

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

JUNE 1, 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 MAY 5TH 2020 SPECIAL MEETING WERE READ. SUPERVISOR BONE MADE A MOTION TO APPROVE THE MINUTES AND TRUSTEE BAGBY SECONDED THE MOTION. A VOTE WAS TAKEN, 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 ON GRASS CUTTING IN PARK, PARK BATHROOMS CLOSED AND A BILL FOR TOP SOIL FROM THE HIGHWAY DEPARTMENT. A ROLL CALL VOTE WAS TAKEN, BONE YES, STOOKEY YES, BAGBY NO, BARGER YES, MOTION PASSED.

GENERAL RD:	18,527.12
TOWN FUND:	34,216.02
SEWER FUND:	51,165.53
PARK FUND:	
COUNTY AID BRIDGE:	8,250.00
TOWN CAPITAL ACCOUNT:	
PERMANENT RD:	15,281.59
SOCIAL SECURITY:	1,106.40
SOCIAL SECURITY ROAD:	1,121.37
PENSION FUND:	597.74
POLICE PROTECTION:	5,800.00
IMRF ROAD:	737.38
EQUIPMENT & BUILDING:	12,500.00
GENERAL ASSISTANCE:	2,319.00
INS. & LIABILITY FUND:	
AUDIT ROAD:	
PARK MAINTENANCE:	

KNOLLWOOD LIFT STATION 533.00

PUBLIC PARTICIPATION:

SUPERVISOR BONE ASKED IF ANYONE WANTED TO SPEAK.

DAN WEAVER SPOKE ON PARK GRASS CUTTING, PARK CLEAN-UP AND ASSESSOR SALARY. HE STATED HE READ THE WRONG FIGURES FOR THE ASSESSOR'S SALARY.

SHERIFF'S REPORT:

THERE WAS NO SHERIFF'S REPORT.

HIGHWAY COMMISSIONER'S REPORT:

SUPERVISORS REPORT:

SUPERVISOR BONE MADE A MOTION TO APPROVE THE MEDICAL CATASTROPHIC INSURANCE RENEWAL FOR \$2,015. THE MOTION WAS SECONDED BY TRUSTEE BARGER. A ROLL CALL VOTE WAS TAKEN BONE YES, STOOKEY YES, BAGBY YES AND BARGER YES, MOTION PASSED.

SUPERVISOR BONE ASKED TIM ALGIRE TO SPEAK ON THE AMEREN LIGHTING ASSESSMENT PROJECT FOR THE SEWER DEPARTMENT. THE COST FOR THE TOWNSHIP WOULD BE \$4,000 AND AMEREN WRITING OFF OVER \$11,000. THE MONEY WOULD COME OUT OF THE SEWER FUND. SUPERVISOR BONE MADE A MOTION TO APPROVE THIS PROJECT WITH THE TOWNSHIP PAYING \$4,000 OUT OF THE SEWER FUND. THE MOTION WAS SECONDED BY TRUSTEE BARGER. A ROLL CALL VOTE WAS TAKEN, BONE YES, BAGBY YES, BARGER YES AND STOOKEY YES, MOTION PASSED.

SUPERVISOR BONE ASKED TIM ALGIRE TO SPEAK CONCERNING THE FILTER CLOTHS FOR THE SEWER PLANT. HE WOULD LIKE TO DO THE CHANGING ¼ EACH YEAR OVER 4 YEARS INSTEAD OF ALL IN ONE YEAR. THE COST WOULD BE \$11,500 PER YEAR FOR 4 YEARS. SUPERVISOR BONE MADE A MOTION TO APPROVE THIS PLAN AT A COST OF \$11,500 PER YEAR FOR 4 YEARS. TRUSTEE BAGBY SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN AND ALL VOTED YES, MOTION PASSED.

SUPERVISOR BONE STATED SUZANNE WOULD BE RETIRING FROM THE SEWER OFFICE IN JULY. SUPERVISOR ALSO STATED NO ONE HAD SENT ANY COMMUNICATIONS IN TO BE READ AT THE MEETING.

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 6:22 P.M. TILL JULY 6, 2020 AT 6:00 P.M.

TOWN CLERK: LES GREENE

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