

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

AUGUST 5, 2019
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 BARGER AND ASSESSOR SIERON. TRUSTEE BAGBY ATTENDED ELECTRONICALLY.

THE MINUTES FROM THE JULY 1ST MEETING WERE READ. TRUSTEE KROUPA MADE A MOTION TO APPROVE THE MINUTES. TRUSTEE BARGER 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 STOOKEY. A DISCUSSION WAS HELD. A ROLL CALL VOTE WAS TAKEN AND ALL VOTED AYE, MOTION PASSED.

GENERAL RD:	23,310.77
TOWN FUND:	28,823.57
SEWER FUND:	96,232.78
PARK FUND:	
COUNTY AID BRIDGE:	
TOWN CAPITAL ACCOUNT:	
PERMANENT RD:	10,921.58
SOCIAL SECURITY:	1,076.98
SOCIAL SECURITY ROAD:	1,413.18
PENSION FUND:	448.89
POLICE PROTECTION:	9,280.00
IMRF ROAD:	620.98
EQUIPMENT & BUILDING:	16,727.47
GENERAL ASSISTANCE:	
INS. & LIABILITY FUND:	46.66
AUDIT ROAD:	
PARK MAINTENANCE:	
KNOLLWOOD LIFT STATION	37,972.75

PUBLIC PARTICIPATION

SUPERVISOR BONE ASKED IF ANYONE WANTED TO SPEAK

RESIDENT LOUGEAY SPOKE CONCERNING HANK'S PAYMENT FOR THE KNOLLWOOD SEWER PROJECT.

DEAN RITCHEY SPOKE ON ROADS AND STANDING WATER IN POWDER MILLS.

JOY STUDER SPOKE ON THE 2ND AMENDMENT AND WOULD LIKE TO SEE THE TOWNSHIP PASS A RESOLUTION SUPPORTING THIS.

TODD HORN SPOKE ABOUT THE SHERIFFS PATROL AND THE MOSQUITO SPRAYING.

MARY PERTZBORN SPOKE ON THE MOSQUITO SHOULD RATHER NOT HAVE IT. SHE SPOKE ABOUT SOME OPTIONS OTHER AREAS ARE TRYING AND ASKED IF THE TOWNSHIP WOULD CONSIDER THIS.

SHERIFF'S REPORT

THERE WAS NO SHERIFF'S REPORT.

HIGHWAY COMMISSIONER'S REPORT

HIGHWAY COMMISSIONER ELKOTT REPORTED ON CULVERT REPLACEMENT, WEED SPRAYING CURB REPLACEMENT AND PUTTING A POLICY IN PLACE FOR REIMBURSEMENT OF ALL TRAVEL, MEAL, AND EXPENSES OF OFFICERS AND EMPLOYEES IN THE ROAD DISTRICT OF THE TOWNSHIP OF STOOKEY.

SUPERVISORS REPORT:

SUPERVISOR BONE PRESENTED A PAY REQUEST FROM HANK'S FOR WORK ON THE KNOLLWOOD LIFT STATION IN THE AMOUNT OF \$93,663.16. SUPERVISOR BONE MADE A MOTION TO PAY HANK'S \$93,663.16 FOR WORK ON THE KNOLLWOOD LIFT STATION. THE MOTION WAS SECONDED BY TRUSTEE STOOKEY. A DISCUSSION WAS HELD AND AFTER A ROLL CALL WAS TAKEN AND ALL VOTED AYE, MOTION PASSED.

SUPERVISOR BONE STATED THE MOSQUITO SPRAYING MACHINE IS VERY OLD AND WORN OUT. SUPERVISOR MADE A MOTION TO BUY A NEW MACHINE FROM CLARKE FOR THE AMOUNT OF \$12,525.66. TRUSTEE STOOKEY SECONDED THE MOTION. A DISCUSSION WAS HELD. A ROLL CALL VOTE WAS TAKEN AND ALL VOTED AYE, MOTION PASSED.

THE SUPERVISOR MADE A MOTION TO APPROVE THE ANNUAL AUDITS. TRUSTEE STOOKEY SECONDED THE MOTION. A VOTE WAS TAKEN AND ALL VOTED AYE, MOTION PASSED.

SUPERVISOR BONE MADE A MOTION FOR APPROVAL AND SALE OF DECLARING ROAD DISTRICT VEHICLE (NAVISTAR 4900 4X2 DUMO TRUCK – VIN # HTSDAAN62H509532) AS SURPLUS. THE MOTION WAS SECONDED BY TRUSTEE STOOKEY. A ROLL CALL WAS TAKEN AND ALL VOTED AYE, MOTION PASSED.

SUPERVISOR BONE PRESENTED 3% PAY RAISES FOR THE OFFICE EMPLOYEES. SUPERVISOR BONE MADE A MOTION TO GIVE PATRICIA SCHMIDT A RAISE OF \$1,112.40 AND PAY \$1,437.27 A MONTH FOR HEALTH INSURANCE, DENTAL INSURANCE \$106.48 A MONTH, LIFE INSURANCE \$20.00 A MONTH AND PAY INTO THE IMRF. THIS WOULD COME OUT OF THE TOWN FUND AND THIS WOULD BE RETROACTIVE FROM JANUARY 1ST 2019. TRUSTEE STOOKEY SECONDED THE MOTION. A DISCUSSION WAS HELD. A ROLL CALL VOTE WAS TAKEN AND ALL VOTED AYE, MOTION PASSED.

SUPERVISOR BONE MADE A MOTION TO GIVE THERESA DRUMM A RAISE OF \$1,417.50 A YEAR, \$20.00 A MONTH LIFE INSURANCE, PAY INTO THE IMRF. THIS WOULD BE RETROACTIVE FROM JANUARY 1ST 2019 AND COME FROM THE SEWER FUND. TRUSTEE STOOKEY SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN AND ALL VOTED AYE, MOTION PASSED.

SUPERVISOR BONE MADE A MOTION TO GIVE SUZANNE MONGAN A RAISE OF \$1,024.15 A YEAR RETROACTIVE FROM JANUARY 1ST 2019 AND SHE ALSO WILL RECEIVE \$776.90 A MONTH HEALTH INSURANCE, \$30.77 A MONTH FOR DENTAL INSURANCE, \$20.00 A MONTH FOR LIFE INSURANCE AND PAY INTO THE IMRF. THIS WILL COME OUT OF THE SEWER FUND. THIS MOTION WAS SECONDED BY TRUSTEE STOOKEY. A ROLL CALL VOTE WAS TAKEN AND ALL VOTED AYE, MOTION PASSED.

SUPERVISOR BONE MADE A MOTION TO ADJOURN AND TRUSTEE STOOKEY SECONDED THE MOTION. A VOTE WAS TAKEN AND ALL VOTED AYE, MOTION PASSED. THE MEETING WAS ADJOURNED AT 6:48 P.M. TILL SEPTEMBER 3RD 2019 AT 6:P.M.

TOWN CLERK: LES GREENE

