

AUGUST 9, 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 Acting Clerk Moore to call the roll, and upon roll call the following members answered present: Trustees Lemansky, Gough, Green, and Scott; excused Clerk Jacknewitz. Also present John Waldron, highway commissioner, Joe Steinhauer, security, Tim Fleming, attorney, Todd Fleming, sewer system operations attorney, Rebecca Take, resident, and Kurt Take, resident.

Supervisor Donovan directed Acting Clerk Moore 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 Ms. Donovan 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:	86,881.68
Road & Bridge Fund:	58,084.39
Permanent Road Fund:	11,078.97
General Assistance Fund:	2,105.54
Community Building Fund:	200.00
Building & Equipment:	43.97

Visitors Comments – Town

Rebecca Take came before the Board to inquire as to who is responsible for making sure the dump trucks using Hollywood Heights Road is in compliance with the established weight limits.

John Waldron, highway commissioner explained to the audience that Hollywood Heights Road after Oliver Street belongs to the Village of Caseyville so the problem should be addressed to the village. Norm Etling, county engineer could also address the weight limit requirement.

Unfinished Business -- Town

Justin Gough, trustee came before the Board to discuss the details of connecting the Locis program between the sewer system office and the township office. Computer Ease presented a quote for the desktop remote at the cost of \$436.00 including installation.

A motion was made by Mr. Gough, second by Ms. Donovan to approve the Computer Ease quote to install the desktop remote at the cost of \$436.00 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.

Todd Fleming, attorney came before the Board to discuss the possibility of the township obtaining a U.S. Election Assistance Commission grant to be used to provide WIFI service for holding elections in the township annex building.

The Board discussed the details of the agreement with Ameren for televising sewer lines. A motion was made by Ms. Donovan, second by Ms. Scott to table the discussion until next week 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.

Justin Gough, trustee came before the Board to discuss the details of establishing a Caseyville Township Facebook page and will have more information to present to the Board at a later date.

Highway Commissioner Comments

Highway Commissioner Waldron came before the Board to discuss the following information: The road crew has been mowing township easements, tree removal along easements, tractor repairs, asphalt patching, and culvert work.

Highway Commissioner Waldron met with Norm Etling, county engineer to discuss township neighborhood signage requests.

The next big trash pickup will be held on Monday, September 10, 2018.

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

The next meeting will be held on September 13, 2018, 7 p.m.

Respectfully submitted,