

CASEYVILLE TOWNSHIP  
SEWER MEETING  
AGENDA  
APRIL 6, 2017

- I. Call to Order/Roll Call
  - II. Pledge of Allegiance
  - III. Approval of Prior Meeting's Minutes
  - IV. Treasurer's Report and Approval of Bills
  - V. Visitor Recognition/Public Comments
  - VI. Reports
    - a. Supervisor's Report
    - b. Sewer System Manager's Report
    - c. Sewer System Operation Attorney's Report
    - d. Clerk's Report
    - e. Trustee's Report
    - g. Attorney's Report
  - VII. Other Reports by Committees or Special Committees
  - VIII. Resolutions
    - a. Discuss and approve Resolution #2017- \_\_ a resolution addressing Permitting Remote Participation in meetings.
    - b. Discuss and approve Resolution #2017- \_\_ a resolution addressing excused absences for Board Members of Caseyville Township.
  - IX. Unfinished Business – Town
    - Unfinished Business – Sewer
      - a. Fairview Hills Lift Station Replacement.
      - b. Bonita Blvd. Sewer Replacement Project.
      - c. Sewer Main Lining Project 2016/2017.
      - d. Frank Scott Parkway Sewer Main Relocation.
      - e. Mine Subsidence
        1. Long Acre Ponds Apartment Project
- New Business – Town

New Business – Sewer

- a. Discuss and award contract for West Washington Gate.
- b. Removed SBR Digester aerator motor and sent to IL Electric for repairs.
- c. Discuss possible new development on Frank Scott Parkway.
- d. Discuss Medical Insurance for Trustees.
- e. Discuss and approve Medical Insurance reimbursement.
- f. Discuss and approve increased hours and possible change of status of Sewer Assistant.
- g. Possible Executive Session to discuss the increased hours and possible change of status of Sewer Assistant.

XI. Adjournment until Thursday, April 20, 2017, 7 p.m.

David A Jacknewitz  
Clerk  
Caseyville Township

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