

ANNUAL TOWN MEETING

APRIL 14, 2015

MINUTES FOR THE ANNUAL TOWN MEETING, TOWN OF CASEYVILLE, COUNTY OF ST. CLAIR, STATE OF ILLINOIS, AT THE TOWNSHIP OFFICE AND COMMUNITY BUILDING, 10001 BUNKUM ROAD, FAIRVIEW HEIGHTS, IL ON THIS 14TH DAY OF APRIL, 2015: AT THE HOUR OF 8 P.M.

The Annual Town Meeting was called to order at 8 P.M. by Town Clerk Jacknewitz.

The Town Clerk read the minutes of the previous Town Meeting. A motion was made by Bruce Canty, second by Dorothy Moody, to approve the reading of such minutes. Motion carried unanimously.

A motion was made by Claude Cable, second by Bruce Canty, to place the publication of such meeting on file. Motion carried unanimously.

The Town Clerk provided a poll list for signatures of the electors present. Those present affixed their signatures on the list which is incorporated herein as follows: BRUCE CANTY, RICHARD DONOVAN, JOHN WILSON, DOROTHY MOODY, DEBBIE DONOVAN, KARA MOORE, CLAUDE CABLE, DEBORAH MOORE, JAMES LEMANSKY SR., DON CHRISMORE, DAVID JACKNEWITZ, MARK BLACKBURN. ALSO PRESENT JOE STEINHAUER, TODD FLEMING.

The Town Clerk then called for nominations for moderator. After calling for nominations for moderator three times and the only name being offered in nomination by Bruce Canty being Kara Moore, said Kara Moore was elected moderator and was administered the oath of office and assumed the chair.

The moderator then asked Supervisor Canty to read the annual reports for all funds.

Supervisor Canty then read the annual reports of Town Fund, Community Building, General Assistance, Road and Bridge, Building and Equipment, Permanent Road, Light Funds, and Bridge Funds. There being no questions, additions, or inquiries, the reports were adopted as read upon a motion by John Wilson, second by Claude Cable, and motion carried by unanimous voice vote with 12 ayes, and 0 nays.

The moderator then called for resolutions concerning town business. Resolution No. 2015-4 was offered by Richard Donovan concerning the setting of the time of the next Annual Town Meeting as Tuesday, April 12, 2016, at the hour of 8 P.M. Resolution No. 2015-4 passed by a vote of 11 ayes, and 1 nay. A motion was made by Richard Donovan, second by Bruce Canty to place Resolution No. 2015-4 on file. Motion carried unanimously.

At this time the moderator asked if there was any further business to be brought up, and there being none, the meeting was adjourned at 8:17 P.M. A motion to this effect was made by Don Chrismore, second by Richard Donovan, and motion carried. Meeting adjourned.

REVENUE SUMMARY: Income - R.E. Taxes \$1,448,730.68 - Income - S.T. Replacement \$33,831.04 - Income - Interest \$454.24 - SENIOR SERVICES \$736.70 - Income - Misc. \$30,997.17 - Income - Hall Rental \$25.00 - Income - Donations \$200.00 - DONATIONS \$600.00 - Income Liability Insurance \$75,739.98 - TOTAL REVENUES: \$1,591,314.81.

COMPENSATION SUMMARY: UNDER \$25,000.00 BALLARD, ERIK R. - KOMBRINK, DENNIS - SCHWAEGL, CLETE - BERGMANN, DONALD - LURTZ, DELBERT - DRISCOLL, JOHN - CHRISMORE, DONALD L. - DONOVAN, RICHARD L. - LEMANSKY SR, JAMES L. - MOODY, DOROTHY M. - BERRY, JACOB R - JACKNEWITZ, DAVID - Between \$25,000.00 and \$49,999.99 LADUE, CHRISTINE M. - GUTGSELL, PAUL RICHARD - KOMBRINK, DARRELL - ORTIZ, MARY F. - FEDDERKE, STEVEN A - CLARK, CAROL D - MOORE, DEBORAH - WALDRON, JOHN M - Between \$50,000.00 and \$74,999.99 CANTY, BRUCE - SHOWALTER, DAVID L. - BALLARD, KEITH - TOTAL COMPENSATION: \$581,908.95.

