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 Tim Fleming, attorney, Don Osborn, Osborn Development, LLC., Joe Steinhauer, security, excused John Waldron, highway commissioner.

Supervisor Donovan directed Clerk Jacknewitz to read the minutes of the previous meeting. A motion was made by 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. Gough, second by Mr. Green 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 Ms. Scott 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. Lemansky, second by Mr. Gough 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 totals as follows:

Town Fund:	33,307.84
Permanent Road Fund:	19,453.64
General Assistance Fund:	4,219.18
Road & Bridge Fund:	1,100.69
Town Fund:	100.49
Building & Equipment Fund:	59.84
Town Fund:	50.00

A motion was made by Ms. Scott, second by Mr. Gough to table the discussion concerning giving a right- of- way to Osborn Properties for a new subdivision to be built behind St. Clair Bowl until November 7, 2019 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. Green, second by Ms. Donovan, and motion carried.

The next meeting will be held on Thursday, November 14, 2019, 7 p.m.

Respectfully submitted,