

JULY 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, Green; excused Scott. Also present John Waldron, highway commissioner, Joe Steinhauer, security, Tim Fleming, attorney, 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 Mr. Lemansky to dispense with the reading of the minutes with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott absent, and Donovan – aye. Motion carried by a vote of 4 ayes, and 1 absent.

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 – absent, and Donovan – aye. Motion carried by a vote of 4 ayes, and 1 absent.

The following bills were approved for payment upon a motion by Mr. Lemansky, second by Ms. Donovan with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – absent, and Donovan – aye. Motion carried by a vote of 4 ayes, and 1 absent.

Bills totaled as follows:

| | |
|--------------------------|-----------|
| Town Fund: | 11,417.49 |
| Town Fund: | 10,340.92 |
| Permanent Road Fund: | 1,777.81 |
| General Assistance Fund: | 1,332.76 |
| General Assistance Fund: | 610.00 |
| Community Building Fund: | 200.00 |
| Community Building Fund: | 100.00 |
| Road & Bridge Fund: | 99.69 |

A motion was made by Ms. Donovan, second by Mr. Gough to approve Resolution #2018-2 concerning the new Caseyville Township Administration Building office hours going forward from August 1, 2018 as 8:00 a.m. until 4:30 p.m. with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – absent, and Donovan – aye. Motion carried by a vote of 4 ayes, and 1 absent.

Highway Commissioner Waldron came before the Board to discuss the following information: The road crew has been mowing township road easements, culvert work, fixing sidewalks in Far Oaks Subdivision, the first Monday of the month was large item pick-up, and are picking up tree limbs along the township road easements.

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 August 9, 2018, 7 p.m.

Respectfully submitted,