

APRIL 12, 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 Clerk Jacknewitz to call the roll, and upon roll call the following members answered present: Trustees Lemansky, Gough, and Green. Also present John Waldron, highway commissioner, Joe Steinhauer, security, Todd Fleming, sewer system operations attorney, and Tim Fleming, attorney.

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 with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, and Donovan – aye. Motion carried by a vote of 4 ayes, and 0 nays.

A motion was made Mr. Gough, second by Mr. Green to approve the minutes of the previous minutes with the follows roll call vote: Lemansky – aye, Gough – aye, Green – aye, and Donovan – aye. Motion carried by a vote of 4 ayes, and 0 nays.

The following bills were brought before the Board.
Bills totaled as follows: -0-

The Board had moment of silence to acknowledge the recent passing of Trustee John Wilson.

A motion was made by Mr. Gough, second by Mr. Green to table the audit proposal from Scheffel Boyle, certified public accountants for the years 2018 – 2020 with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, and Donovan – aye.
Motion carried by a vote of 4 ayes, and 0 nays.

Highway Commissioner Waldron came before the Board to discuss the following information:
The road crew has been mowing along roadway easements this week.
Discussed obtaining an IEPA Permit.
The road crew has been rip rapping this week.
Discussed oil and chipping the Khoury League parking lot with the Road District's assistance.

A motion was made by Mr. Gough, second by Mr. Green to go into executive session at 7:15 pm to discuss the following issues: Discuss the change of an employee's job status, Discuss union collective bargaining negotiations, and consider the employment status of a township employee with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, and Donovan – aye. Motion carried by a vote of 4 ayes, and 0 nays.

A motion was made by Mr. Gough, second by Mr. Green come out of executive session with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, and Donovan – aye.
Motion carried by a vote of 4 ayes, and 0 nays.

A motion was made by Mr. Lemansky, second by Ms. Donovan to terminate Ms. Clark's employment status or give her the option to resign from her position with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, and Donovan – aye.
Motion carried by a vote of 4 ayes, and 0 nays.

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

The next meeting will be held on May 10, 2018, 7 p.m.

Respectfully submitted,