



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

The Police Report for the month of May 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: Zoning Officer Doug Hoy issued four zoning permit(s) in the month of May.

Permit #744-19 was issued to Monsanto, located at 1982 Il Rt 48 for an addition.

Permit #745-19 was issued to Legacy Grain, located at 402 N. Walnut for a grain bin.

Permit #746-19 was issued to Joe Stepping, located at 304 E. North for a porch.

Permit #747-19 was issued to Jeremy and Desiree Becker, located at 609 W. Second Street for a fence.

President’s Report: President Marucco presented **Resolution No. 19-452** Appointing an IMRF Authorized Agent. He asked for a **motion** to appoint Christine Lerch as the IMRF Authorized Agent. **Motion** by Dowdy, seconded by Callan, to appoint Christine Lerch as the IMRF Authorized Agent. **Motion** passed with 5-0 vote.

President Marucco asked for a **motion** to approve **Ordinance No. 19-662**. **Motion** by Blakeman, seconded by Dowdy, to approve **Ordinance No. 19-662**, AN ORDINANCE AMENDING CHAPTER 3. LICENSES AND PERMITS BY ADDING ARTICLE 6. RAFFLES AND POKER RUNS OF THE MUNICIPAL CODE OF ORDINANCES OF THE VILLAGE OF STONINGTON, CHRISTIAN COUNTY, ILLINOIS. **Motion** passed with a roll call vote as follows: Dowdy “Yea”; Rybolt “Yea”; Ramsey “Yea”; Blakeman “Yea”; and Callan “Yea”. **Motion** passed with 5-0 vote.

President Marucco asked for a **motion** to approve the purchase of a 2020 Ford Police Interceptor 4dr Utility w/AWD (K8A) for \$37,955.00. The grant will cover \$13,200.00 of

the cost. **Motion** by Rybolt, seconded by Callan, to approve the purchase of a 2020 Ford Police Interceptor 4dr Utility w/AWD (K8A) for \$37,955.00. **Motion** passed with a 5-0 vote.

President Marucco invited to Lisa Casterline from CTI to the table. Lisa gave a background about CTI and that they provide fiber optic internet, phone, and TV. They are evaluating the Village to be considered by CTI. The more residents that show interest, the better.

President Marucco would like to find alternatives as to when to burn yard waste. This has been tabled until the June meeting.

President Marucco welcomed Tammy Kater to the table. Tammy voiced her concern regarding extended parking in front of her studio along Route 48. Her clients have to walk across Route 48 to get to her studio.

President Marucco welcomed Kourtney Kater to the table. Kourtney voiced concerns regarding her property line. She inquired if the Village had a leash law because of neighbor dogs running loose.

President Marucco welcomed Don Bouvet to the table. Mr. Bouvet had concerns regarding Prairieland parking their vehicles on the street behind his house. He also voiced concerns about the Village's leash law because he has seen dogs running loose too.

Village Attorney Report: Nothing to report.

Engineer's Report: Nothing to report.

Superintendent's Report: Superintendent Tumiati reminded residents the Village will have clean-up day Saturday, June 8, 2019 from 8:00 a.m. – 3:00 p.m. They will also stay open later on Friday, June 7, 2019 for residents to get rid of items.

Regarding the '06 truck, Superintendent Tumiati would like to hold on to it until the water project is done.

WATER – The Water Report for March 28 – April 19, 2019 billing period was presented.

GAS – The Gas Report for March 28 – April 19, 2019 billing period was presented.

SEWER – The Sewer Report for March 28 – April 19, 2019 billing period was presented.

Committee Reports: STREETS & ALLEYS: Trustee Ramsey reported on the Streets, Alleys, and Sidewalks meeting. She scheduled another Streets, Alley, and Sidewalks

Committee meeting for Wednesday, June 12, 2019 at 6:30 p.m. for further discussion on parking signs.

HEALTH & SAFETY – Chief of Police Peden discussed the use of his personal vehicle during the tornado that obtained damage. Because they only have one squad car and he had to use his personal vehicle, it was not covered under the Village’s insurance.

Chief of Police Peden also shared concerns from residents about chickens still being in town.

FINANCE – Nothing to report.

WATER – Nothing to report.

SEWER – Nothing to report.

President Marucco set the date and time for the July Regular Meeting as Monday, July 1, 2019 at 7:00 p.m. in the Village Hall.

With no further business coming before the Board, a **motion** was made by Callan, seconded by Dowdy, to adjourn the Meeting at 7:50 p.m. **Motion** passed by all “Yea” votes.

APPROVED:

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Ryan Marucco, Village President

ATTEST:

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Jill Gilpin, Village Clerk