

approval. **Motion** made by Callan, seconded by Blakeman, 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 Likes, to approve and issue warrants for all bills. Motion passed by all “Yea” votes.

Zoning Officer’s Report: Zoning Officer Doug Hoy issued two zoning permits in the month of September.

Permit #737-17 was issued to Scott Kuntzman, 403 Wabash, for a roof addition and a fence.

Permit #738-17 was issued to Travis Montgomery, 310 W. Brown, for an 18 x 28 addition.

Zoning Officer Hoy informed the Board that they had a variance meeting for Gary Powell and it passed.

President’s Report: President Marucco gave a timeline for the opening of Casey’s General Store.

October 19, 2017 – VIP Day

October 20, 2017 – Casey’s will open at 6:00 a.m. to the public.

October 27-28, 2017 – Casey’s Grand Opening. Ribbon cutting ceremony will be held on October 27, 2017 at 9:00 a.m.

The records retention employees from the State Archives have been in the office going through documents. They will be returning October 5, 2017.

President Marucco asked for a **motion** to approve Ordinance No. 17-652, An Ordinance Amending Chapter 6. Traffic, Article 4. Stop and Yield Intersections, Section 6.402 of the Municipal Code of Ordinances of the Village of Stonington, Christian County, Illinois. **Motion** made by Dowdy, seconded by Thomason, to approve Ordinance No. 17-652. **Motion** passed with a roll call vote that went as follows: Dowdy “Yea”; Callan “Yea”; Adams, “Yea”; Blakeman, “Yea”, Thomason “Yea”, and Likes “Yea”. **Motion** passed with a 6-0 vote.

The Village received one bid for the F350 Utility Truck that was opened at 6:15 p.m. The bid was from Bernie DeClerck for \$3,350.00. After much discussion the Board decided to reject the bid. A motion was made to reject the bid for the F350 Utility Truck. **Motion** by Likes, seconded by Callan, to reject the bid from Bernie DeClerck for \$3,350.00. Motion passed with a 6-0 vote.

The Village received one bid for the property located 201 S. Pine Street. The bid was from Tom Wiseman for \$15,151.51. President Marucco asked for a **motion** to accept the bid from Tom Wiseman for \$15,151.51. **Motion** by Dowdy, seconded by Blakeman, to accept the bid from Tom Wiseman for \$15,151.51 for the property located at 201 S. Pine Street. Motion passed with a 6-0 vote.

President Marucco invited James Syed of Decent Properties, LLC to the table. They own the duplexes located at Lake and Wabash. Mr. Syed asked if the Village could replace the sidewalk. President Marucco said that sidewalks were not in the budget this year and invited Mr. Syed back to a board meeting next year to discuss the sidewalk.

Village Garage Sales will be held October 6-7, 2017.

Trick-or-Treating in the Village will be held on October 30 and October 31, 2017 from 6:00 p.m. – 9:00 p.m.

Village Attorney Report: Nothing to report.

Engineer's Report: Engineer Bainbridge presented the Water Treatment Plant Upgrade Preliminary Budget and Preliminary Project Schedule. After much discussion, the Board decided to move forward with Phase 1 Engineering design, permits, plans, specs. President Marucco asked for a **motion** to move forward with Phase 1 Engineering design, permits, plans, specs up to the amount of \$52,000, which will be funded from the Water Contingency Fund. **Motion** by Thomason, seconded by Blakeman, to move forward with Phase 1 Engineering design, permits, plans, specs up to the amount of \$52,000, which will be funded from the Water Contingency Fund. **Motion** passed with a 6-0 vote.

Superintendent's Report: Superintendent Tumiaty gave the following reports:

Water department: the water tower has been cleaned and the paint has been touched up.

Sewer department: the control panel is still in production and is 10-12 weeks out.

Gas department: this has been the shortest grain drying season

There was much discussion on where to put the meter and running the water line for the home located on Division Street.

The discussion moved to the back storage area of the Village Hall where the Police Office will be relocated. Before construction can begin, the furnace needs to be relocated. **Motion** by Dowdy, seconded by Likes, to approve up to \$8,000.00 to relocate the furnace plus labor and costs. Motion passed with a 6-0 vote.

WATER – The Water Report for July 27-August 28, 2017 billing period was presented.

GAS – The Gas Report for July 27-August 28, 2017 billing period was presented.

SEWER – The Sewer Report for July 27-August 28, 2017 billing period was presented.

Committee Reports: STREETS & ALLEYS: Nothing to report.

HEALTH & SAFETY – Officer Peden reported that the 9:00 p.m. curfew for October will begin. It will also be posted on the sign along Route 48.

FINANCE – Trustee Dowdy reported that the group that is trying to preserve Stonington artifacts is still in discussion.

WATER – Trustee Thomason voiced his concern regarding the bump in the road at Lake Street and North by the elevator. He feels this is very unsafe.

SEWER – Nothing to report.

GAS – Stonington Fireman Chicken dinner will be held this Sunday, October 8, 2017 from 10:30 a.m. – 2:00 p.m.

President Marucco set the date and time for the November Regular Meeting as Monday, November 6, 2017 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 8:31 p.m. Motion passed by all “Yea” votes.

APPROVED:

Ryan Marucco, Village President

ATTEST:

Jill Gilpin, Village Clerk