

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 Gough, Green, Scott; excused Lemansky. Also present John Waldron, highway commissioner, Joe Steinhauer, security, Tim Fleming, attorney, Todd Fleming, sewer system operations attorney, Paul Durr, resident, and Maria Hickman, resident.

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

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

A motion was made by Mr. Gough, second by Ms. Scott to review payment for the following bills with the following roll call vote: Gough – aye, Green – aye, Scott – aye, Donovan – aye, Lemansky – absent. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

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

Bills totaled as follows:

Road & Bridge Fund:	60,331.20
Town Fund:	43,941.63
Permanent Road Fund:	37,431.89
General Assistance Fund:	4,039.18
Building & Equipment Fund:	781.93
Community Building Fund:	100.00

Supervisor Donovan spoke before the Board concerning rehabbing the administration building main floor restrooms, and the employee kitchenette. Also, the Khoury League ball field fencing and the Khoury League building alarm system installation is complete.

Paul Durr spoke before the Board concerning installing a longer crosswalk stoplight timing on the Hollywood Heights Road and Highway 159 intersection. Highway Commissioner Waldron said Highway 159 is taken care of by IDOT and is a state road, but would be in full support of the state installation of the discussed longer crosswalk stoplight timing.

Maria Hickman spoke before the Board with questions about the proposed SCADA System and how the system works.

The SCADA System proposal submitted by Aqua-Aerobic Systems will upgrade to Windows10 compatibility to include hardware, software, program engineering, and start up services in the amount \$30,940.00.

A motion was made by Mr. Gough, second by Ms. Donovan to approve the Aqua-Aerobic Systems proposal with the following roll call vote: Gough – aye, Green – aye, Scott – aye, Donovan – aye; Lemansky – absent. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

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

The road crew finished road oiling this week

There was a major rain event this week.

The road crew inspected and replaced damaged culverts.

Discussed the South Clinton Road Overlay Project.

Large trash pick- up will be held on Monday, October 7, 2019.

A motion was made by Ms. Donovan, second by Mr. Green to approve the Town, Road District and Sewer Audits with the following roll call vote: Gough – nay, Green – aye, Scott – aye, Donovan – aye; Lemansky – absent. Motion carried by a vote of 3 ayes, 1 nay, 1 absent.

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, October 10, 2019, 7 p.m.

Respectfully submitted,