

SPECIAL MEETING OF STOOKEY TOWNSHIP
DECEMBER 31, 2019
STOOKEY TOWNSHIP
313 EILER RD. BELLEVILLE, IL.

THE MEETING WAS CALLED TO ORDER BY SUPERVISOR BONE AT 9:00A.M. ALL OF THE ELECTED OFFICIALS WERE PRESENT WITH THE EXCEPTION OF ASSESSOR SIERON AND HIGHWAY COMMISSIONER ELKOTT.

THE PURPOSE OF THE SPECIAL MEETING WAS DISCUSSION AND APPROVAL OF FINANCIAL ASSISTANCE FOR THE BELLEVILLE COMMUNITY HEALTH CLUB, A NOT FOR PROFIT COMPANY.

SUPERVISOR BONE STATED THE TOWNSHIP WOULD NOT BUY OR RUN THE HEALTH CLUB. SUPERVISOR ALSO STATED HE WOULD NOT OWN OR SERVE ON THE HEALTH CLUB BOARD.

THE RESIDENTS IN ATTENDANCE HAD MANY QUESTIONS AND COMMENTS, BUSINESS PLAN IN PLACE, MEMBERSHIP, WHERE WOULD MONEY COME FROM, ANNEX INTO CITY OF BELLEVILLE, CONDITION OF PROPERTY AND TAXES.

SUPERVISOR BONE MADE A MOTION TO DONATE \$30,000.00 TO THE BELLEVILLE COMMUNITY HEALTH CLUB, A NOT FOR PROFIT COMPANY. THE MOTION WAS SECONDED BY TRUSTEE STOOKEY. A DISCUSSION WAS HELD ON BOARD MEMBERS NOTIFICATION OF MEETING, TAXES AND IF DONATION WOULD BE LEGAL. TRUSTEE BAGBY MADE A MOTION TO GET A LEGAL OPINION FROM THE TOWNSHIP LAWYER AND IT WAS SECONDED BY TRUSTEE STOOKEY.

A ROLL CALL VOTE WAS TAKEN, KROUPA NO, BONE NO, STOOKEY YES, BAGBY YES, BARGER YES, MOTION PASSED. TRUSTEE KROUPA ASKED FOR HIS VOTE TO BE CHANGED, THE TOWN CLERK STATED A VOTE COULD NOT BE CHANGED AFTER A RECORDED ROLL CALL VOTE HAD BEEN CAST AND THE CHANGE WOULD NOT HAVE CHANGED THE MOTION. TRUSTEE BAGBY ASKED THE REQUEST BE ENTERED INTO THE MINUTES.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO DONATE \$30,000.00 TO THE BELLEVILLE COMMUNITY HEALTH CLUB, KROUPA NO, BONE YES, STOOKEY NO, BAGBY NO, BARGER YES, MOTION FAILED.

A MOTION WAS MADE BY SUPERVISOR BONE AND SECONDED BY TRUSTEE BAGBY TO ADJOURN. A VOTE WAS TAKEN ALL VOTED AYE, MOTION PASSED. THE MEETING WAS ADJOURNED AT 9:28 A.
TOWN CLERK: LES GREENE

