

ANNUAL TOWN MEETING

APRIL 12, 2016

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 12<sup>TH</sup> DAY OF APRIL, 2016: AT THE HOUR OF 8 P.M.

The Annual Town Meeting was called to order 8 P.M. by Deputy Town Clerk Moore.

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

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

The Deputy 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, TODD FLEMING, JOHN WALDRON, JOE STEINHAUER, JAMES LEMANSKY SR., DEBI BLACKBURN, MARK BLACKBURN, DEBORAH MOORE, KARA MOORE, DON CHRISMORE.

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, and 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 report 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 Fund, and Bridge Fund.

Richard Donovan asked to see a copy of the 2015 Annual Treasurer's Report for period ending March 2015.

There being no questions, additions, and 1 inquiry, the reports were adopted as read upon a motion by Richard Donovan, second by James Lemansky Sr., and motion carried by unanimous voice vote with 9 ayes, and 0 nays.

The moderator then called for resolutions concerning town business. Resolution No. 2016-4 was offered by Bruce Canty concerning the setting of the time of the next Annual Town Meeting as Tuesday, April 11, 2017, at the hour of 8 P.M. Resolution No. 2016-4 passed by a vote of 9 ayes, and 0 nays. A motion was made by Bruce Canty, second by Richard Donovan to place Resolution No. 2016-4 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 8:22 P.M. A motion to this effect was made by Bruce Canty, second by Mr. Donovan, and motion carried. Meeting adjourned.

DATE 03/31/16

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REVENUE SUMMARY: Income - R.E. Taxes \$1,551,320.33 - Income - S.T. Replacement \$40,102.70 - Income - Interest \$4,428.01 - SENIOR SERVICES \$45.30 - Income - Misc. \$4,614.48 - Income - Hall Rental \$200.00 - Income - Donations \$2,933.46 - Income Liability Insurance \$75,261.03 - TOTAL REVENUES: \$1,678,905.31.

COMPENSATION SUMMARY: LADUE, CHRISTINE M. \$33,604.15 - BALLARD, KEITH \$55,521.34 - JOHN L WILSON \$960.00 - WALDRON, JOHN M \$50,399.96 - DONOVAN, RICHARD L. \$12,120.95 - CANTY, BRUCE \$51,399.88 - MOORE, DEBORAH \$52,011.87 - GUTGSELL, PAUL RICHARD \$45,503.08 - JACKNEWITZ, DAVID \$17,400.00 - LEMANSKY SR, JAMES L. \$12,453.24 - ORTIZ, MARY F. \$47,774.41 - SHOWALTER, DAVID L. \$53,275.99 - MOODY, DOROTHY M. \$12,996.29 - KOMBRINK, DARRELL \$41,409.73 - KOMBRINK, DENNIS \$600.50 - FEDDERKE, STEVEN A \$45,107.51 - BERGMANN, DONALD \$833.34 - DRISCOLL, JOHN \$8,700.00 - CLARK, CAROL D \$53,579.29 - CHRISMORE, DONALD L. \$12,043.92 - TOTAL COMPENSATION: \$607,695.45.

