

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

OCTOBER 5, 2020
MEETING HELD AT 313 EILER ROAD

THE MEETING WAS CALLED TO ORDER AT 6:00 P.M. BY SUPERVISOR BONE. ALL ELECTED OFFICALS WERE PRESENT WITH THE EXCEPTION OF TRUSTEE KROUPA AND TRUSTEE BARGER

THE PLEDGE OF ALLEGIANCE WAS LED BY SUPERVISOR BONE.

THE MINUTES FROM THE SEPTEMBER 8TH MEETING WERE READ. SUPERVISOR BONE MADE A MOTION TO APPROVE THE MINUTES AND TRUSTEE BAGBY SECONDED THE MOTION. A VOTE WAS TAKEN AND ALL VOTED AYE, MOTION PASSED.

A MOTION WAS MADE TO APPROVE THE SEPTEMBER 8TH EXECUTIVE SESSION MINUTES BUT NOT TO BE MADE PUBLIC BY SUPERVISOR BONE AND SECONDED BY TRUSTEE STOOKEY. A ROLL CALL VOTE WAS TAKEN BONE YES, STOOKEY YES, BAGBY NO, MOTION PASSED.

BILLS:

SUPERVISOR BONE MADE A MOTION TO APPROVE THE BILLS AND IT WAS SECONDED BY TRUSTEE STOOKEY. A DISCUSSION WAS HELD. A ROLL CALL VOTE WAS TAKEN, BONE YES, STOOKEY YES, BAGBY YES, MOTION PASSED.

GENERAL RD:	22,255.91
TOWN FUND:	29,119.70
SEWER FUND:	342,631.22
PARK FUND:	
COUNTY AID BRIDGE:	
TOWN CAPITAL ACCOUNT:	
PERMANENT RD:	31,172.85
SOCIAL SECURITY:	1,259.40
SOCIAL SECURITY ROAD:	1,408.26
PENSION FUND:	700.74
POLICE PROTECTION:	9,280.00
IMRF ROAD:	892.50
EQUIPMENT & BUILDING:	
GENERAL ASSISTANCE:	304.00
INS. & LIABILITY FUND:	
AUDIT ROAD:	

SEWER, BUSEY TRANSFER 146,000.00
PARK MAINTENANCE:
KNOLLWOOD LIFT STATION

PUBLIC PARTICIPATION:

SUPERVISOR BONE ASKED IF ANYONE WANTED TO SPEAK.

THE GENERAL PUBLIC SPOKE ON RURAL AREA ROADS, ST. CLAIR COUNTY CLUB PLACE, THANKING SAL FOR WORK DONE, OPEN MEETINGS ACT, POWDER CREEK, PERSONAL PROPERTY, TOWNSHIP SPENDING, SALARIES, ASSESSOR, RAISES FOR SEWER EMPLOYEES, WATER DRAINAGE, TRANSFER OF MONEY AND MONEY SPENT.

SHERIFF'S REPORT:

THERE WAS NO SHERIFF'S REPORT.

HIGHWAY COMMISSIONER'S REPORT:

COMMISSIONER ELKOTT REPORTED ON COUNTRY CLUB DRAINAGE, BERNARD DR. DRAINAGE, WORK ON FORREST HILLS RD. LEPERE SCHOOL RD. COMMONDORE DR. AND THE DURA PATCHER.

SUPERVISORS REPORT:

SUPERVISOR BONE PRESENTED THE ICRMT (PROPERTY/ LIABILITY INS) RENEWAL PROPOSAL. THE PROPERTY PLAN WOULD BE \$89,005.00 TO BE BROKEN DOWN AS TOWN 5% = \$4,450.24, SEWER 47.5% = \$42,277.38, ROAD 47.5% = \$42,277.38. SUPERVISOR BONE MADE A MOTION TO PAY THIS PREMIUM AS BROKE DOWN. THE MOTION WAS SECONDED BY TRUSTEE STOOKEY. A ROLL CALL VOTE WAS TAKEN, BONE YES, BAGBY YES AND STOOKEY YES, MOTION PASSED.

THE WORK COMP PORTION OF THIS RENEWAL WOULD BE \$19,456.00 BROKEN DOWN AS TOWN 5% = \$972.80, SEWER 15% = \$2,918.40 ROAD 80% = \$15,564.80. SUPERVISOR BONE MADE A MOTION TO PAY THIS PREMIUM AS BROKE DOWN. THE MOTION WAS SECONDED BY TRUSTEE BAGBY. A ROLL CALL VOTE WAS TAKEN, BONE YES, BAGBY YES AND STOOKEY YES, MOTION PASSED.

SUPERVISOR BONE ASKED BRIAN KREISLER TO PRESENT THE UNITED HEALTHCARE INS. RENEWAL. THE PLAN THAT WAS SUGGESTED WAS \$6,553.75 PER MONTH. SUPERVISOR BONE MADE A MOTION TO PAY THIS PREMIUM. THE MOTION WAS SECONDED BY TRUSTEE BAGBY. A ROLL CALL VOTE WAS TAKEN, BONE YES, BAGBY YES AND STOOKEY YES, MOTION PASSED

SUPERVISOR BONE MADE A MOTION TO LET CHAD ROSS PUT THE REPAIR WORK FOR THE DRIVEWAYS OUT FOR BIDS, THE MOTION WAS SECONDED BY TRUSTEE STOOKEY. A VOTE WAS TAKEN AND ALL VOTED AYE, MOTION PASSED.

TRUSTEE BAGBY SPOKE ON STOOKEY BOARD POWERS AND THE CAPACITY OF THE TOWN HALL IS 91 PEOPLE.

SUPERVISOR BONE MADE A MOTION TO ADJOURN AND TRUSTEE BAGBY SECONDED THE MOTION. A VOTE WAS TAKEN AND ALL VOTED AYE, MOTION PASSED. THE MEETING WAS ADJOURNED AT 6:56 P.M. TILL NOVEMBER 2ND, 2020 AT 6:00 P.M.

TOWN CLERK: LES GREENE

