

FEBRUARY 14, 2023

TOWN BOARD MEETING / ZOOM CONFERENCE

The regular monthly meeting of the Board of Trustees of Caseyville Township was called to order at 6 p.m. by Supervisor Krummrich who directed Clerk Gough to call the roll, and upon roll call the following members answered present: Trustees Lowry, and Gibbs; excused Scott, Green, and Waldron, highway commissioner. Also present Todd Fleming, sewer system operations attorney, Elaine Barton, resident.

Supervisor Krummrich directed Clerk Gough to read the minutes of the previous meeting. A motion was made by Mr. Lowry, second by Mr. Gibbs to dispense with the reading of the minutes with the following roll call vote: Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 3 ayes, 2 absent, and 0 nays.

A motion was made by Mr. Gibbs, second by Mr. Krummrich to approve the minutes of the previous meeting with the following roll call vote: Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 3 ayes, 2 absent, and 0 nays.

A motion was made by Mr. Gibbs, second by Mr. Lowry to approve payment for the following bills with the following roll call vote: Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 3 ayes, 2 absent, and 0 nays. Bills were as follows:

Town Fund:	38,250.33
Permanent Road Fund:	20,973.71
Road & Bridge Fund:	9,350.21
General Assistance Fund:	3,566.45

The Board discussed and approved putting off the bid opening of the township ballfield lights until paperwork for the bids are amended.

Supervisor Krummrich updated the Board with the following information:

The old baseball scoreboard is not able to be fixed at ball diamonds and we may have to purchase a new one. Repairs on the John Deere are complete. A Global Life representative approached the Supervisor concerning supplemental life insurance for the township employees. There are minor changes to be made to the township rental agreement. Clear Wave made a presentation to have fiber cable installed. The township staff would like to have township apparel with the township label printed on it. The State of Illinois is requiring a committee of proficiency one for the township and one for the road district by June 2023.

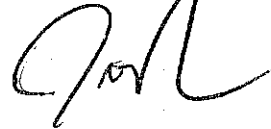
Clerk Gough spoke before the Board with the following information:

Discussed the progress of getting computers needed for the administration building, and will meet with the administration building staff on Tuesday, February 21<sup>st</sup> to discuss the specifications of the new computer systems.

There being no further business to come before the Board, a motion to adjourn was made by Mr. Gibbs, second by Mr. Lowry with the following roll call vote: Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 3 ayes, 2 absent, and 0 nays.

The next regular meeting will be held on March 14, 2023, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Gough', written in a cursive style.