

STOOKEY TOWNSHIP

**MARK P BAGBY
SUPERVISOR**

MEETING AGENDA FOR BOARD MEETING MONDAY, DECEMBER 6, 2021 6:00 P.M.

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Discussion and Approval of Minutes
4. Discussion and Approval of Bills
 - Highway Dept reimbursement for 2 buildings mislabeled on ICRMT
5. Public Participation
6. Discussion and Approval of change to Locis software for all departments
7. Committee Reports
 - Parks & Rec
 - Law Enforcement
 - Lighting & Zoning
8. Highway Commissioner's Report
9. Supervisor's Report
10. Discussion and Approval of Town and Highway Tax Levies
11. Discussion and Approval of Playground Resurfacing at Stookey Park
12. Discussion and Approval of Lighting & Zoning Program
13. Discussion and Approval of Resolution for Community Development Block Grant
14. Discussion and Approval of General Use Ordinance
15. Discussion and Approval of Sewer Budget

16. Discussion and Approval of Liability Letter

17. Closed/Executive Session

- Discussion of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees per 5 ILCS 120/2(c)(2)
- Discussion of the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired per 5 ILCS 120/2(c)(5)
- Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1)
- Discussion of litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded into the minutes of the closed meeting per 5 ILCS 120/2(c)(11)

18. Discussion and Approval of Next Steps for 309 Eiler Rd based on Resolution of Authority for Stookey Township to Acquire Real Estate from Belleville Khoury League Inc

19. Adjournment

*ANYONE THAT CANNOT ATTEND BUT IS INTERESTED IN SUBMITTING COMMENTS FOR PUBLIC PARTICIPATION CAN SUBMIT A WRITTEN STATEMENT TO THE TOWNSHIP OFFICE BY PERSON OR E-MAIL TO TRICIA SCHMIDT AT Officeadmin@stookeytp.org BY 3:00 PM THE DAY OF THE MEETING. THE STATEMENT WILL BE READ ALOUD AT THE MEETING.