

STATE OF ILLINOIS }
COUNTY OF CHRISTIAN } SS. July 2, 2018
VILLAGE OF STONINGTON }

The Board of Trustees met in Regular Session Monday, July 2, 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 (Absent), Bruce Dowdy, Ray Likes, Todd Thomason, Andrew Callan, and Tara Ramsey
- Clerk: Jill Gilpin
- Treasurer: Christine Lerch (Absent)
- 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 (Absent)

Others in attendance: Mike Blakeman, Pulley, Martynowski and Blakeman

Minutes of the Regular Meeting June 4, 2018 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 June 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 June was presented to the Board for their approval. **Motion** made by Callan, 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 June 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 June was presented to the Board for their approval. **Motion** made by Likes, seconded by Callan, that the Sewer Report be approved and 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 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 Thomason, 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 informed the Board that Jordan Adams had turned in his resignation for Trustee due to relocating out of town. President Marucco made the appointment of Tara Ramsey to fill the vacant Trustee position and asked for the appointment to be confirmed. **Motion** by Dowdy, seconded by Likes, to confirm the appointment of Tara Ramsey to fill the vacant Trustee position. **Motion** passed with a roll call vote that went as follows: “Dowdy “Yea”; Callan “Yea”; Thomason “Yea”; and Likes “Yea”. **Motion** passed with a 4-0 vote.

President Marucco swore Tara Ramsey in as Trustee.

President Marucco presented a Revised General Fund Budget and asked for approval. **Motion** by Dowdy, seconded by Thomason, to approve the Revised General Fund Budget. **Motion** passed with a 5-0 vote.

President Marucco welcomed Mike Blakeman from Pulley, Martynowski and Blakeman. Mr. Blakeman presented the Annual Financial Report year ending April 30, 2018 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 Callan, seconded by Thomason, to grant the liquor license to Casey’s General Store. **Motion** passed with a roll call vote that went as follows: Dowdy “Yea”; Callan “Yea”; Ramsey, “Yea”; Thomason “Yea”; and Likes “Yea”. **Motion** passed with a 5-0 vote.

President Marucco asked for a **motion** to grant the liquor license to The Village Pantry. **Motion** by Dowdy, seconded by Callan, to grant the liquor license to The Village Pantry. **Motion** passed with a roll call vote that went as follows: Dowdy “Yea”; Callan “Yea”; Ramsey, “Yea”; Thomason “Yea”; and Likes “Yea”. **Motion** passed with a 5-0 vote.

President Marucco asked for a **motion** to grant the liquor license to The American Legion. **Motion** by Thomason, seconded by Likes, to grant the liquor license to The American Legion. **Motion** passed with a roll call vote that went as follows: Dowdy “Yea”; Callan “Yea”; Ramsey, “Yea”; Thomason “Yea”; and Likes “Yea”. **Motion** passed with a 5-0 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 roll call vote that went as follows: Dowdy “Yea”; Callan “Yea”; Ramsey, “Yea”; Thomason “Yea”; and Likes “Yea”. **Motion** passed with a 5-0 vote.

President Marucco asked for a **motion** to approve **ORDINANCE 18-656** AN ORDINANCE APPROPRIATING TAXES FOR CORPORATE AND SPECIAL PURPOSES FOR THE CURRENT FISCAL YEAR COMMENCING ON THE 1ST DAY OF MAY, 2018, AND ENDING ON THE 30TH DAY OF APRIL, 2019. **Motion** by Callan, seconded by Dowdy, to approve **ORDINANCE 18-656**, AN ORDINANCE APPROPRIATING TAXES FOR CORPORATE AND SPECIAL PURPOSES FOR THE CURRENT FISCAL YEAR COMMENCING ON THE 1ST DAY OF MAY, 2018, AND ENDING ON THE 30TH DAY OF APRIL, 2019. **Motion** passed with a roll call vote that went as follows: Dowdy “Yea”; Callan “Yea”; Ramsey, “Yea”; Thomason “Yea”; and Likes “Yea”. **Motion** passed with a 5-0 vote.

Trustee Dowdy discussed changes to **ORDINANCE 18-655** OPERATING AN OFF ROAD UTILITY VEHICLE ON CITY ROADWAYS. President Marucco asked for **motion** to approve **ORDINANCE 18-655** OPERATING AN OFF ROAD UTILITY VEHICLE ON CITY ROADWAYS. **Motion** made by Dowdy, seconded by Thomason, to approve **ORDINANCE 18-655** OPERATING AN OFF ROAD UTILITY VEHICLE ON CITY ROADWAYS. **Motion** passed with a roll call that went as follows: Dowdy “Yea”; Callan “Nay”; Ramsey, “Yea”; Thomason “Yea”; and Likes “Nay”. **Motion** passed with a 3-2 vote.

ORDINANCE 18-655 OPERATING AN OFF ROAD UTILITY VEHICLE ON CITY ROADWAYS will go in effect in 30 days. All UTVs must be inspected by the Stonington Police Department before a permit will be issued.

Discussion moved to adopting an Ordinance for residents living in the village with no utilities. There is nothing that can be adopted for residents living in the village with no utilities.

Village Attorney Report: Nothing to report.

Engineer’s Report: Engineer Bainbridge updated the Board on the water projects. He informed the Board that the rules have change for the EPA loan. Because of the changes he presented a new Preliminary Budget for Phase 2 Financing through EPA PWSLP that includes the water main replacement Maple Street Main to Elm.

Superintendent’s Report: Superintendent Tumaiti discussed with the Board the cost of testing the water filters. The total price to get the water filters tested is \$34,545.00. They will be tested one at a time.

Motion by Likes, seconded by Thomason, to spend \$34,545.00 to get the second water filter tested with the plan to shut down the other two filters at a later date for testing. **Motion** passed with a 5-0 vote.

Superintendent Tumati discussed with the Board getting a concrete pad on the north side of the Fire House where the semis turn.

WATER – The Water Report for April 25-May 23, 2018 billing period was presented.

GAS – The Gas Report for April 25-May 23, 2018 billing period was presented.

SEWER – The Sewer Report for April 25-May 23, 2018 billing period was presented.

Committee Reports: STREETS & ALLEYS: Nothing to report.

HEALTH & SAFETY – Trustee Callan advised the Board that the USDA will be visiting the Village Hall tomorrow to inspect the Village Hall and the Police Department to see if they qualify for the grant for equipment and vehicles.

FINANCE – Nothing to report.

WATER – Nothing to report.

SEWER – Nothing to report.

GAS – Nothing to report.

President Marucco set the date and time for the August Regular Meeting as Monday, August 6, 2018 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 Callan, to adjourn the Meeting at 8:02 p.m. Motion passed by all “Yea” votes.

APPROVED:

Ryan Marucco, Village President

ATTEST:

Jill Gilpin, Village Clerk

