

DECEMBER 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; excused Waldron, highway commissioner. Also present 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 Ms. Scott, second by Mr. Gough 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. Scott 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 Mr. Gough 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: | 57,938.85 |
| Road & Bridge Fund: | 28,111.12 |
| Permanent Road Fund: | 22,545.47 |
| General Assistance Fund: | 3,602.20 |
| Building & Equipment Fund: | 1,292.69 |
| Town Fund: | 308.08 |
| Community Building Fund: | 100.00 |

Bid opening – The following bids for the 1999 Chevy Silverado 1500 Pickup Truck are taken under advisement upon a motion by Mr. Gough, second by Mr. Green. Motion carried.

Bids were submitted as follows:

| | |
|-------------------|----------|
| Jeffrey Bonifield | 1,087.00 |
| David Mertzke | 778.00 |

Bid opening – The following bids for the 2003 Ford F350 Pickup Truck w/8 ft Western snow plow w/controls and Swenson V bottom salt spreader are taken under advisement upon a motion by Mr. Gough, second by Mr. Green. Motion carried.

Bids were submitted as follows:

| | |
|-------------------|----------|
| Dirk Schaumleffel | 3,500.00 |
| Jeffrey Bonifield | 1,387.00 |
| Mark Reinacher | 1,123.00 |

Supervisor Donovan read the following Highway Commissioner's report to the Board:

Picked up all the election equipment for Caseyville Township's Precincts and returned to the County Clerk's storage building

Completed the IL Department of Transportation flagger training and certification class that was presented by the St. Clair County Highway Department.

Completed ditching of approximately 16 miles of Caseyville Township roadways.

Started and completed the annual leaf vacuum and removal of township ditches and right of way.

Completed several large tree removal projects with the use of the Village of Caseyville's boom truck.

Completed tire removal from several creek areas.

Completed a large culvert replacement project on Carbon Mine Road.

Had several snow events that required salt spreading and plowing.

The next big trash pickup will be held on Monday, January 7, 2019.

A motion was made by Mr. Gough, second by Ms. Donovan to place the December 13, 2018 Highway Commissioner's report on file 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 January 10, 2019, 7 p.m.

Respectfully submitted,

