

APRIL 11, 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, Tim Fleming, township attorney, and Brian Rader.

Supervisor Donovan directed Clerk Jacknewitz to read the minutes of the previous meeting. A motion was made by Mr. Green, second by Ms. Donovan 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. Gough, second by Ms. Scott with the following roll call vote: Lamansky – 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:	26,428.95
Permanent Road Fund:	9,184.58
General Assistance Fund:	4,338.34
Road & Bridge Fund:	2,772.35
Road & Bridge Fund:	241.26
Community Building Fund:	200.00
Building & Equipment Fund:	23.29

Bid opening – The following bid for the Athletic Fields, Repair and Replace Fencing was taken under advisement upon a motion by Ms. Donovan, 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.

Bid as follows:

Belleville Fence \$41,139.00

The Board discussed the tentative passage of the Town and Road - Budget and Levy.

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

The road crew delivered and returned election supplies to the township precincts, repaired the road district dumpster, Supervisor Waldron attended a township seminar last week, repaired culverts, asphalt patching, and large trash pick up will be held on Monday, May 6, 2019.

There being no further business to come before the Board, a motion to adjourn was made by Mr. Gough, second by Ms. Donovan, and motion carried.

The next meeting will be held on May 9, 2019, 7 p.m.

Respectfully submitted,