

The Adjourned Meeting of the Board of Trustees
Of the Town of Stookey St. Clair County IL

June 4, 2019

Meeting held at 313 Eiler Road

The meeting was called to order at 6:00 p.m. by Supervisor Bone. Elected Officials present were Supervisor Bone, Trustee Kroupa, Trustee Stookey, Trustee Barger, Trustee Bagby, Highway Commissioner Elkott, Assessor Sieron and Clerk Greene was absent.

The minutes from the May 6th meeting were read. Supervisor Bone made a motion to approve the minutes. Trustee Stookey seconded the motion. A vote was taken, Bone Yes, Kroupa Yes, Stookey Yes, Barger Yes and Bagby Present, motion passed.

A motion to pay the bills was made by Supervisor Bone and seconded by Trustee Kroupa. A vote was taken, Bone Yes, Kroupa Yes, Stookey Yes, Bagby Yes, and Barger Yes. The motion passed.

Public Participation

Supervisor Bone asked if anyone wanted to speak.

Jim Lougeay asked about why the meeting date was changed. Susan Spaine asked about budget figures.

Sheriff's Report

The April 2019 report was posted on www.sheriff.co.st-clair.il.us/stookey

Highway Commissioner Report

Highway Commissioner Elkott gave a summary of the past months activities including the following: clean up the storm sewers, downed trees and mowing.

Supervisors Report

Supervisor Bone spoke on the repair of the mosquito truck.

Supervisor Bone made a motion to approve the Town Budget and a 2nd by Trustee Barger. Kroupa Yes, Bone Yes, Stookey Yes, Bagby No, Barger Yes, motion passed.

Trustee Bagby made a motion to approve the Road Budget and a 2nd by Trustee Barger. Kroupa Yes, Bone Yes, Stookey Yes, Bagby Yes, Barger Yes, motion passed.

Supervisor Bone made a motion to approve Hank's Excavating bid of \$26,250 for the Powder Mill Lift Station Road Repair and Trustee Barger 2nd the motion. Kroupa Yes, Bone Yes, Stookey Yes, Bagby Yes, Barger Yes, motion passed.

Supervisor Bone made a motion to approve the TAC Contract and Trustee Stookey 2nd the motion. Trustee Bagby asked a few questions regarding the contract. Kroupa Yes, Bone Yes, Stookey Yes, Bagby Yes, Barger Yes, motion passed.

Supervisor Bone made a motion to go into Executive Session at 6:30p.m. The motion was seconded by Trustee Stookey and all members of the board voted Aye.

Supervisor Bone made a motion to come back from Executive Session at 6:46 p.m. The motion was seconded by Trustee Bagby. All board members voted Aye.

Trustee Bagby asked Supervisor Bone why everyone wasn't notified before the meeting time was changed. Supervisor Bone stated that he didn't have to reach everyone before changing the date.

Supervisor Bone made a motion to adjourn at 6:49p.m. The motion was seconded by Trustee Bagby, all board members voted Aye.

Trustee

Ryan Stookey