

STOOKEY TOWNSHIP

**MARK P BAGBY
SUPERVISOR**

**MEETING AGENDA FOR BOARD MEETING
MONDAY, OCTOBER 7, 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
4. Discussion and Approval of Closed/Executive Session Minutes from 9/5/23, 10/2/23, 12/4/23, 2/5/24, 3/4/24, 4/9/24, 5/6/24, 6/3/24 & 7/3/24
5. Discussion and Approval of Bills
6. Recognition of September Stookey Standouts
7. Public Participation
8. Committee Reports
 - Parks & Rec
 - Law Enforcement
 - Lighting & Zoning
9. Highway Commissioner's Report
10. Supervisor's Report
11. Discussion and Approval of Resurfacing bids (Park & Sewer)
12. Resolution for MEPRD Grant
13. Discussion and Approval of Resolution for 2025-2029 Salaries and Benefits
14. Discussion and Approval of Annual Audit
15. Discussion and Approval of Intergovernmental Agreement for Assessor
16. Discussion of Sewer Ordinance Modifications

17. 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 the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1)

18. 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 BY 3:00 PM THE DAY OF THE MEETING. THE STATEMENT WILL BE READ ALOUD AT THE MEETING.