

AUGUST 8, 2019

TOWN BOARD MEETING

A motion was made by Mr. Gough, second by Ms. Donovan to appoint Todd Fleming as Acting Clerk. Motion carried unanimously.

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 Acting Clerk Fleming to call the roll; and upon roll call the following members answered present: Trustees Lemansky, Gough, Green, and Scott; excused Clerk Jacknewitz. Also present John Waldron, highway commissioner, and Joe Steinhauer, security.

Supervisor Donovan directed Acting Clerk Fleming to read the minutes of the previous meeting. A motion was made Mr. Green, second by Ms. Scott 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. Green, second by Mr. Gough 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.

A motion was made by Mr. Green, second by Mr. Gough to review payment for the following bills 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 Mr. Green to approve payment for the following bills 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:

Road & Bridge Fund:	49,612.32
Town Fund:	25,705.75
Permanent Road Fund:	12,292.63
General Assistance Fund:	2,047.59
Building & Equipment Fund:	101.22

The Board discussed the following information:

The township administration building office phones are outdated and need to be replaced. The township is now paying \$609.00 per month for long distance and regular service, but will be able to pay a onetime fee of \$630.00 and a \$166.77 flat fee per month.

There was a break-in at the Khoury League property buildings approximately two weeks ago, and the installation of security cameras would help to prevent crime on township property.

The Board discussed the upcoming township health insurance premium rates.

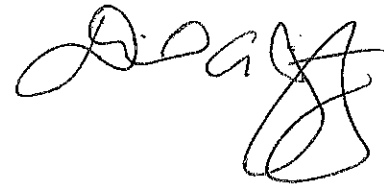
The Board discussed the Khoury League athletic fields fencing installation progress, and purchasing township official business cards.

A motion was made by Ms. Scott, second by Ms. Donovan to approve the Road District oil bid proposal from Marathon Petroleum in the amount of \$49,200.00 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 Thursday, September 12, 2019, 7 p.m.

Respectfully submitted,

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