

STOOKEY TOWNSHIP

**DAVID H. BONE
SUPERVISOR**

MEETING AGENDA FOR MONDAY, October 7, 2019 6:00 P.M.

1. Approval of Minutes
2. Approval of Bills
3. Public Participation
4. Sheriff's Report
5. Supervisor's Report
6. Highway Commissioner's Report
7. Approval of Knollwood Lift Station Pay Request From Hank's
8. Discussion and Approval of Quote to Seal Stookey Park Parking Lot and Walking Trail
9. Discussion and Approval of Computer Upgrade to Office Computer Systems – Windows 7 to Windows 10
10. Discussion and Approval of New Printer

The Adjourned Meeting of the Board of Trustees

Of the Town of Stookey, St. Clair County, IL

September 3, 2019

Meeting Held at 313 Eiler Road Belleville, IL

The meeting was called to order at 6:00 PM by Trustee Bagby. All elected officials were present except for Supervisor Bone, Clerk Green, Trustee Kroupa and Assessor Sieron.

MINUTES

The minutes from the August 5th meeting were read. Trustee Stookey made a motion to approve and it was seconded by Trustee Barger. A vote was taken, Stookey Aye, Barger Aye and Bagby Abstain.

BILLS

Trustee Stookey made a motion to approve the bills and it was seconded by Trustee Barger. Trustee Stookey rescinded his motion based on a question from Trustee Bagby regarding a Sewer Fund bill for \$58.07 that stated cash drawer shortage. Trustee Bagby made a new motion to accept the bills except for the \$58.07 bill from the sewer fund and Trustee Barger seconded. A vote was taken, all voted Aye and the motion passed.

General Rd: \$25,858.07

Town Fund: \$43,084.50

Sewer Fund: \$379,279.35

Permanent Road Fund: \$47,422.55

County Aid Bridge Fund: \$5,000

Road Equip & Bldg Fund: \$112.50

Permanent Road Fund SOS: \$1,266.86

Sewer Knollwood Lift Station: \$179,680.44

Town Social Security Fund: \$362.62

Pension Fund: \$478.56

Road IMRF: \$648.81

PUBLIC PARTICIPATION

Trustee Stookey asked if anyone wished to speak.

J. Lougeay asked about if the road district truck could be disposed of and about what the Knollwood Mag Meter was for.

H. Koester noted that Sal's ordinance change was brought up and copies handed to the Board at the July meeting but there is nothing in the July minutes about it.

L. Sicka inquired about road repairs that are needed on Latinette, recent flooding and leakage from the Westchester Lift Station.

M. Liefer asked about who's responsibility it is to paint the light poles on Burlington Station, Erie Station and Heritage Station Roads.

SHERIFF'S REPORT

No report was given/received.

HIGHWAY COMMISSIONERS REPORT

Highway Commissioner Elkott reported that 847 of 1,151 resident reported items have been completed as of today. He discussed multiple road repairs, culvert/ditch replacements and paving on Turnberry, Town Hall, Woodside, Commodore, Autumn Lane, Dunn, Carson and Greenwood Ct. The Road District also assisted in removing a fallen tree on Villa Dr after a recent storm. He also reported that the 550 truck and a dump truck were both broken down and had to be towed. He briefly discussed that the state has placed sensors on certain roads (state roads) to collect daily traffic counts.

SUPERVISORS REPORT

No report was given

OTHER BUSINESS

Trustee Stookey made a motion for \$173,908.94 to Hank's for the Knollwood Lift Station Project. It was seconded by Trustee Barger. A vote was taken, all voted Aye and the motion passed.

Trustee Stookey made a motion for \$4,885.00 for the Knollwood Mag Meter replacement. It was seconded by Trustee Barger. A vote was taken, all voted Aye and the motion passed.

A discussion was held regarding a streetlight at 119 Powder Mill Rd. At the request of the neighborhood association, this matter was tabled pending further review.

Trustee Bagby read a letter commending Sewer Plant Operator Tim Allgire who is nominated for the "Outstanding Operator of the Year" by the Illinois Association of Water Pollution Control Operators. He was nominated by the IL EPA. The winner (1 of 4 operators) will be announced April 20-22, 2020.

Trustee Stookey made a motion to adjourn and Trustee Barger seconded it. A vote was taken, all voted Aye and the motion passed. The meeting was adjourned at 6:42 PM until October 7, 2019 at 6:00 PM.

Submitted respectfully,

Mark P Bagby

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Trustee