

JUNE 13, 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 Deputy Clerk Moore to call the roll, and upon roll call the following members answered present: Trustees Lemansky, Gough, and Green; excused Scott and Jacknewitz. Also present John Waldron, highway commissioner, Joe Steinhauer, security, Todd Fleming sewer system operations attorney, Tim Fleming, attorney.

Supervisor Donovan directed Deputy Clerk Moore to read the minutes of the previous meeting. A motion was made by Mr. Green, second by Mr. Lemansky to dispense with the reading of the minutes with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, and Donovan – aye. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

A motion was made by Mr. Gough, second by Ms. Donovan to approve the minutes of the previous meeting with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, and Donovan – aye. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

The following bills were approved for payment upon a motion by Mr. Green, second by Mr. Gough with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, and Donovan – aye. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

Bills totaled as follows:

Town Fund:	32,513.64
Road & Bridge Fund:	17,913.10
Permanent Road Fund:	12,287.45
General Assistance Fund:	2,353.44
Road & Bridge Fund:	429.50
Building & Equipment Fund:	133.34
Community Building Fund:	100.00
Town Fund:	74.91

Bid opening – The following bid for the Athletic Fields, Repair and Replace Fencing as taken under advisement upon a motion by Ms. Donovan, second by Mr. Gough with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, and Donovan – aye. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

Bid submitted as follows:

Chesley Fence Company	\$42,800.00
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Supervisor Donovan informed the Board that St. Clair County Clerk Holbrook would like to relocate the early voting location from the township to the Fairview Heights Recreation Center.

The Board discussed raises for the Sewer Manager position and the Plant Supervisor position.

A motion was made by Ms. Donovan, second by Mr. Gough to discuss and approve the Sewer Manager and Plant Supervisor raises at the July 11, 2019 sewer meeting with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, and Donovan – aye.

Motion carried by a vote 4 ayes, 0 nays, and 1 absent.

A motion was made by Ms. Donovan, second by Mr. Green to approve the Township Budget and Appropriation Ordinance #2019-1 with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, and Donovan – aye. Motion carried by a vote 4 ayes, 0 nays, and 1 absent.

Attorney Fleming informed the Board the Township Tax-Levy will be 10% lower from last year's Township Tax-Levy amount.

A motion was made by Mr. Green, second by Mr. Lemansky to approve the Township Tax-Levy Ordinance #2019-2 with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, and Donovan – aye. Motion carried by a vote 4 ayes, 0 nays, and 1 absent.

A motion was made by Ms. Donovan, second by Mr. Gough to approve the Road District Budget and Appropriation Ordinance #2019-1 with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, and Donovan – aye. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

A motion was made by Mr. Lemansky, second by Mr. Green to approve the Road District Tax-Levy Ordinance #2019-2 with the following roll call vote: Lemansky – aye, Gough – Green – aye, and Donovan – aye. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

A motion was made by Mr. Gough, second by Mr. Green to approve Resolution #2019-1 concerning the abatement of the Permanent Road Tax in the amount of \$580,000.00 with the following roll vote: Lemansky – aye, Gough – aye, Green – aye, and Donovan – aye. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

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

The road crew has been mowing township easements, repairs to Oak and Walnut Streets, ½ mile Ogles Creek, ditched roads, flushed culverts, trimmed weeds, repaired rip-rap, chipped trees, repaired the tandem dump truck, and large trash pick up will be held on Monday, July 1, 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 Thursday, July 11, 2019, 7 p.m.

Respectfully submitted,