

AUGUST 10, 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 Donovan who directed Clerk Jacknewitz to call the roll, and upon roll call the following members answered present: Trustees Lemansky, Gough, Green, and Wilson. Also present John Waldron, highway commissioner, Joe Steinhauer, security, Todd Fleming, sewer system operations attorney, and John Buckley, resident.

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

A motion was made by Mr. Lemansky, second by Mr. Gough to approve the minutes of the previous meeting. Motion carried.

The following bills were approved for payment upon a motion by Mr. Wilson, second by Ms. Donovan with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Wilson – aye, and Donovan – aye. Motion carried by a vote of 5 ayes, and 0 nays.
Bills totaled as follows:

Permanent Road Fund:	28,396.16
Town Fund:	25,182.56
Road & Bridge Fund:	8,475.79
Building & Equipment Fund:	5,499.35
General Assistance Fund:	2,349.65
Community Building Fund:	239.80

Highway Commissioner Waldron came before the Board to discuss the following information:

The road crew has been busy road oiling three days last week using 31,000 gallons of oil.
The road crew has been busy working on the Far Oaks Subdivision roads.
The road crew has been mowing easements and trimming trees along township road easements.

A motion was made by Mr. Wilson, second by Ms. Donovan to approve the administration building upstairs main hall, entrance, kitchen, and restrooms – strip and wax quote in the amount of \$1,712.25 by The Broom Closet. Motion carried.

A motion was made by Mr. Wilson, second by Mr. Green to approve Mary Ortiz taking over Debi Blackburn's sewer system position beginning on Tuesdays and Thursdays on a temporary basis in accordance with the union contract. Motion carried.

A motion was made by Mr. Green, second by Mr. Gough to award the bid for the Milburn School Road Pavement Overlay Project in the amount of \$154,549.21 to Charles E. Mahoney Company with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Wilson – aye, and Donovan – aye. Motion carried by a vote of 5 ayes, and 0 nays.

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

The next meeting will be held on September 14, 2017, 7 p.m.

Respectfully submitted,