

STATE OF ILLINOIS }
COUNTY OF CHRISTIAN } SS. May 7, 2018
VILLAGE OF STONINGTON }

The Board of Trustees met in Regular Session Monday, May 7, 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 (Absent), Andrew Callan, and Jordan Adams
- Clerk: Jill Gilpin
- Treasurer: Christine Lerch
- 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

Others in attendance: Darrick Fleming; Kyle Parks, Village Resident; Jodi Rusher and Jenny Prasun, Summerfest Committee

Minutes of the Regular Meeting April 2, 2018 were presented to the Board for their approval. **Motion** made by Blakeman, seconded by Dowdy, that the Minutes be approved and filed as presented. Motion passed by all “Yea” votes.

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

The Gas Report for the month of April was presented to the Board for their approval. **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 April was presented to the Board for their approval. **Motion** made by Dowdy, seconded by Callan, that the Water Report be approved and filed as presented. Motion passed by all “Yea” votes.

The Sewer Report for the month of April was presented to the Board for their approval. **Motion** made by Likes, 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 April 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 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 April.

President’s Report: The Finance Committee met on April 9, 2018 and discussed health insurance and employee raises.

President Marucco asked for a motion to approve Blue Cross/Blue Shield, Option 3 B535BCE-HSA health insurance for Village employees. **Motion** made by Dowdy, seconded by Blakeman, to approve Blue Cross/Blue Shield, Option 3 B535BCE-HSA health insurance for Village employees. **Motion** passed with a 5/0 vote.

President Marucco asked for a **motion** to approve the employee raises. **Motion** by Dowdy, seconded by Callan, to approve the employee raises. **Motion** passed with a 5/0 vote.

President Marucco discussed a letter from the cell tower stating they would pay for any maintenance costs.

President Marucco discussed changes to the General Fund Budget and asked for a **motion** to approve. **Motion** by Blakeman, seconded by Dowdy, to approve the General Fund Budget. **Motion** passed with a 5/0 vote.

President Marucco discussed the Motor Fuel Tax Budget and asked for a **motion** to approve. **Motion** by Dowdy, seconded by Callan, to approve the Motor Fuel Tax Budget. **Motion** passed with a 5/0 vote.

President Marucco asked for a **motion** to approve the liquor license for the Summerfest Committee for use June 15-17, 2018. **Motion** by Dowdy, seconded by Callan, to approve the liquor license for the Summerfest Committee for use June 15-17, 2018. **Motion** passed with a roll call vote that went as follows: Dowdy “Yea”; Callan “Yea”; Adams “Yea”; Blakeman, “Yea”, and Likes “Yea”. **Motion** passed with a 5/0 vote.

President Marucco asked Trustee Dowdy to discuss the proposed ordinance to allow UTVs and LSVs on city roadways. There was much discussion about the permits and regulations of the proposed ordinance. Darrick Fleming made the suggestion that the owner of a UTV or LSV should be required to show proof of insurance. Kyle Parks asked what the age limit would be. Anyone operating a UTV or LSV must have a valid driver’s license. This ordinance would have most of the same qualifications as the golf

cart ordinance. There will be some changes made to the proposed ordinance so the ordinance can be presented at the June meeting.

President Marucco welcomed Jenny Prasun and Jodi Rusher to the table as co-chairs of the Stonington Summerfest. They presented the Board with the profit/loss statement for the 2017 Summerfest. They announced that this year's event will be held June 15, 16, and 17, 2018. The theme for this year's Summerfest is "Oh the places you'll go" Dr. Seuss. They requested to close Lake Street from Wabash to North Street and North Street from Railroad Tracks to Church Street and Walnut Street from 3rd Street to North Street during the weekend events. On behalf of the committee they asked for a donation from the Village towards firework expenses.

A **motion** was made by Blakeman, seconded by Callan, to donate \$2,000.00 towards the Summerfest fireworks. **Motion** passed with a 5/0 vote.

Kyle Parks approached the Board with concerns about property neighboring his and to see if the Village can dig out his ditch.

Village Attorney Report: Nothing to report.

Engineer's Report: Engineer Bainbridge discussed the Resolution for Maintenance of Streets under the Illinois Code for the Motor Fuel Tax funds.

President Marucco asked for a **motion** to approve Resolution No. 18-446, Resolution for Maintenance of Streets under the Illinois Code for Motor Fuel Tax funds in the amount of \$57,000.00 towards working on streets. **Motion** by Likes, seconded by Dowdy, to approve Resolution No. 18-446, Resolution for Maintenance of Streets under the Illinois Code for Motor Fuel Tax funds in the amount of \$57,000.00 towards working on streets. **Motion** passed with a roll call vote that went as follows: Dowdy "Yea"; Callan "Yea"; Adams "Yea"; Blakeman, "Yea", and Likes "Yea". **Motion** passed with a 5/0 vote.

Engineer Bainbridge discussed the new building addition project and the new water line and pumps project. Advertisements need to go out for bids for both projects.

President Marucco asked for a **motion** to start advertising for bids for the building addition project and the new water line and pumps project. **Motion** by Blakeman, seconded by Dowdy, to start advertising for bids for the building addition project and the new water line and pumps project. **Motion** passed with a 5/0 vote.

Superintendent's Report: Superintendent Tumiati wanted to remind everyone that the spring clean-up is scheduled for Saturday, June 9, 2018 from 8:00 a.m.-3:00 p.m.

WATER – The Water Report for February 24-March 26, 2018 billing period was presented.

GAS – The Gas Report for February 24-March 26, 2018 billing period was presented.

SEWER – The Sewer Report for February 24-March 26, 2018 billing period was presented.

Committee Reports: STREETS & ALLEYS: Nothing to report.

HEALTH & SAFETY – Trustee Callan presented to the Board unpaid ordinance violations and asked for guidance as to the next step. President Marucco said he would contact the Village Attorney.

Callan also discussed with the Board the USDA grant that pays 35%, not 60% that was reported at the April 2, 2018 meeting, of police equipment and vehicles. **Motion** by Likes, seconded by Callan, to move forward with the USDA grant. **Motion** passed with a 5/0 vote.

Callan reported that Officer Peden has applied for a new taser gun separately through a Wal-Mart grant and a Firehouse Subs grant.

Callan reported that they are going to be hiring a part-time officer to fill in 20 hours a week or when needed.

On the drug take back, Callan reported they collected 111 pounds of unwanted, expired, or unused medication.

FINANCE – Nothing to report.

WATER – Nothing to report.

SEWER – Nothing to report.

GAS – Trustee Blakeman reported that the Stonington Fire/EMS “Backyard” Cookout is scheduled for Sunday, May 20, 2018 at the Stonington Fire House 11:00 a.m. – 3:00 p.m. This is to kick off National EMS week.

President Marucco set the date and time for the June Regular Meeting as Monday, June 4, 2018 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 8:50 p.m. Motion passed by all “Yea” votes.

APPROVED:

Ryan Marucco, Village President

ATTEST:

Jill Gilpin, Village Clerk