

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

AUGUST 3, 2020
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 TRUSTEE KROUPA.

THE PLEDGE OF ALLEGIANCE WAS LED BY SUPERVISOR BONE.

THE MINUTES FROM THE JULY 6TH MEETING WERE READ. SUPERVISOR BONE MADE A MOTION TO APPROVE THE MINUTES AND TRUSTEE STOOKEY SECONDED THE MOTION. A VOTE WAS TAKEN 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, BONE YES, STOOKEY YES, BAGBY YES, BARGER YES, MOTION PASSED.

GENERAL RD:	25,528.88
TOWN FUND:	27,292.70
SEWER FUND:	102,872.09
PARK FUND:	
COUNTY AID BRIDGE:	27,651.71
TOWN CAPITAL ACCOUNT:	
PERMANENT RD:	55,224.29
SOCIAL SECURITY:	1,106.40
SOCIAL SECURITY ROAD:	1,418.10
PENSION FUND:	597.74
POLICE PROTECTION:	
IMRF ROAD:	911.81
EQUIPMENT & BUILDING:	16,727.47
GENERAL ASSISTANCE:	304.00
INS. & LIABILITY FUND:	
AUDIT ROAD:	
PARK MAINTENANCE:	
KNOLLWOOD LIFT STATION	

PUBLIC PARTICIPATION:

SUPERVISOR BONE ASKED IF ANYONE WANTED TO SPEAK.

DAN WEAVER SPOKE ON EMPLOYEES BENEFITS, SALARY, TIME KEPT, PARK MAINTANENCE AND SPENDING TOO MUCH MONEY.

SHERIFF'S REPORT:

THERE WAS NO SHERIFF'S REPORT.

HIGHWAY COMMISSIONER'S REPORT:

COMMISSIONER ELKOTT REPORTED THE HEAVY RAINS HAS TAKEN A TOLL ON THE TOWNSHIP ROADS. THE ROAD CREW HAS BEEN VERY BUSY AND WORKING HARD TO TRY AND KEEP UP WITH THE PROBLEMS THE WEATHER HAS CAUSED.

SUPERVISORS REPORT:

SUPERVISOR BONE ASKED TIM ALGIRE TO SPEAK ON THE ELMWOOD DRIVEWAY PROBLEMS. HE STATED THE SEWER LINES DIRT COMPACTION IS CAUSING THE PROBLEM.

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.

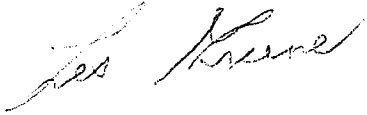
SUPERVISOR BONE SPOKE ON BILL PAY RESOLUTION #2020-08 STOOKEY TOWNSHIP ROAD DISTRICT. SUPERVISOR BONE MADE A MOTION TO PASS BILL PAY RESOLUTION 2020-08. THE MOTION WAS SECONDED BY TRUSTEE BAGBY. A ROLL CALL VOTE WAS TAKEN AND ALL VOTED AYE, MOTION PASSED.

SUPERVISOR BONE PRESENTED THE ANNUAL AUDIT. TRUSTEE BAGBY HAD A QUESTION ON SOME TRANSFER OF MONEY. SUPERVISOR STATED HE WOULD GET A ANSWER AND GET BACK TO TRUSTEE BAGBY.

SUPERVISOR BONE MADE A MOTION TO ACCEPT THE ANNUAL AUDIT. THE MOTION WAS SECONDED BY TRUSTEE BARGER. A ROLL CALL VOTE WAS TAKEN, BONE YES, BAGBY NO, BARGER YES, STOOKEY YES, MOTION PASSED.

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 6:21 P.M. TILL SEPTEMBER 8TH, 2020 AT 6:00 P.M.

TOWN CLERK: LES GREENE

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

Bill Pay Resolution #2020-08
Stookey Township Road District

Stookey Road District requests that the Board pass the following resolution considering the following recurring routine bills be paid when they are received in the office, and after approval by the Highway Commissioner, to avoid finance charges, and interest.

First Bank Mastercard #0952: credit card payment up to the amount of \$700

Mastercard #3399: credit card payment up to the amount of \$500.

Any amount exceeding the above stated would have to carry over to the next month to go through regular Board approval. All bills must be approved by the Board even if after the fact.

Direct Energy #7458, or current electric supplier, a utility bill, should also be paid up to the dollar amount which is due. This is to avoid incurring any late fee charges.