

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

FEBRUARY 4, 2019
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 ASSESSOR SIERON.

THE MINUTES FROM THE JANUARY 7TH MEETING WERE READ. SUPERVISOR BONE 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 PAY THE BILLS EXCEPT THE HIGHWAY COMMISSIONER'S MILEAGE BILL AND IT WAS SECONDED BY TRUSTEE STOOKEY. TRUSTEE BAGBY HAD A QUESTION ON THE VACTOR TRUCK INSTEAD OF MAKING PAYMENTS OR PAYING IT OFF. A ROLL CALL VOTE WAS TAKEN, STOOKEY YES, KROUPA YES, BONE YES, BARGER YES, BAGBY YES, MOTION PASSED.

GENERAL RD:	26,503.63
TOWN FUND:	23,372.92
SEWER FUND:	115,483.12
PARK FUND:	
COUNTY AID BRIDGE:	
TOWN CAPITAL ACCOUNT:	
PERMANENT RD:	3,527.82
SOCIAL SECURITY:	1,076.98
SOCIAL SECURITY ROAD:	1,667.25
PENSION FUND:	448.89
POLICE PROTECTION:	
IMRF ROAD:	
EQUIPMENT & BUILDING:	
GENERAL ASSISTANCE:	
INS. & LIABILITY FUND:	42.85
AUDIT ROAD:	
PARK MAINTENANCE:	

PUBLIC PARTICIPATION

SUPERVISOR BONE ASKED IF ANYONE WANTED TO SPEAK.

NO ONE WISHED TO SPEAK

SHERIFF'S REPORT

THERE WAS NO SHERIFF'S REPORT.

HIGHWAY COMMISSIONER:REPORT

HIGHWAY COMMISSIONER ELKOTT SPOKE ON HIS MILEAGE BILL, LIST OF THINGS TO DO GETS BIGGER, VANDALISM TO SIGNS, 3 ½ PEOPLE WORKING, BROKEN WATER LINES, FILLING POT HOLES, SNOW OVERTIME, EQUIPMENT BREAKING DOWN, AND PAVEMENT STRUCTURE.

SUPERVISORS REPORT:

SUPERVISOR BONE INTRODUCED CHAD ROSS ENGINEER FOR TWM. CHAD SPOKE ON THE KNOLLWOOD LIFT STATION AND PRESENTED THE BIDS FOR THE LIFT STATION. THE BIDS WERE HANKS \$549,733.00, HAIER PLUMBING \$552,587.00. L&W CONTRACTORS \$576,743.00, KAMADULSKI \$591,379.65, GELLY EXCAVATING \$599,151.00 AND CALHOUN CONSTRUCTION \$868,551.00. HANKS WAS THE LOW BIDDER AND HAS EXPERIENCE AT THIS WORK. ENGINEER CHAD ROSS RECOMMENDED HANKS BID FOR THIS PROJECT. THE BOARD HELD A DISCUSSION ON THE PROJECT AND BIDS.

SUPERVISOR BONE MADE A MOTION TO ACCEPT HANKS BID OF \$549,733.00 FOR THE KNOLLWOOD LIFT STATION PROJECT. THE MOTION WAS SECONDED BY TRUSTEE BARGER. A ROLL CALL VOTE WAS TAKEN, KROUPA YES, BONE YES, STOOKEY YES, BARGER YES, BAGBY NO, MOTION PASSED.

TRUSTEE BARGER REPORTED THE SIGN FOR THE PARK HAS NOT BEEN FORGOTTEN.

SUPERVISOR BONE MADE A MOTION TO ADJOURN AND TRUSTEE BARGER SECONDED THE MOTION. A VOTE WAS TAKEN AND ALL VOTED AYE, MOTION PASSED. THE MEETING WAS ADJOURNED AT 6:25 P.M. TILL MARCH 4TH 2019 AT 6:P.M.

TOWN CLERK: LES GREENE