EXPENDITURE SUMMARY: A T & T \$3,575.21 - MOODY, DOROTHY M. \$6,000.00 - AMEREN ILLINOIS \$4,411.07 - AMEREN ILLINOIS \$5,214.33 - DRAIN, LINDA \$2,940.00 - WEINLAND REFRIGERATION \$8,665.20 - MARCIA BUFF \$5,567.65 - FLEMING & FLEMING, LTD \$28,123.44 - COMPUTEREASE \$7,967.85 - CASEY. TWP. PAYROLL ACCOU \$407,329.61 - DRISCOLL, JOHN \$6,047.15 - JACKNEWITZ, DAVID \$6,000.00 - RAYFORD, ELOUISE \$2,940.00 - SWIMS, SAMUEL \$2,940.00 - LEMANSKY, JAMES \$6,425.67 - LOCIS \$3,761.46 - SALVAGE & BRIDGES AGENCY \$4,466.00 - SCOTT'S POWER EQUIPMENT, \$6,847.40 - DONOVAN, RICHARD \$7,070.59 - LOWERY, STEVEN \$2,940.00 - WASTE MANAGEMENT OF ST. L \$2,945.89 - BLUE CROSS BLUE SHIELD OF \$98,839.71 - HUELS OIL COMPANY \$3,323.68 - THOUVENOT, WADE & MOERCHE \$6,348.00 - MCCULLOUGH'S FLOORING \$5,945.65 - ILLINOIS POWER MARKETING \$4,985.39 - PROTECTIVE SERVICES GROUP \$4,025.00 - METRO LOCK & SECURITY \$3,793.61 - CLARK, CAROL \$5,482.81 - POWELL, LEAUNDRAE \$2,940.00 - TRUCK CENTERS, INC - TROY \$7,671.12 - CLASSIC PAINTING \$13,250.00 - D.E. MARTIN ROOFING CO., \$31,025.00 - DELTA DENTAL ILLINOIS-RIS \$7,645.33 - FLEMING, TIMOTHY \$6,500.00 - REGIONS FBO CETERA SETTLE \$240,000.00 - SUPERVALU, INC. \$5,700.00 - ST. CLAIR SERVICE \$27,367.04 - FALLING SPRINGS QUARRY CO \$6,435.39 - SNAPCO AUTO PARTS \$2,897.90 - MACLAIR ASPHALT COMPANY \$10,579.24 - ALLISON KNAPP & SIEKMANN, \$10,500.00 - WOODY'S MUNICIPAL SUPPLY \$13,542.60 - CASEY. TWP. TOWN FUND \$2,822.00 - BLUE CROSS/BLUE SHIELD OF \$13,600.33 - CHRISMORE, DONALD \$5,538.29 - BOB RIDINGS, INC. \$52,380.00 - ILLINOIS COUNTIES RISK MA \$47,634.82 - IL COUNTIES RISK MANAGEME \$27,667.00 - ILLINOIS MUNICIPAL RETIRE \$62,445.64 - IRS/FEDERAL TAX DEPOSIT \$44,546.18 - All other Disbursements Less Than (2500) \$67,532.44 - TOTAL VENDORS: \$1,375,142.69.

SUMMARY STATEMENT OF CONDITION

	TOWN FUND	Community Building	GENERAL ASSISTANCE FUND	ROAD & BRIDGE FUND	BUILDING & EQUIPMENT FUND	PERMANENT ROAD FUND
Beginning Fund Balance						
Retained Earnings	\$1,819,899.22	\$15,003.20	\$317,536.85	\$165,908.51	\$124,131.65	\$1,259,321.65
Revenues	\$778,144.83	\$4,886.50	\$78,609.20	\$119,207.65	\$62,056.06	\$548,410.57
Expenditures	\$930,005.28	\$3,517.73	\$42,899.24	\$162,212.09	\$64,166.60	\$339,321.26
Other Financing Sources	\$.00	\$.00	\$.00	\$.00	\$.00	\$.00
Uses	\$.00	\$.00	\$.00	\$.00	\$.00	\$.00
Ending Fund Balance						
Retained Earnings	\$1,668,038.77	\$16,371.97	\$353,246.81	\$122,904.07	\$122,021.11	\$1,468,410.96
	BRIDGE FUND	LIGHT FUND				
Beginning Fund Balance						
Retained Earnings	\$1,201.73	\$.00				
Revenues	\$.00	\$.00				
Expenditures	\$.00	\$.00				
Other Financing Sources	\$.00	\$.00				
Uses	\$.00	\$.00				
Ending Fund Balance						
Retained Earnings	\$1,201.73	\$.00				