CASEYVILLE TOWNSHIP TOWN BOARD MEETING AGENDA NOVEMBER 14, 2019 7 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Approval of Prior Meeting Minutes (10/10/19)
- IV. Treasurer's Report and Approval of Bills
- V. Visitor Recognition/ Public Comments
- VI. Reports:
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Clerk's Report
 - d. Trustee's Report
 - e. Attorney's Report
- VII. Other Reports by Committees or Special Committees
- VIII. Resolutions/Ordinance
- IX. Unfinished Business Sewer
 - a. Discuss and approve EPA East Plant energy upgrade from the Ameren Energy Efficiency Program
- X. New Business Town
- XI. Occasionally, the Board may go into closed session in order to discuss such items covered under 5 ILCS 120/2 (b) which are as follows: Legal Matters; Purchase, Lease or Sale of Real Estate; Setting of a price for sale or lease of property owned by the public body; Employment/appointment matters; Business matters or Security/criminal matters and may possibly vote on such items after coming out of closed session.

Adjournment until Thursday, December 12, 2019, 7 p.m.

David A. Jacknewitz Clerk/Caseyville Township