EXPENDITURE SUMMARY: A T & T \$3,774.82 - MOODY, DOROTHY M. \$4,403.71 - ABSOPURE WATER CO. \$792.20 - OFFICE MAX \$687.12 - AETNA \$2,112.00 - TOWNSHIP CLERKS OF ILLINOIS \$30.00 - ATLAS ALARM CO., INC. \$395.00 - WIRELESS USA \$375.00 - AMEREN ILLINOIS \$5,403.77 - BALDWIN/PRIESMEYER \$70.45 - AMEREN ILLINOIS \$18,714.60 - DRAIN, LINDA \$2,940.00 - WEINLAND REFRIGERATION \$538.60 - KIMBALL MIDWEST \$473.34 - BELLEVILLE NEWS-DEMOCRAT \$120.81 - THE CITY OF FAIRVIEW HEIG \$50.00 - MARCIA BUFF \$5,966.19 - FLEMING & FLEMING, LTD \$34,887.50 - A T & T \$601.93 - COMPUTEREASE \$5,353.80 - COLLINS & HERMANN, INC \$1,567.44 - CASEY. TWP. PAYROLL ACCOU \$450,998.29 - DRISCOLL, JOHN \$5,078.48 - JACKNEWITZ, DAVID \$6,000.00 - TEK SUPPLY \$42.95 - RAYFORD, ELOUISE \$1,470.00 - O'REILLY AUTOMOTIVE, INC. \$454.23 - FLEMING & ULKUS \$8,500.00 - TOT \$175.00 - SWIMS, SAMUEL \$1,960.00 - BETTER NEWSPAPERS, INC. \$12.50 - TEE TIME LAWN CARE, INC \$110.04 - IL DIRECTOR OF EMPLOYMENT \$686.48 - ARNOLD KELLY c/o MICHAEL \$1,440.00 - ORTIZ, MARY \$124.75 - LEMANSKY, JAMES \$4,950.83 - LONDON SHOE SHOP \$701.25 - AT&T U-VERSE \$593.19 - RJN GROUP \$1,500.00 - LOCIS \$3,656.86 - BELLEVILLE NEWS-DEMOCRAT \$234.20 - LOWE'S BUSINESS ACCOUNT \$629.23 - O'FALLON WATER DEPARTMENT \$3,545.27 - POSTMASTER FAIRVIEW HEIGH \$294.00 - DUTCH HOLLOW SUPPLIES \$678.97 - ULINE \$1,763.93 - AIS SPECIALITY PRODUCTS, \$580.00 - SALVAGE & BRIDGES AGENCY \$36,209.08 - SAM'S CLUB \$89.01 - SCOTT'S POWER EQUIPMENT, \$35.75 - ORECK FACTORY SHOWROOM \$39.98 - GARY'S TIRE CENTER \$288.00 - BATTERIES PLUS BULBS \$173.15 - WOOD, WADE \$490.00 - ST. CLAIR COUNTY TOWNSHIP \$200.00 - PAVING MAINTENANCE SUPPLY \$4,949.85 - WALDRON, JOHN \$1,038.41 - TRIBUNE OF FAIRVIEW HEIGH \$27.00 - DONOVAN, RICHARD \$5,917.27 - ILLINOIS DEPARTMENT OF AG \$40.00 - LOWERY, STEVEN \$2,940.00 - WASTE MANAGEMENT OF ST. L \$3,454.26 - PINNACLE ELECTRONIC SYSTE \$12,115.50 - BLUE CROSS BLUE SHIELD OF \$127,555.98 - WATSON'S OFFICE CITY \$776.67 - HUELS OIL COMPANY \$178.00 - GREAT AMERICA \$1,746.56 - THOUVENOT, WADE & MOERCHE \$6,825.57 - HOME DEPOT CREDIT SERVICE \$57.58 - J&R CAR AND TRUCK REPAIR \$816.51 - ILLINOIS POWER MARKETING \$6,825.11 - PROTECTIVE SERVICES GROUP \$4,000.00 - METRO LOCK & SECURITY \$41.00 - ILLINOIS ASSESSORS ASSOCI \$50.00 - CLARK, CAROL \$2,522.16 - POWELL, LEAUNDRAE \$2,940.00 - MOORE, KARA \$50.00 - QUALITY CHEMICAL COMPANY \$857.51 - DON'S HARDWARE, INC. \$146.98 - DELTA DENTAL ILLINOIS-RIS \$9,531.54 - LEGAL REPORTER \$42.00 - LONGSTREET, LORETTA \$2,450.00 - GUTGSELL, PAUL RICHARD \$417.14 - FLEMING, TIMOTHY \$7,925.00 - SUPPLYWORKS \$1,056.43 - DICKEY, TERRY \$2,450.00 - FAIRVIEW HTS ROTARY CLUB \$130.00 - ST. CLAIR COUNTY OFFICE O \$1,212.50 - HELITECH \$2,268.00 - ROBERT (BOB) SANDERS WAST \$963.00 - LADUE, CHRISTINE \$158.13 - CONTINENTAL RESEARCH CORP \$1,118.50 - MORROW BROTHERS \$24,149.00 - BUTLER SUPPLY \$1,467.03 - BLEVINS, SHEILA \$2,450.00 - MURRY, ARNICKELIUS \$2,205.00 - A-I CONCRETE LEVELING \$5,657.73 - BYRNE & JONES CONSTRUCTIO \$190,700.00 - ROBERT (BOB) SANDERS WAST \$321.00 - M.O.W. PRINTING, INC. \$442.79 - BENOIST BROTHERS SUPPLY C \$6,325.92 - USBANK \$1,065.78 - CARGILL \$3,218.02 - STEPHEN'S GARAGE DOOR SER \$185.00 - HICKMAN, JACK \$5,532.05 - PRESTIGE COMMERCIAL SERVI \$775.00 - SWANSEA ELECTRICAL SUPPLY \$57.18 - MILES CHEVROLET \$31,682.00 - C.I.A.O. \$40.00 - SEALS, DEANTE' \$245.00 - CAPE ELECTRICAL SUPPLY \$2,511.89 - MCKAY APA AUTO PARTS INC \$153.68 - TOWNSHIP OFFICIALS OF ILL \$30.00 - ERB TURF & UTILITY EQUIPM \$666.30 - PYRAMID ELECTRICAL CONTRA \$60.41 - SUPERVALU, INC. \$5,700.00 - ILLINOIS PUBLIC RISK FUND \$32,816.68 - WASTE MANAGEMENT \$258.78 - DAVE SCHMIDT TRUCK SERVIC \$214.03 - LICKENBROCK & SONS, INC. \$86.56 - CASEYVILLE WATER DEPARTME \$792.87 - O.K. FASTENERS, INC. \$246.41 - SOUTHWESTERN ELECTRIC COO \$106.08 - GOODALL TRUCK TESTING \$137.10 - FABICK CAT \$525.37 - EAST CENTRAL IL HWY COMMI \$40.00 - FIRE APPLIANCE INC. \$613.00 - CARTER WATERS CONSTRUCTIO \$42.76 - POSTMASTER \$200.92 - GRAND RENTAL STATION \$367.03 - SCHNUCKS \$219.00 - COLUMBIA QUARRY CO. \$152.52 - LOWE'S \$2,921.47 - KEY EQUIPMENT & SUPPLY CO \$302.41 - ST. CLAIR SERVICE \$18,253.31 - FALLING SPRINGS QUARRY CO \$14,599.06 - CASPER STOLLE QUARRY CO \$4,749.96 - SNAPCO AUTO PARTS \$1,794.21 - MACLAIR ASPHALT COMPANY \$5,045.82 - WARNING LITES OF SOUTHERN \$204.50 - SCHEFFEL BOYLE \$10,700.00 - SHILOH VALLEY EQUIPMENT \$478.01 - JTC PETROLEUM CO. \$47,219.36 - HIGHLAND RURAL KING INC \$1,428.49 - DENNY'S TREE SERVICE, INC \$450.00 - BALLARD, KEITH \$367.00 - WOODY'S MUNICIPAL SUPPLY \$3,640.07 - ATLAS ALARM COMPANY \$180.00 - CAMPER EXCHANGE, INC. \$84.66 - EGYPTIAN STATIONERS, INC. \$197.09 - SAM'S CLUB \$2,958.38 - ILLINOIS EPA FISCAL SERVI \$1,000.00 - ERB EQUIPMENT CO. OF ILLI \$245.38 - OFFICE DEPOT CREDIT PLAN \$59.96 - SAM'S CLUB \$77.59 - HOME DEPOT CREDIT SERVICE \$1,031.26 - CHEMCO INDUSTRIES, INC. \$205.85 - CEE KAY SUPPLY \$63.40 - CASEY. TWP. TOWN FUND \$577.93 - SWITZER OUTLET \$475.05 - TOWNSHIP OFFICIALS OF ILL \$3,624.61 - TOWNSHIP SUPERVISORS OF I \$30.00 - CHARTER COMMUNICATIONS \$1,524.40 - MILAM RDF \$64.24 - COMMERCIAL DOOR & HARDWAR \$2,516.00 - WILLIAMS OFFICE PRODUCTS \$979.99 - TOWNSHIP HIGHWAY COMMISSI \$50.00 - BLUE CROSS/BLUE SHIELD OF \$5,085.12 - CHRISMORE, DONALD \$5,695.08 - ALLIED BENEFITS SYSTEMS, \$1,917.77 - QUALITY RENTAL \$184.41 - IL COUNTIES RISK MANAGEME \$29,314.00 - BP \$687.08 - ILLINOIS MUNICIPAL RETIRE \$62,596.06 - IRS/FEDERAL TAX DEPOSIT \$46,024.30 - All other Disbursements Less Than ( 10 ) \$302.09CR - TOTAL VENDORS: \$1,451,118.94.

