STATE OF ILLINOIS } SPECIAL MEETING
COUNTY OF CHRISTIAN } SS. May 18, 2022
VILLAGE OF STONINGTON }

The Board of Trustees met in Special Session Wednesday, April 18, 2022, at 6:00 p.m. at the Village Hall.

The Meeting was called to order by Mayor Bruce Dowdy with the following Members present:

Trustees: David Blakeman, via GoToMeeting; Tara Ramsey, via GoToMeeting; Tammy Wilson, Andrew Callan, Korey Bailey, and Anthony Rusher

Clerk: Jill Gilpin

The special meeting was called to order to discuss Computer Techniques, Inc. (CTI) purchasing a 15'x15' area located at 411 N. Maple Street for their hub for fiber Internet. The fee for a lifetime easement is a \$500.00 fee. They will be hooked on to the Village's gas in order to have a backup generator. President Dowdy stated that if this Permanent Easement passes tonight, they will start next Monday, if not next Friday to start running Fiber internet on the east side of town.

President Dowdy stated that CTI will be bringing a crew into the Village to work from start to finish and will have the entire town done in approximately 56 days, weather permitting. CTI will not be working around the park during Summerfest.

CTI will be using Village property for storage and those areas will be locked outside of Village hours.

CTI is starting on the east side of town first. They will be getting the east side hooked up and start hooking up customers. Then they will run it over on the west side of town, but they won't be able to connect because it takes approximately 28 days to get permits to go under the railroad.

President Dowdy asked for a motion to allow the purchase of the one-time fee of \$500.00 with lifetime easement limited to a 15'x15' area: Village of Stonington, situated in the County of Christian and State of Illinois. Lots 13, 14, and 15 in Block 7 in the Original Town, now Village of Stonington, in Christian County, Illinois (PIN: 16-09-27-128-012, Stonington Township). Address is: 411 N. Maple St., Stonington, IL 62567.

Motion made by Rusher, seconded by Ramsey, to allow the purchase of the one-time fee of \$500.00 with lifetime easement limited to a 15'x15' area: Village of Stonington, situated in the County of Christian and State of Illinois. Lots 13, 14, and 15 in Block 7 in the Original Town, now Village of Stonington, in Christian County, Illinois (PIN: 16-09-

27-128-012, Stonington Township). Address is: 411 N. Maple St., Stonington, IL 62567. Motion passed with a 6-0 vote.

With no further business coming before the Board, a motion was made by Rusher, seconded by Callan, to adjourn the meeting at 6:10 p.m. Motion passed by all "Yea" votes.

| APPROVED: | | |
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| Bruce Dowdy, Village President | | |
| ATTEST: | | |
| Jill Gilpin, Village Clerk | | |