

SEPTEMBER 13, 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, Tim Fleming, attorney, Todd Fleming, sewer system operations attorney, Braelyn Scott, and Brooke 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, 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 Ms. Donovan 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. Green, 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:

Road & Bridge Fund:	82,210.77
Town Fund:	13,415.24
Permanent Road Fund:	4,979.07
Permanent Road Fund:	5,060.00
Building & Equipment Fund:	1,553.30
General Assistance Fund:	1,225.00
Town Fund:	110.68
Community Building Fund:	100.00
Road & Bridge Fund:	80.00

The Board approved the letter written to Hank's Excavating & Landscaping, Inc. concerning the Capitol Oaks Sewer Improvement Project 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 Board discussed the Village of Shiloh Board has unanimously approved a measure calling for the village to put out notice that they are accepting proposals to sell their sewer system.

Highway Commissioner Comments

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

The road crew has been working on culverts, road shoulder work, storm damage repairs, concrete repair work, and removed dead trees from the road easements.

The IEPA will inspect the road district next week.

The next big trash pickup will be held on Monday, October 1, 2018.

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 October 11, 2018, 7 p.m.

Respectfully submitted,