

The adjourned meeting of the Board of Trustees of the Town of Stookey Saint Clair County, Illinois

Special Meeting

September 19th 2023

Meeting held at 313 Eiler Road, Belleville, Illinois 62223

The meeting was called to order at 6:30 pm by Supervisor M. Bagby.

An official roll call was taken by Clerk F. Garner. Trustee D. Weaver was absent. Trustee J. Lougeay attended the meeting electronically (via Zoom) but was unable to vote due to the nature of his physical absence. Trustee A. Scharf attended the meeting electronically (via Zoom) and participated as a voting member. Trustee R. Stookey and Supervisor M. Bagby were present.

The Pledge of Allegiance was led by Supervisor M. Bagby.

Public Participation

None

Discussion and Approval of Tree Clearing Bids

Three bid were submitted (amended): Baxmeyer - \$30,997.77, Hank's Excavating - \$65,000, Meurer Brothers - \$70,000 without fence removal. A motion to accept the Baxmeyer bid stipulating the job should not exceed the amount of \$40,000 was moved.

Motion: Supervisor M. Bagby **2nd:** Trustee A. Scharf

Discussion: None

Vote: All voted yes

Discussion and Approval of Decennial Report

The Decennial Committee on Local Government Efficiency concluded its third and final meeting September 19, 2023. The final reports for both the Town and Highway Department were sent to the Board of Trustee for approval.

Motion: Trustee R. Stookey **2nd:** Trustee A. Scharf

Discussion: None

Vote: All voted yes

Discussion and Approval of St. Clair County Park Grant Resolution

Passage of a resolution is required to apply for the St. Clair County Park Grant. The maximum awarded amount for that specific grant was \$50,000. It was the recommendation of the Stookey Parks & Recreation Committee to apply for the grant.

Motion: Trustee A. Scharf **2nd:** Trustee R. Stookey

Discussion: None

Vote: All voted yes

Adjournment

The meeting adjourned at 6:35 pm.

Motion: Trustee R. Stookey **2nd:** Trustee A. Scharf

Discussion: None

Vote: All voted yes

TOWN OF STOOKEY

313 Eiler Road, Belleville, Illinois 62223

Decennial Committee on Local Government Efficiency

September 19th 2023

The meeting was called to order at 6:01 pm.

Committee members present at the meeting included: Highway Commissioner Brian Reed, Trustee Ryan Stookey, Mr. Sal Elkott, Mrs. Ethel Stone, Mr. Mark Sauerwein, Clerk Frazier Garner, and Supervisor Mark Bagby. Both Trustees Jim Lougeay and Allen Scharf attended the meeting electronically (via Zoom).

The Pledge of Allegiance was led by Supervisor Mark Bagby.

Public Participation

None

Review and Approval of Final Reports

Copies of the final reports were sent to each committee member.

Motion: Mr. Sal Elkott 2nd: Mrs. Ethel Stone

Discussion: Commissioner Reed suggested adding a spraying certification of Highway Department workers. Trustee Lougeay suggested adding to the employee comment section of the report. Both suggestions were deemed unnecessary by the committee. Trustee Scharf's OMA certification needed to be added to the report.

Vote: A voice vote was taken and all committee members voted aye

Adjournment

Before adjourning the meeting, Supervisor Bagby awarded each of the Citizen Committee Members with a certificate of thanks for their service in completion of the Decennial Committee Report.

The meeting adjourned at 6:13 pm.

Motion: Mr. Sal Elkott 2nd: Mr. Mark Sauerwein

Discussion: None

Vote: A voice vote was taken and all committee members voted aye