## SUMMARY STATEMENT OF CONDITION

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	TOWN FUND	Community Building	GENERAL ASSISTANCE FUND	ROAD & BRIDGE FUND	BUILDING & EQUIPMENT FUND	PERMANENT ROAD FUND
Beginning Fund Balance						
Retained Earnings	\$1,927,763.77	\$14,487.31	\$358,635.13	\$70,318.78	\$122,021.11	\$1,469,524.49
Revenues	\$815,858.06	\$5,141.02	\$78,060.25	\$120,209.71	\$61,679.40	\$597,956.87
Expenditures	\$923,407.74	\$730.06	\$90,034.56	\$193,186.49	\$35,570.78	\$382,149.64
Other Financing Sources	\$ .00	\$ .00	\$ .00	\$ .00	\$ .00	\$ .00
Uses	\$ .00	\$ .00	\$ .00	\$ .00	\$ .00	\$ .00
Ending Fund Balance						
Retained Earnings	\$1,820,214.09	\$18,898.27	\$346,660.82	\$2,658.00CR	\$148,129.73	\$1,635,331.72

  

	BRIDGE FUND	LIGHT FUND
Beginning Fund Balance		
Retained Earnings	\$1,201.73	\$ .00
Revenues	\$ .00	\$ .00
Expenditures	\$15.00	\$ .00
Other Financing Sources	\$ .00	\$ .00
Uses	\$ .00	\$ .00
Ending Fund Balance		
Retained Earnings	\$1,186.73	\$ .00

RESOLUTION NO. 2016-4

OFFERED BY: BRUCE CANTY

BE IT RESOLVED by the electors at this Annual Town Meeting that the next Annual Town Meeting shall also be held at the hour of 8:00 P.M. on Tuesday, April 11, 2017.

PASSED AND APPROVED by a vote of the electors on this 12<sup>th</sup> day of April, 2016, there being 9 aye votes and 0 nay votes.

MODERATOR: Kam S Moore

DEPUTY

TOWN CLERK: Deborah Moore 

DATE: 4-12-16