

STATE OF ILLINOIS } REGULAR MEETING
COUNTY OF CHRISTIAN } SS. January 3, 2018
VILLAGE OF STONINGTON }

The Board of Trustees met in Regular Session Wednesday, January 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, Andrew Callan, and Jordan Adams (Absent)
Clerk: Jill Gilpin
Treasurer: Kevin LeVault
Superintendent: Jeff Tumiati
Village Engineer: Steve Bainbridge (Absent)
Village Attorney: Scott Garwood (Absent)
Chief of Police: Travis Peden
Zoning Officer: Doug Hoy (Absent)

Others in attendance: Officer Kyle Corriveau; and, Allen Barringer, Village Employee

Minutes of the Regular Meeting December 4, 2017 were presented to the Board for their approval. **Motion** made by Likes, 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 December 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 December 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 December was presented to the Board for their approval. **Motion** made by Thomason, 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 December was presented to the Board for their approval. **Motion** made by Likes, seconded by Thomason, that the Sewer Report be approved and filed as presented. Motion passed by all “Yea” votes.

The Police Report for the month of December was presented to the Board for their

approval. **Motion** made by Callan, 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 Callan, 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 December.

President’s Report: President Marucco advised the Board the United State Postal Service (USPS) team reviewed our request and accept the lease start date of February 1, 2018 and have agreed to the monthly rental rate of \$1,200.

President Marucco asked for a **motion** to approve Ordinance No. 18-653, An Ordinance Adopting A Policy Prohibiting Sexual Harassment For The Village Of Stonington, Christian County, Illinois. **Motion** made by Blakeman, seconded by Thomason, to approve Ordinance No. 17-653, An Ordinance Adopting A Policy Prohibiting Sexual Harassment For The Village Of Stonington, Christian County, Illinois. **Motion** passed with a roll call vote that went as follows: Dowdy “Yea”; Callan “Yea”; Blakeman, “Yea”, Thomason “Yea”, and Likes “Yea”. **Motion** passed with a 5-0 vote.

President Marucco discussed replacing the current copier that the Village has had for the past 10 years. The machine is in need of repairs and received a couple of quotes from RKDIXON. After much discussion on the two options the Board decided it would be more economic to purchase a brand new machine.

President Marucco asked for a **motion** to purchase the Samsung K4250 Samsung Black and White Multifunction Copier for \$4,697.91. **Motion** made by Blakeman, seconded by Thomason, to purchase the Samsung K4250 Samsung Black and White Multifunction Copier for \$4,697.91. **Motion** passed with a 5-0 vote.

Village Attorney Report: Nothing to report.

Engineer’s Report: Nothing to report.

Superintendent’s Report: Superintendent Tumiati advised the Board wires burnt out on the new blower.

Superintendent Tumiati brought up the Christmas ornaments they hang every year. They are over 20 years old and replacing them would be more economical because the lights would be LED.

Superintendent Tumiati discussed the bid he received from Rodney Carls from Sloan Implement dated December 8, 2017. The bid is for the purchase of a new '17 model John Deere 4044R compact tractor and trade-in of the Village’s 2003 model John Deere 4510 compact tractor and 2000 model Bobcat 753 skid steer. **Motion** made by Likes,

seconded by Blakeman, to accept the bid dated December 8, 2017 from Rodney Carls of Sloan Implement to trade-in the 2003 model John Deere 4510 compact tractor and 2000 model Bobcat 753 skid steer and purchase the 2017 model John Deere 4044R compact tractor at a cost of \$19,500.00 after trade-in. **Motion** passed with a 5-0 vote.

WATER – The Water Report for October 26-November 27, 2017 billing period was presented.

GAS – The Gas Report for October 26-November 27, 2017 billing period was presented.

SEWER – The Sewer Report for October 26-November 27, 2017 billing period was presented.

Committee Reports: STREETS & ALLEYS: Nothing to report.

HEALTH & SAFETY – Officer Peden discussed with the Board the situations with Panhandlers. There was much discussion and it will be discussed further at the February meeting.

FINANCE – Trustee Dowdy advised the Board that the utility deposit refund should be paid back by check. Further discussion on changing the ordinance on utility deposit refund and NSF checks from residents for utility bills will be at the February meeting.

WATER – Nothing to report.

SEWER – Nothing to report.

GAS – Nothing to report.

President Marucco set the date and time for the February Regular Meeting as Monday, February 5, 2018 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 Thomason, to adjourn the Meeting at 7:50 p.m. Motion passed by all “Yea” votes.

APPROVED:

Ryan Marucco, Village President

ATTEST:

Jill Gilpin, Village Clerk