## CASEYVILLE TOWNSHIP TOWN BOARD MEETING AGENDA NOVEMBER 8, 2018 7 P.M.

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- II. Pledge of Allegiance
- III. Approval of Prior Meeting Minutes (10/11/18)
- IV. Treasurer's Report and Approval of Bills
- V. Visitor Recognition/ Public Comments
  Doug Bridges, Salvage & Bridges Insurance Agency

## VI. Reports:

- a. Supervisor's Report
- b. Highway Commissioner's Report
- c. Clerk's Report
- d. Trustee's Report
- e. Attorney's Report
- VII. Other Reports by Committees or Special Committees
- VIII. Resolutions/Ordinances
- IX. Unfinished Business Town
- X. New Business Town

Discuss and Approve Resolution #2018-4 authorizing Caseyville Township Road District the sale of a 1999 Chevy 1500 4X4 cab truck.

Discuss and Approve Resolution #2018-5 authorizing Caseyville Township Road District the sale of a 2003 Ford E-350 4X4 extended cab truck.

XI. Executive session: Occasionally, the Board may go into closed session in order to discuss such items covered under 5 ILCS 120/2 (b) which are as follows: Legal Matters; Purchase, Lease or Sale of Real Estate; Setting of a price for sale or lease of property owned by the public body; Employment/appointment matters; Business matters or Security/criminal matters and may possibly vote on such items after coming out of closed session.

Adjournment until Thursday, December 13, 2018, 7 p.m.

David A. Jacknewitz Clerk Caseyville Township