

FEBRUARY 9, 2017

TOWN BOARD MEETING

The regular monthly meeting of the Board of Trustees of Caseyville Township was called to order at 7 p.m. by Supervisor Canty who directed Clerk Jacknewitz to call the roll, and upon roll call the following members answered present: Trustees Chrismore, Lemansky, and Donovan; absent Moody. Also present John Waldron, highway commissioner, Joe Steinhauer, security, Mark Blackburn, resident, Bill Thurston, SWICLC, and Montica Casey-Watt, resident.

Supervisor Canty directed Clerk Jacknewitz to read the minutes of the previous meeting. A motion was made by Mr. Chrismore, second by Mr. Lemansky to dispense with the reading of the minutes, and motion carried.

The following bills were approved for payment upon a motion by Mr. Donovan, second by Mr. Chrismore, and motion carried. Bills totaled as follows:

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|----------------------------|-----------|
| Town Fund: | 37,073.83 |
| Permanent Road Fund: | 18,000.06 |
| Road & Bridge Fund: | 11,610.23 |
| General Assistance Fund: | 2,336.77 |
| Community Building Fund: | 425.00 |
| Building & Equipment Fund: | 17.47 |

Mary Ortiz, secretary, Sandy Nunez, shop steward, and Eric Mooshegian, business representative, Local 148 Operating Engineers will attend the February 16, 2017 meeting to discuss flex time for township union members.

A motion was made by Mr. Chrismore, second by Mr. Lemansky to approve Resolution #2017-3 to authorize the sale of the following surplus property: 2003 Ford F350 Extended Cab Long Bed, 4x4, Triton V10, A/C, 133814 mileage, with an 8 foot Western snow plow with controls and a Swenson V bottom salt spreader with the following roll call vote: Chrismore – aye, Lemansky – aye, Donovan – aye, and Canty – aye; absent – Moody. Motion carried by a vote of 4 ayes, and 1 absent.

Highway Commissioner Waldron came before the Board to discuss the following IEPA meeting information: The group will be able to share costs and pool resources for the IEPA guidelines.

Highway Commissioner Waldron informed the Board of the following information:

The road crew has been sweeping the township roads.

A new truck has been ordered.

The road crew has been hauling rock.

The road crew attended a safety program.

The road district has plenty of stockpiled salt for the township roads.

The large item pick-up is scheduled for Monday, March 6, 2017.

There being no further business to come before the Board, a motion to adjourn was made by Mr. Donovan, second by Mr. Lemansky, and motion carried.

The next meeting will be held on March 9, 2017, 7 p.m.

Respectfully submitted,