

JUNE 14, 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, Green, and Scott. Also Present John Waldron, highway commissioner, Joe Steinhauer, security, and Todd Fleming, sewer system operations attorney.

Supervisor Donovan directed Clerk Jacknewitz to read the minutes of the previous meeting. A motion was made by Mr. Green, second by Ms. Scott to dispense with the reading of the minutes with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – 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, Scott – 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. Lemansky, second by Mr. Gough with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Donovan – aye. Motion carried by a vote of 5 ayes, and 0 nays.

Bills totaled as follows:

Town Fund:	36,543.95
Permanent Road Fund:	10,353.77
General Assistance Fund:	2,105.54
Road & Bridge Fund:	959.68
Building & Equipment Fund:	799.68
Town Fund:	633.08
Community Building Fund:	200.00

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

The Khoury League parking lot overlay work is complete.

The road crew has been working on Pausch Road this week.

Road oiling will begin next week.

The road crew has been mowing and spraying weeds along the township road easements.

The road crew has been removing dead trees along the township road easements.

The road crew has been working on sidewalks in the Far Oaks Subdivision.

A motion was made by Ms. Donovan, second by Ms. Scott to approve Resolution #2018-3 concerning the appointment of Sandy Nunez as the authorized IMRF Agent with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – 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 Ordinance #2018-2 concerning the Prevailing Wage Act for the Township of Caseyville with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – 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 Ordinance #2018-3 concerning the Prevailing Wage Act for the Caseyville Township Road District with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – 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. Green, and motion carried.

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

Respectfully submitted,