

filed as presented. **Motion** passed by all “Yea” votes.

The Police Report for the month of June 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 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 June.

President’s Report: President Marucco welcomed Mike Blakeman from Pulley, Martynowski and Blakeman. Mr. Blakeman presented the Annual Financial Report year ending April 30, 2019 and Independent Auditor’s Report. Mr. Blakeman discussed the comparative analysis that compared the last five years.

President Marucco asked for a **motion** to grant the liquor license to Casey’s General Store. **Motion** by Dowdy, seconded by Thomason, to grant the liquor license to Casey’s General Store. **Motion** passed with 6-0 vote.

President Marucco asked for a **motion** to grant the liquor license to The American Legion. **Motion** by Blakeman, seconded by Rybolt, to grant the liquor license to The American Legion. **Motion** passed with a 6-0 vote.

President Marucco asked for a **motion** to grant the liquor license to One More Bar & Grill. **Motion** by Dowdy, seconded by Thomason, to grant the liquor license to One More Bar & Grill. **Motion** passed with a 6-0 vote.

President Marucco asked for a **motion** to approve **ORDINANCE 19-663**. **Motion** by Blakeman, seconded by Dowdy, to approve **ORDINANCE 19-663**, AN ORDINANCE APPROPRIATING TAXES FOR CORPORATE AND SPECIAL PURPOSES FOR THE CURRENT FISCAL YEAR COMMENCING ON THE 1ST DAY OF JUNE, 2019, AND ENDING ON THE 30TH DAY OF APRIL, 2020. **Motion** passed with a roll call vote that went as follows: Dowdy “Yea”; Rybolt “Yea”; Ramsey, “Yea”; Blakeman “Yea”; Thomason “Yea”; and Callan “Yea”. **Motion** passed with a 6-0 vote.

President Marucco asked for a **motion** to approve **RESOLUTION 19-452**. **Motion** by Callan, seconded by Dowdy, to approve **RESOLUTION 19-452**, A RESOLUTION OF THE VILLAGE OF STONINGTON TO APPROVE MILANO & GRUNLOH ENGINEERS, LLC TO ADMINISTER THE DCEO DISASTER RESPONSE REIMBURSEMENT GRANT. **Motion** passed with a roll call vote that went as follows: Dowdy “Yea”; Rybolt “Yea”; Ramsey, “Yea”; Blakeman “Yea”; Thomason “Yea”; and Callan “Yea”. **Motion** passed with a 6-0 vote.

President Marucco discussed **Ordinance 19-664** and changes to be made to the

Ordinance. After much discussion, **motion** made by Ramsey, seconded by Dowdy, to approve, **Ordinance 19-664**, AN ORDINANCE AMENDING CHAPTER 6. TRAFFIC, ARTICLE 3. PARKING, SECTION 6.302, 6.303, AND 6.313 AND ARTICLE 4. STOP AND YIELD INTERSECTIONS, SECTION 6.402 OF THE MUNICIPAL CODE OF ORDINANCES OF THE VILLAGE OF STONINGTON, CHRISTIAN COUNTY, ILLINOIS with discussed changes. **Motion** passed with a 6-0 vote.

Mayor Marucco welcomed Brandon Rarick, owner of A.C.T.S. LLC in Moweaqua. He approached the board to introduce himself and his company. He asked for permission to run fiber into the Stonington area for high speed internet, as well as TV and Phone service. He requested maps of the utility lines so he could know where to run the fiber. He also asked to put a radio in town, possibly on the water tower. A **motion** was made by Rybolt, seconded by Dowdy, to allow him access into Stonington.

Mayor Marucco welcomed Roger Ethridge to speak. Mr. Ethridge spoke on behalf of the American Legion. They are planning on making improvements to the American Legion sign that is currently on the highway. They have considered painting it and possibly adding lighting. Mr. Ethridge wanted to know what the rules were on sign improvements.

Mr. Ethridge then addressed the board as a resident. He said although he understands why the flooding was so bad with all the rain we experienced last week, he felt something needed to be done about the bad flooding that affects the Village. He expressed concern that even if it rains a small amount, the run off waters end up in his yard. The board discussed options of improving the drainage in town. Mayor Marucco instructed Superintendent Tumiaty to begin getting quotes on having drainage work done.

Village Attorney Report: Nothing to report.

Engineer's Report: Nothing to report.

Superintendent's Report:

WATER – The Water Report for April 25, 2019 – May 23, 2019 billing period was presented.

GAS – The Gas Report for April 25, 2019 – May 23, 2019 billing period was presented.

SEWER – The Sewer Report for April 25, 2019 – May 23, 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 – Nothing to report.

President Marucco set the date and time for the August Regular Meeting as Monday, August 5, 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 Thomason, 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