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, Wally Abernathy, Kevin Kaufhold, John Buckley, Sheila Berry, Dalton Berry, G W Scott Sr., G W Scott Jr., and Kristin Scott.

Supervisor Donovan directed Clerk Jacknewitz 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, and Donovan – aye. Motion carried by a vote of 4 ayes, and 0 nays.

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

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

Kristin L Scott was hereby appointed as Township Trustee on May 3, 2018 and was officially sworn in as Trustee on May 10, 2018 by David A Jacknewitz, Clerk, Caseyville Township.

Trustee Green came before the Board to discuss the details of the Annual Caseyville Township Newsletter.

Supervisor Donovan came before the Board to read a letter from William R. Haine, 56<sup>th</sup> Senate District Assistant Majority Leader concerning a formal Illinois Senate Resolution that was passed upon the motion offered by Senator Haine in commemoration of the sad occasion of the death of Caseyville Township Trustee John L. Wilson.

A motion was made by Mr. Gough, second by Mr. Lemansky to place Senate Resolution No. 1615 concerning the presentation of sincere condolences to the family and friends of John L. Wilson on file with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Wilson – aye, and Donovan – aye. Motion carried by 5 ayes, and 0 nays.

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

Extended a warm welcome to Kristin Scott as the newly appointed Caseyville Township Trustee. The road crew has been mowing along roadway easements this week.

The road crew has been cleaning and installing culverts this week.

Discussed the need for repairs of the Khoury League parking lot.

The road crew has been spraying weeds along township roadway easements.

Discussed the recent EPA meeting details.

Discussed roadway drainage issues.

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 June 14, 2018, 7 p.m.

Respectfully submitted,