

CASEYVILLE TOWNSHIP
SEWER MEETING

AGENDA

APRIL 21, 2016

- 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 Manager's Report
 - c. Clerk's Report
 - d. Trustee's Report
 - e. Assessor's Report
 - f. Attorney's Report
 - g. Transitional Sewer Manager's Report - job search update
 - h. IT Report
- VII. Other Reports by Committees or Special Committees
- VIII. Ordinances – Resolutions
- IX. Unfinished Business – Town
 - 1. Discuss the signage and installation costs for the township building marquee.
 - 2. Tentative approval of the 2016 – 2017 Road District and Township Budget and Levy.
 - 3. Possible executive session per attorney.Unfinished Business – Sewer
 - a. Update 2015 Sewer Replacement Project.
 - b. Update Tietje Lift Station Replacement.
 - c. Hartman Lane-Frank Scott Parkway Sewer Extension.
 - d. Fairview Hills L.S. Replacement.
 - e. Frank Scott parkway Widening Project.
 - f. Mine Subsidence
 - 1. Long Acre Ponds
 - 2. Dierbergs
 - Approve IEPA construction permit
 - Approve emergency repair cost
 - g. Kassing Avenue

- X. New Business – Town
 - 1. Discuss lawn care program and mole eradication treatment.
- New Business – Sewer
 - a. Approve purchase of scheduler program for Ques G-Net video software.
 - b. Discuss Draft IEPA Permit for East Plant.
 - c. Discuss repairs needed on West Plant Splitter Box.
 - d. Present draft of the Sewer Budget FY 2016-FY 2017 for review.
- XI. Adjournment until Thursday, May 5, 2016, 7 p.m.

David A Jacknewitz
Clerk
Caseyville Township

By:

Deborah J Moore
Deputy Clerk