

THE ADJOURNED MEETING OF THE BOARD OF TRUSTEES
OF THE TOWN OF STOOKEY; ST. CLAIR COUNTY IL.

DECEMBER 2, 2019
MEETING HELD AT 313 EILER ROAD

THE MEETING WAS CALLED TO ORDER AT 6:00 P.M. BY SUPERVISOR BONE. ALL ELECTED OFFICIALS WERE PRESENT.

THE MINUTES FROM THE NOVEMBER 4TH MEETING WERE READ. SUPERVISOR BONE MADE A MOTION TO APPROVE THE MINUTES AND TRUSTEE BARGER SECONDED THE MOTION. A VOTE WAS TAKEN, ALL VOTED AYE, MOTION PASSED.

BILLS:

SUPERVISOR BONE MADE A MOTION TO APPROVE THE BILLS AND IT WAS SECONDED BY TRUSTEE STOOKEY. A DISCUSSION WAS HELD. A ROLL CALL VOTE WAS TAKEN, KROUPA YES, BONE YES, STOOKEY YES, BAGBY YES, BARGER YES, MOTION PASSED.

GENERAL RD:	19,379.39
TOWN FUND:	38,403.02
SEWER FUND:	113,694.42
PARK FUND:	
COUNTY AID BRIDGE:	
TOWN CAPITAL ACCOUNT:	
PERMANENT RD:	14,127.20
SOCIAL SECURITY:	1,084.06
SOCIAL SECURITY ROAD:	1,022.81
PENSION FUND:	452.60
POLICE PROTECTION:	
IMRF ROAD:	521.20
EQUIPMENT & BUILDING:	
GENERAL ASSISTANCE:	
INS. & LIABILITY FUND:	56,973.33
AUDIT ROAD:	7,090.00
PARK MAINTENANCE:	
KNOLLWOOD LIFT STATION	5,458.50

PUBLIC PARTICIPATION:

SUPERVISOR BONE ASKED IF ANYONE WANTED TO SPEAK.

JIM LOUGEAY SPOKE ON SHERIFF'S PATROL. GARY GREEN SPOKE ON THE SHERIFF'S WATCH PROGRAM. HERMAN KOESTER SPOKE CONCERNING A \$2,000.00 SEWER BILL. MERLIN LIEFER SPOKE ABOUT THE LACK OF THE PLEDGE OF ALLEGIANCE AT TOWNSHIP MEETINGS.

SHERIFF'S REPORT:

THERE WAS NO SHERIFF'S REPORT.

HIGHWAY COMMISSIONER'S REPORT:

HIGHWAY COMMISSIONER ELKOTT REPORTED ON EROSION CONTROL, GUTTER CLEANING. THERE HAS BEEN 1,257 CALLS TO THE HIGHWAY DEPARTMENT AND 939 HAVE BEEN RESOLVED. HIGHWAY COMMISSIONER ELKOTT SPOKE ON STORM SEWER WORK. COMMISSIONER ELKOTT STATED THE ROAD DISTRICT WILL BE MAKING THE LAST PAYMENT ON THE DURAPATCHER IN JANUARY IN THE AMOUNT OF \$18,800.00. THE DISTRICT WILL THEN ASSUME AN APPROXIMATELY EQUAL PAYMENT TO REPLACE ONE OF OUR TRACTORS PLUS A MOWER. THE HIGHWAY EMPLOYEE'S ARE WORKING ON THE SNOW REMOVAL EQUIPMENT.

SUPERVISORS REPORT:

SUPERVISOR BONE PRESENTED A PAY REQUEST FROM HANK'S FOR WORK ON THE KNOLLWOOD LIFT STATION IN THE AMOUNT OF \$2,487.75. SUPERVISOR BONE MADE A MOTION TO PAY HANK'S REQUEST. THE MOTION WAS SECONDED BY TRUSTEE BARGER. A DISCUSSION WAS HELD. A ROLL CALL VOTE WAS TAKEN AND ALL VOTED AYE, MOTION PASSED.

SUPERVISOR BONE PRESENTED A PAY REQUEST FROM TWM ON WORK ON THE KNOLLWOOD LIFT STATION THROUGH OCTOBER 18, 2019 IN THE AMOUNT OF \$2,970.75.

SUPERVISOR BONE MADE A MOTION AND TRUSTEE STOOKEY SECONDED THE MOTION TO PAY TWM \$2,970.75 FOR THIS WORK. A ROLL CALL VOTE WAS TAKEN AND ALL VOTED AYE, MOTION PASSED.

SUPERVISOR BONE MADE A MOTION TO PAY \$983.00 FOR CHANGE ORDER #1 FOR WORK ON THE KNOLLWOOD LIFT STATION. THE MOTION WAS SECONDED BY TRUSTEE BARGER. A ROLL CALL VOTE WAS TAKEN AND ALL VOTED AYE, MOTION PASSED.

SUPERVISOR BONE PRESENTED THE TOWN LEVY IN THE AMOUNT OF \$474,582.00. SUPERVISOR BONE MADE A MOTION TO APPROVE THE TOWN LEVY FOR THE AMOUNT OF \$474,582.00 AND IT WAS SECONDED BY TRUSTEE BARGER. A ROLL CALL VOTE WAS TAKEN AND ALL VOTED AYE, MOTION PASSED.

SUPERVISOR BONE PRESENTED THE ROAD TAX LEVY IN THE AMOUNT OF \$533,400.00. SUPERVISOR BONE MADE A MOTION TO APPROVE THE ROAD TAX LEVY OF \$533,400.00. TRUSTEE STOOKEY SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN AND ALL VOTED AYE, MOTION PASSED.

SUPERVISOR BONE MADE A MOTION TO ADJOURN AND TRUSTEE STOOKEY SECONDED THE MOTION. A VOTE WAS TAKEN AND ALL VOTED AYE, MOTION PASSED. THE MEETING WAS ADJOURNED AT 6:30 P.M. TILL JANUARY 6, 2020 AT 6:P.M.

TOWN CLERK: LES GREENE

A handwritten signature in cursive script, appearing to read "Les Greene", is written below the typed name.