

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

OCTOBER 7, 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 ASSESSOR SIERON.

THE MINUTES FROM THE SEPTEMBER 3<sup>RD</sup> MEETING WERE READ. TRUSTEE BAGBY 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. TRUSTEE BAGBY ASKED A BILL FROM DPL FOR PARK MAINTENANCE BE PULLED AND BILL FOR \$58.07 FOR SEWER DEPARTMENT PETTY CASH. A BILL CONCERNING WATER TURN OFF WAS ALSO BROUGHT UP. A ROLL CALL VOTE WAS TAKEN ON BILLS AS PRESENTED, KROUPA YES, BONE YES, STOOKEY YES, BAGBY NO, BARGER YES, MOTION PASSED.

GENERAL RD:	19,478.72
TOWN FUND:	28,439.97
SEWER FUND:	83,676.55
PARK FUND:	
COUNTY AID BRIDGE:	
TOWN CAPITAL ACCOUNT:	
PERMANENT RD:	53,761.60
SOCIAL SECURITY:	1,084.06
SOCIAL SECURITY ROAD:	1,155.98
PENSION FUND:	452.60
POLICE PROTECTION:	10,440.00
IMRF ROAD:	590.82
EQUIPMENT & BUILDING:	
GENERAL ASSISTANCE:	
INS. & LIABILITY FUND:	6.12
AUDIT ROAD:	
PARK MAINTENANCE:	
KNOLLWOOD LIFT STATION	44,216.03

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## **PUBLIC PARTICIPATION**

SUPERVISOR BONE ASKED IF ANYONE WANTED TO SPEAK

EARL STUDER SPOKE ON DATA BEING STOLEN OFF COMPUTERS AND BEING SOLD BACK

## **SHERIFF'S REPORT**

THERE WAS NO SHERIFF'S REPORT.

## **HIGHWAY COMMISSIONER'S REPORT**

HIGHWAY COMMISSIONER ELKOTT REPORTED ON CULVERT REPLACEMENT, SIGNS BEING STOLEN AND DAMAGED AND HAVING TO BE REPLACED. THERE HAS BEEN 1,214 CALLS TO HIGHWAY DEPARTMENT AND 920 HAVE BEEN ANSWERED. HIGHWAY COMMISSIONER ELKOTT IS GLAD TO HAVE RESIDENTS HELP.

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## **SUPERVISORS REPORT:**

SUPERVISOR BONE PRESENTED A PAY REQUEST FROM HANK'S FOR WORK ON THE KNOLLWOOD LIFT STATION IN THE AMOUNT OF \$41,939.78. SUPERVISOR BONE MADE A MOTION TO PAY HANK'S PAYMENT NO.5 FOR \$41,939.78 FOR WORK ON THE KNOLLWOOD LIFT STATION. THE MOTION WAS SECONDED BY TRUSTEE BARGER. A DISCUSSION WAS HELD AND AFTER A ROLL CALL WAS TAKEN AND ALL VOTED AYE, MOTION PASSED.

SUPERVISOR BONE PRESENTED A QUOTE FROM SONNENBERG ASPHALT TO SEAL THE PARK PARKING LOT AND WALKING TRAIL FOR THE AMOUNT OF \$8,050.00. SUPERVISOR BONE MADE A MOTION TO APPROVE THIS BID AND IT WAS SECONDED BY TRUSTEE STOOKEY. A DISCUSSION WAS HELD. A ROLL CALL VOTE WAS TAKEN AND ALL VOTED AYE, MOTION PASSED.

SUPERVISOR BONE SPOKE ON A COMPUTER UPGRADE TO OFFICE COMPUTER SYSTEMS WINDOWS 7 TO WINDOWS 10 FOR BOTH TOWNSHIP OFFICE AND SEWER OFFICE. SUPERVISOR BONE MADE A MOTION TO ACCEPT COMP-U TYPES BID TO MAKE THIS UPGRADE FOR A COST OF \$6,435.97 THAT THE TOWN WOULD PAY 50% AND THE SEWER DEPARTMENT

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WOULD PAY 50%. THE MOTION WAS SECONDED BY TRUSTEE BARGER. A DISCUSSION WAS HELD. A ROLL CALL VOTE WAS TAKEN AND ALL VOTED AYE, MOTION PASSED.

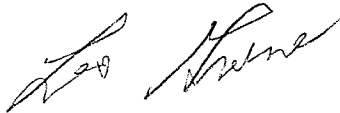
SUPERVISOR BONE MADE A MOTION TO PAY \$449.00 FOR A NEW PRINTER FOR THE TOWNSHIP OFFICE. THE MOTION WAS SECONDED BY TRUSTEE STOOKEY. A ROLL CALL VOTE WAS TAKEN AND ALL VOTED AYE, MOTION PASSED.

TRUSTEE BAGBY SPOKE ON GIRL SCOUT TROOP #191 HAVING DONE A PARK CLEAN-UP AT THE TOWNSHIP PARK, AMEREN WOULD LOOK AT DOING LIGHT POLE REPLACEMENTS IN THE HERITAGE STATION AREA, AND HE HAD A FREEDOM OF INFORMATION REQUEST.

TRUSTEE KROUPA SPOKE ON A BATHROOM UP-GRADE FOR THE TOWNSHIP OFFICE.

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 6:40 P.M. TILL NOVEMBER 4<sup>TH</sup>, 2019 AT 6:P.M.

TOWN CLERK: LES GREENE

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