

MARCH 8, 2018

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 Todd Fleming, acting clerk to call the roll, and upon roll call the following members answered present: Trustees Lemansky, Gough, Green, and Wilson; excused Jacknewitz, clerk. Also present John Waldron, highway commissioner and, Joe Steinhauer, security.

Supervisor Donovan directed Acting Clerk Fleming to read the minutes of the previous meeting. A motion was made by Mr. Green, second by Mr. Lemansky to dispense with the reading of the minutes 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.

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

The following bills were approved for payment upon a motion by Mr. Wilson, second by Mr. Green 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:

Town Fund:	17,010.02
Permanent Road Fund:	14,823.29
General Assistance Fund:	2,384.40
Road & Bridge Fund:	1,513.10
Building & Equipment Fund:	837.14
Community Building Fund:	200.00
Town Fund:	9.00

Supervisor Donovan came before the Board to discuss the following information:

The Annual Town Meeting will be held on Tuesday, April 10, 2018, 8 p.m.

The Township is sponsoring a corned beef luncheon on Monday.

The Fairview Heights Khoury League is needing help from all the community to be able to provide much needed outdoor activities for our area youth.

A suggestion was made by Supervisor Donovan, and Trustee Green to discuss the possibility of donating the property to the Khoury League.

Trustee Lemansky discussed the option of donating to a charity the leftover funds from the last election campaign.

Trustee Lemansky would like to make sure the Khoury League has updated insurance.

Trustee Green would like for the Board to provide their input toward the information to be used for the Caseyville Township Annual Newsletter by April 1, 2018.

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

The road district attended an IEPA storm water permit meeting.

The road district attended two IDOT workshops -- oil & chip and safe work zones.

The road crew worked on the following projects: stock piled chip, big trash pick up, culvert repairing or installing, asphalt patching, and tree removal as needed.

There was one snow event that happened since the last township meeting.

Trustee Lemansky asked if the Road District could provide an occasional old computer pick up.

Highway Commissioner Waldron said the opportunities are rare for old computer, electronics, and tire removal because of the environmental concerns and strict IEPA disposal rules.

Todd Fleming discussed with the Board the wording to be used for an updated grievance form.

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

The next meeting will be held on April 12, 2018, 7 p.m.

Respectfully submitted,