

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

MARCH 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.

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

BILLS

SUPERVISOR BONE MADE A MOTION TO PAY THE BILLS EXCEPT THE HIGHWAY COMMISSIONER'S MILEAGE BILL AND IT WAS SECONDED BY TRUSTEE STOOKEY. TRUSTEE BAGBY HAD A QUESTION ON THE MILEAGE BILL.

A ROLL CALL VOTE WAS TAKEN, STOOKEY YES, KROUPA YES, BONE YES, BARGER YES, BAGBY NO, MOTION PASSED.

GENERAL RD:	17,947.14
TOWN FUND:	33,288.02
SEWER FUND:	67,317.15
PARK FUND:	
COUNTY AID BRIDGE:	
TOWN CAPITAL ACCOUNT:	
PERMANENT RD:	8,178.84
SOCIAL SECURITY:	1,076.98
SOCIAL SECURITY ROAD:	646.31
PENSION FUND:	
POLICE PROTECTION:	4,640.00
IMRF ROAD:	1,409.81
EQUIPMENT & BUILDING:	
GENERAL ASSISTANCE:	304.00
INS. & LIABILITY FUND:	
AUDIT ROAD:	
PARK MAINTENANCE:	

NO, BARGER YES, MOTION PASSED. THERE WERE TWO BIDS FOR ALL THE WORK STATIONS.

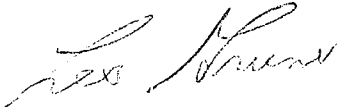
SUPERVISOR BONE MADE A MOTION TO APPROVE THE APRIL 2019 MEETING SCHEDULE THRU MARCH 2020 WITH THE EXCEPTION THE APRIL MEETING TO BE HELD ON APRIL 9TH BEFORE THE TOWN MEETING. THE MOTION WAS SECONDED BY TRUSTEE STOOKEY. A ROLL CALL VOTE WAS TAKEN AND ALL VOTED AYE, MOTION PASSED.

SUPERVISOR BONE MADE A MOTION TO SET THE AGENDA FOR THE TOWN MEETING TO ADDRESS THE REGULAR BUSINESS THAT COMES BEFORE THE TOWN. THE MOTION WAS SECONDED BY TRUSTEE BARGER. A ROLL CALL VOTE WAS TAKEN AND ALL VOTED AYE, MOTION PASSED.

SUPERVISOR BONE SPOKE ON THE PARK SIGN. A DISCUSSION WAS HELD. SUPERVISOR BONE MADE A MOTION TO PURCHASE THE PARK SIGN AT A COST OF \$1,425.00. THE MOTION WAS SECONDED BY TRUSTEE BARGER. A ROLL CALL VOTE WAS TAKEN, KROUPA YES, BONE YES, STOOKEY YES, BAGBY YES, BARGER YES, 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 6:36 P.M. TILL APRIL 9TH 2019 AT 6:P.M.

TOWN CLERK: LES GREENE

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