

CASEYVILLE TOWNSHIP
TOWN BOARD MEETING
AGENDA
MARCH 14, 2019
7 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Approval of Prior Meeting Minutes (02/14/19)
- IV. Treasurer's Report and Approval of Bills
- V. Visitor Recognition/ Public Comments

- VI. Reports:
 - a. Supervisor's Report
 - b. Sewer System Manager's Report
 - c. Clerk's Report
 - d. Trustee's Report
 - e. Attorney's Report

- VII. Other Reports by Committees or Special Committees

- VIII. Resolutions/Ordinance
 - a. Resolution #2019-2 concerning transfer of funds: Road District

- IX. Unfinished Business – Town
 - a. Discuss and Approve replacing the Administration Building basement air conditioning unit
Unfinished Business - Sewer

- X. New Business – Town

New Business - Sewer

- XI. 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, April 11, 2019, 7 p.m.

David A. Jacknewitz
Clerk/Caseyville Township