

NOVEMBER 8, 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, Todd Fleming, sewer system operations attorney, and Tim Fleming, township 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 Ms. Scott, second by Mr. Lemansky with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Donovan – aye. Motion carried by a vote 5 ayes, and 0 nays.

Bills totaled as follows:

Town Fund:	21,849.23
Permanent Road Fund:	11,403.87
Road & Bridge Fund:	3,825.10
General Assistance Fund:	2,350.54

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

The road crew mowed along road easements, picked up election supplies, removed trees along the road easements, asphalt patching, and met with the IEPA representative.

The next big trash pickup will be held on Monday, December 3, 2018.

A motion was made by Mr. Green, second by Mr. Gough to approve Resolution #2018-4 authorizing the sale of 1999 Chevrolet Silverado 1500 Pickup Truck 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 Resolution #2018-5 authorizing the sale of 2003 Ford F350 Pickup Truck with an 8 ft Western snow plow with

controls and a Swenson V bottom salt spreader 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 December 13, 2018, 7 p.m.

Respectfully submitted,