

# STOOKEY TOWNSHIP

MARK P BAGBY  
SUPERVISOR

MEETING AGENDA FOR BOARD MEETING  
TUESDAY, JANUARY 2, 2024  
6:00 P.M.  
313 EILER RD BELLEVILLE, IL 62223

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Discussion and Approval of Minutes
  - Approval of 10/2/23 Closed/Executive Session minutes
4. Discussion and Approval of Bills
5. Public Participation
6. Committee Reports
  - Parks & Rec
  - Law Enforcement
  - Lighting & Zoning
7. Highway Commissioner's Report
8. Supervisor's Report
9. Discussion and Approval of Maintenance Bldg bids
10. Discussion and Approval to declare the following as Highway Dept surplus property:
  - 2008 Ford F350 Super Duty VIN# 1FDWF37R98ED42698
  - 2001 Ford F650 Super Duty with salt spreader and plow VIN# 3FDNF65241MA56793
  - 2002 International 4000 series with spreader and plow VIN# 1HTSDAAN62H509532

## 11. Closed/Executive Session

- Discussion of litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded into the minutes of the closed meeting per 5 ILCS 120/2(c)(11)
- Discussion of minutes of meetings lawfully closed under this Act, whether for the purpose of approval by the body of the minutes or semi-annual review of the minutes per 5 ILCS 120/2(c)(21)

## 12. Adjournment

\*ANYONE THAT CANNOT ATTEND BUT IS INTERESTED IN SUBMITTING COMMENTS FOR PUBLIC PARTICIPATION CAN SUBMIT A WRITTEN STATEMENT TO THE TOWNSHIP OFFICE BY PERSON OR E-MAIL TO [Officeadmin@stookeytwp.org](mailto:Officeadmin@stookeytwp.org) BY 3:00 PM THE DAY OF THE MEETING. THE STATEMENT WILL BE READ ALOUD AT THE MEETING.