the Fire Department possibly at the end of March.

President Marucco set the date and time for the March Regular Meeting as Monday, March 4, 2019 at 7:00 p.m. in the Village Hall.

With no further business coming before the Board, a **motion** was made by Thomason, seconded by Dowdy, to adjourn the Meeting at 7:17 p.m. Motion passed by all “Yea” votes.

APPROVED:

Ryan Marucco, Village President

ATTEST:

Jill Gilpin, Village Clerk