

MARCH 14, 2019

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. There being no additions, deletions or corrections the minutes were approved as read upon a motion by Mr. Green, second by Ms. Scott 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. Gough, 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:	27,360.45
Permanent Road Fund:	8,904.49
Road & Bridge Fund:	6,441.06
General Assistance Fund:	2,323.34
Town Fund:	690.00
Community Building Fund:	200.00
Building & Equipment Fund:	74.00
Road & Bridge Fund:	28.94

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

The Christmas tree recycling program was a success this year, we had a lot of snow events this winter season, repaired culverts, asphalt patching, tree cutting along township roadway easements, the IEPA meeting went well, and large trash pick up will be held on Monday, April 1, 2019.

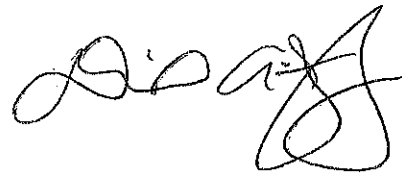
A motion was made by Ms. Scott, second by Mr. Green to approve Resolution #2019-1 concerning the authorization to transfer funds - Road District in the amount of \$300,000.00 with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Donovan – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Lemansky, second by Mr. Gough to approve C & K Heating and Cooling, Inc. to replace the Administration Building basement furnace system in the amount of \$7,863.00 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.

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 April 11, 2019, 7 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "A. Gough", written in a cursive style.