

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

JANUARY 6, 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.

THE PLEDGE OF ALLEGIANCE WAS LED BY SUPERVISOR BONE.

THE MINUTES FROM THE DECEMBER 2<sup>ND</sup> 2019 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.

THE MINUTES FROM THE DECEMBER 31<sup>ST</sup> SPECIAL MEETING WERE READ. A MOTION TO APPROVE THE MINUTES WAS MADE BY SUPERVISOR BONE AND SECONDED BY TRUSTEE BAGBY. 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, KROUPA YES, BONE YES, STOOKEY YES, BAGBY YES, BARGER YES, MOTION PASSED.

GENERAL RD:	22,605.44
TOWN FUND:	33,537.34
SEWER FUND:	89,541.07
PARK FUND:	
COUNTY AID BRIDGE:	
TOWN CAPITAL ACCOUNT:	
PERMANENT RD:	32,724.43
SOCIAL SECURITY:	1,084.06
SOCIAL SECURITY ROAD:	1,238.05
PENSION FUND:	452.60
POLICE PROTECTION:	10,440.00
IMRF ROAD:	633.73
EQUIPMENT & BUILDING:	
GENERAL ASSISTANCE:	
INS. & LIABILITY FUND:	
AUDIT ROAD:	
PARK MAINTENANCE:	
KNOLLWOOD LIFT STATION	3,481.00

**PUBLIC PARTICIPATION:**

SUPERVISOR BONE ASKED IF ANYONE WANTED TO SPEAK.

DAN WEAVER SPOKE ON BELLEVILLE HEALTH CLUB BEING IN STOOKEY OR THE CITY OF BELLEVILLE AND THE TAXES.

BARB BALDRIGE SPOKE ON BELLEVILLE HEALTH CLUB EITHER CITY OR TOWNSHIP.

TODD HORN ASKED ABOUT THE LEGALITY OF DONATION AND MONEY REFUNDED IF IT WAS NOT LEGAL.

RESIDENT BLUSCH SPOKE ON HER ROAD OAKLEIGH IN TERRIBLE SHAPE AND DONATING MONEY TO PROJECTS.

**SHERIFF'S REPORT:**

THERE WAS NO SHERIFF'S REPORT.

**HIGHWAY COMMISSIONER'S REPORT:**

HIGHWAY COMMISSIONER ELKOTT REPORTED ON EROSION CONTROL. THERE HAS BEEN 1,279 CALLS TO THE HIGHWAY DEPARTMENT AND 972 HAVE BEEN RESOLVED. COMMISSIONER ELKOTT STATED THE HIGHWAY EMPLOYEE'S ARE WORKING ON THE SNOW REMOVAL EQUIPMENT. HE REPORTED ON THE AMOUNT OF SALT USED ALREADY AND REPLACING DAMAGED ROAD SIGNS.

**SUPERVISORS REPORT:**

SUPERVISOR BONE STATED THE ROAD DISTRICT NEEDED TO DECLARE THE 2004 TRUCK VIN#3D7MU48C84G236706 AS SURPLUS. THE BOARD HELD A DISCUSSION. SUPERVISOR BONE MADE A MOTION TO DECLARE THIS VEHICLE SURPLUS AND THE MOTION WAS SECONDED BY TRUSTEE STOOKEY. A ROLL CALL VOTE WAS TAKEN AND ALL VOTED AYE, MOTION PASSED.

TRUSTEE BAGBY ASKED SUPERVISOR BONE ABOUT THE STATUS OF TOWNSHIP ATTORNEY KEVIN HOERNER AND RETAINING A NEW TOWNSHIP ATTORNEY.

SUPERVISOR BONE MADE A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS TOWNSHIP PERSONNEL. THE MOTION WAS SECONDED BY TRUSTEE BAGBY. A ROLL CALL VOTE WAS TAKEN AND ALL VOTED AYE, MOTION PASSED. THE BOARD WENT INTO EXECUTIVE SESSION AT 6:33 P.M.

THE BOARD CAME BACK INTO REGULAR SESSION AT 6:45 P.M. ON A MOTION BY SUPERVISOR BONE AND SECONDED BY TRUSTEE BARGER. A ROLL CALL VOTE WAS TAKEN AND ALL VOTED AYE, MOTION PASSED.

SUPERVISOR BONE MADE A MOTION TO INCREASE TRISHA SCHMIDT'S SALARY BY \$3500.00 A YEAR BEGINNING JANUARY 1, 2020 AS AGREED ON WHEN SHE WAS HIRED DUE TO A DEPENDANT COMING OFF THE HEALTH INSURANCE DECEMBER 1, 2019. THE MOTION WAS SECONDED BY TRUSTEE BARGER. A DISCUSSION WAS HELD AND TRUSTEE STOOKEY EXPLAINED THE AGREEMENT. A ROLL CALL VOTE WAS TAKEN KROUPA PRESENT, BONE AYE, STOOKEY AYE, BAGBY NO, BARGER 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 6:51 P.M. TILL FEBRUARY 3, 2020 AT 6:P.M.

TOWN CLERK: LES GREENE

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