

NOVEMBER 14, 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 Clerk Jacknewitz to call the roll, and upon roll call the following members answered present: Trustees Lemansky, Gough, Scott; excused Green. Also present John Waldron, highway commissioner, Todd Fleming, sewer system operations attorney, Cale Osborn, Osborn Development, LLC., Joe Steinhauer, security, and Randy Pierce, reporter, Fairview Heights Tribune.

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

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

Bills totaled as follows:

Town Fund:	41,866.74
Permanent Road Fund:	11,941.14
Road & Bridge Fund:	4,636.80
General Assistance Fund:	2,961.44
Community Building Fund:	450.00
Permanent Road Fund:	8.00

Supervisor Donovan informed the Board that Brian Rader is applying for a \$25,000.00 grant from St. Clair County on behalf of the township.

Osborn Properties will meet with the Board Members on the November 21, 2019 sewer meeting.

A motion was made by Ms. Donovan, second by Mr. Gough to approve the EPA East Plant energy upgrade from the Ameren Energy Efficiency Program with the following roll call vote: Lemansky – aye, Gough – aye, Scott – aye, Donovan – aye; absent Green. 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 is tarring roadway cracks, finished Bethel Meadows, trimmed trees, mowed along road easements, used ditching machine along roadways, Christ Brothers worked on South Clinton Road, cleaned culverts, snow event on November 11, 2019, attended EPA meeting, and large trash pick-up will be held on Monday, December 2, 2019.

There being no further business to come before the Board, a motion to adjourn was made by Mr. Gough, second by Ms. Scott, and motion carried.

The next meeting will be held on Thursday, December 12, 2019, 7 p.m.

Respectfully submitted,