

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

NOVEMBER 4, 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 WITH THE EXCEPTION OF ASSESSOR SIERON.

THE MINUTES FROM THE OCTOBER 7TH MEETING WERE READ. SUPERVISOR BONE MADE A MOTION TO APPROVE THE MINUTES AND TRUSTEE BAGBY SECONDED THE MOTION. A VOTE WAS TAKEN, ALL VOTED AYE, MOTION PASSED.

THE MINUTES FROM THE OCTOBER 25TH SPECIAL MEETING WERE READ. SUPERVISOR BONE MADE A MOTION TO APPROVE THE MINUTES AND TRUSTEE STOOKEY SECONDED THE MOTION. A VOTE WAS HELD AND ALL VOTED AYE, MOTION PASSED.

BILLS:

SUPERVISOR BONE MADE A MOTION TO APPROVE THE BILLS AND IT WAS SECONDED BY TRUSTEE BARGER. A DISCUSSION WAS HELD. A ROLL CALL VOTE WAS TAKEN, KROUPA YES, BONE YES, STOOKEY YES, BAGBY NO, BARGER YES, MOTION PASSED.

GENERAL RD:	15,415.20
TOWN FUND:	58,223.25
SEWER FUND:	105,622.63
PARK FUND:	
COUNTY AID BRIDGE:	
TOWN CAPITAL ACCOUNT:	
PERMANENT RD:	9,139.19
SOCIAL SECURITY:	1,084.06
SOCIAL SECURITY ROAD:	3,019.21
PENSION FUND:	452.60
POLICE PROTECTION:	4,640.00
IMRF ROAD:	515.25
EQUIPMENT & BUILDING:	
GENERAL ASSISTANCE:	
INS. & LIABILITY FUND:	
AUDIT ROAD:	
PARK MAINTENANCE:	
KNOLLWOOD LIFT STATION	12,551.61

PUBLIC PARTICIPATION:

SUPERVISOR BONE ASKED IF ANYONE WANTED TO SPEAK.

DAN WEAVER SPOKE ON PARK MAINTENANCE.

SHERIFF'S REPORT:

THERE WAS NO SHERIFF'S REPORT.

HIGHWAY COMMISSIONER'S REPORT:

HIGHWAY COMMISSIONER ELKOTT REPORTED ON EROSION CONTROL, WORK ON AUTUMN LANE, HOLES UNDER ROADS, THERE HAS BEEN 1,237 CALLS TO HIGHWAY DEPARTMENT AND 926 HAVE BEEN RESOLVED. HIGHWAY COMMISSIONER ELKOTT SPOKE TO ILLINOIS AMERICAN ON WORK DONE AFTER THEIR REPAIRS.

SUPERVISORS REPORT:

SUPERVISOR BONE PRESENTED A PAY REQUEST FROM HANK'S FOR WORK ON THE KNOLLWOOD LIFT STATION IN THE AMOUNT OF \$11,151.11. 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 SPOKE ON EDGING IN FRONT OF THE OFFICE NEEDED REPAIRED. SUPERVISOR RECEIVED A BID OF \$1,417.98 FROM LINTZ LAWN AND LANDSCAPING INC. TO DO THIS WORK. SUPERVISOR BONE MADE A MOTION TO APPROVE THIS BID FROM LINTZ. THE MOTION WAS SECONDED BY TRUSTEE BAGBY. A DISCUSSION WAS HELD. A ROLL CALL VOTE WAS TAKEN AND ALL VOTED AYE, MOTION PASSED.

SUPERVISOR BONE SPOKE ON THE PSOP PROGRAMS AND A DISCUSSION WAS HELD. SUPERVISOR BONE MADE A MOTION TO DONATE \$10,000 TO ATS. THE MOTION WAS SECONDED BY TRUSTEE BARGER. A ROLL CALL VOTE WAS TAKEN AND ALL VOTED AYE, MOTION PASSED.

SUPERVISOR BONE MADE A MOTION TO DONATE \$5,000 TO RSVP. THE MOTION WAS SECONDED BY TRUSTEE BARGER. A ROLL CALL VOTE WAS TAKEN AND ALL VOTED AYE, MOTION PASSED.

SUPERVISOR MADE A MOTION TO DONATE \$5,000 TO SCP AND IT WAS SECONDED BY TRUSTEE BARGER. A ROLL CALL VOTE WAS TAKEN AND ALL VOTED AYE, MOTION PASSED.

TIM ALGIRE FROM TWM SPOKE ON THE PROBLEM OF FREQUENT SEWER BACKUPS ON WESTCHESTER AND THE SWITCHING OF FORCE MAINS TO TRY ENDING THE PROBLEM. HANKS GAVE A LOW BID OF \$12,310.00 TO DO THIS WORK. A MOTION WAS MADE BY SUPERVISOR BONE TO APPROVE THE BID FROM HANKS FOR \$12,310.00 TO DO THIS WORK. THE MOTION WAS SECONDED BY TRUSTEE STOOKEY. A ROLL CALL VOTE WAS TAKEN AND ALL VOTED AYE, MOTION PASSED.

SUPERVISOR BONE PRESENTED THE ICRMT PROPOSAL FOR DEC 1, 2019 TO DEC 1, 2020. THE PROPERTY AND LIABILITY PREMIUM WOULD BE \$86,743.00. THE PREMIUM WOULD BE DIVIDED AS SUCH TOWN 5% \$4,337.14, SEWER 47.5% \$41,202.93, ROAD 47.5% \$41,202.93. THE WORK COMP PREMIUM WOULD BE \$19,713.00 TOWN 5% \$985.65, SEWER 15% \$2,956.95 ROAD 80% \$15,770.40. A DISCUSSION WAS HELD AND HIGHWAY COMMISSIONER ELKOTT STATED HE WOULD LIKE MORE INPUT ON THE NEXT ICRMT PROPOSAL. SUPERVISOR BONE MADE A MOTION TO ACCEPT THE PROPERTY AND LIABILITY PROPOSAL OF \$86,743.00. A ROLL CALL VOTE WAS TAKEN, KROUPA YES, BONE YES, STOOKEY YES, BAGBY NO, BARGER YES, MOTION PASSED.

SUPERVISOR BONE MADE A MOTION TO ACCEPT THE WORK-COMP PROPOSAL OF \$19,713.00. THE MOTION WAS SECONDED BY TRUSTEE STOOKEY. A ROLL CALL VOTE WAS TAKEN AND ALL VOTED AYE, MOTION PASSED.

TRUSTEE BAGBY SPOKE ABOUT CHECK #2594 THAT WAS CASHED ON AUGUST 19, 2019.

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 6:40 P.M. TILL DECEMBER 2, 2019 AT 6:P.M.

TOWN CLERK: LES GREENE

A handwritten signature in cursive script, appearing to read "Les Greene".