

CASEYVILLE TOWNSHIP
SEWER MEETING/ZOOM CONFERENCE
NOVEMBER 17, 2022 6 P.M.

Meeting information:

Topic: Township Board Meeting 11/17/2022 6 p.m.

Time: November 17, 2022 06:00 pm Central Time (US and Canada)

Join Zoom Meeting/meeting at township in board room

<https://us02web.zoom.us/j/6181235555?status=success>

Dial in number

1 312 626 6799 US (Chicago) Meeting ID: 618 123 5555

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Approval of Prior Meeting Minutes (11/03/22)
- IV. Motion to Approve Bills
- V. Visitor Recognition / Public Comments
Steck-Cooper & Co., Andrew Allen *property insurance presentation
- VI. Reports:
 - a. Supervisor's Report
Discuss rental agreement/ rental time change
Discuss capital improvement plan
Discuss purchasing new computers for the administration office staff
 - b. Treasurer's Report
 - c. Sewer Manager's Report
 - d. Clerk's Report
 - e. Trustee's Report
 - f. Attorney's Report
 - g. Other Reports by Committees or Special Committees
- VII. Resolutions/Ordinances
- VIII. Unfinished Business – Town
 - a. Discuss and approve purchasing a new truck for the township administration complex
 - b. Discuss trustee insurance stipend

Unfinished Business - Sewer

 - c. Mine Subsidence
Lake Stratford Drive
Longacre Pond Apartments
 - d. East Plant Filter Project
 - e. Corona Virus – 19 Update
 - f. Longacre Lift Station Replacement Project
 - g. Capitol Oaks Phase #4 CDBG Project
 - h. East Plant Lift Station Crane
 - i. 2021 – 2022 Sewer System Audit
 - j. Discuss Driveway at 310 Kearton Drive, Fairview Heights
 - k. West Plant Tree Trimming and Removal Project
- IX. New Business – Sewer
 - a. Discuss and approve purchasing two new trucks for the sewer system
 - b. Discuss land for sale located by the West Plant

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 1, 2022 6 p.m. Justin Gough Clerk/Caseyville Township