

STOOKEY TOWNSHIP

DAVID H. BONE

SUPERVISOR

REBUILD ILLINOIS PUBLIC INFRASTRUCTURE GRANT APPLICATION PUBLIC HEARING FOR
YORKER DRIVE LIFT STATION AND SANITARY SEWER
COLLECTION SYSTEM REHABILITATION

MEETING MINUTES

MONDAY JUNE 22, 2020 9:00 A.M.

1. PUBLIC HEARING WAS CALLED TO ORDER BY SUPERVISOR BONE
2. CHAD ROSS WITH TWM GAVE A BRIEF PRESENTATION OF PROJECT AND GRANT APPLICATION
3. MEETING WAS OPENED FOR PUBLIC COMMENTS AND NONE WERE RECEIVED AT THE MEETING
4. PUBLIC HEARING WAS ADJOURNED

Stokey Township

Special Board Meeting Minutes

June 22, 2020

Supervisor Bone called the meeting to order at 9:15 AM. All elected officials were present except for the following: Clerk Greene, Trustee Kroupa, Assessor Sieron and Commissioner Elkott.

Supervisor Bone read over the resolution (2020-1) committing local funds to the Rebuild Illinois competitive public infrastructure grant.

Supervisor Bone made the motion to approve resolution (2020-1). Trustee Barger 2nd the motion. Trustee Bagby asked a question relating to future grant monies available for infrastructure.

Roll call vote was taken: Bone Aye, Stokey Aye, Bagby Aye and Barger Aye. Motion passed.

Supervisor Bone made the motion to adjourn, Trustee Bagby 2nd the motion. All board members present voted Aye. Meeting adjourned at 9:18 AM.

Trustee Stokey

RESOLUTION COMMITTING LOCAL FUNDS

Resolution No. 2020-1

WHEREAS, the Township Board of the Trustees of Town of Stookey, St. Clair County, Illinois has taken action to submit a Rebuild Illinois competitive public infrastructure application,

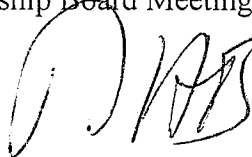
WHEREAS, receipt of Rebuild Illinois grant assistance is essential to allow the Town of Stookey, of St. Clair, Illinois to undertake the project to rehabilitate existing sewer infrastructure located in Country Club Acres and Country Club subdivision and the Yorker Lift Station.

WHEREAS, criteria are such that financial participation by the grantee is required in conjunction with Rebuild Illinois funds, and

WHEREAS, the City (County) of Town of Stookey, St. Clair County, Illinois has certain monies allocated for the above-referenced project with cash on hand, as needed.

NOW, THEREFORE, BE IT RESOLVED THAT the Town of Stookey, St. Clair County, Illinois does hereby commit funds from **sewer fund** for use in conjunction with a Rebuild Illinois Public Infrastructure Grant, such funds to **\$10,000.00**.

PASSED and APPROVED at its regular special Township Board Meeting, held on the 22nd day of June, 2020.



Township Supervisor

ATTEST:



Township Clerk