

**CASEYVILLE TOWNSHIP
SEWER MEETING
10001 BUNKUM ROAD, FAIRVIEW HEIGHTS, IL 62208
AUGUST 6, 2015
AGENDA**

- 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**
Alice Jackson, St. Clair County Office on Aging re: senior dances
- VI. Reports**
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
Discuss administration building parking garage project
Discuss employee union membership
 - f. Attorney's Report
- VII. Other Reports by Committees or Special Committees**
- VIII. Resolutions/Ordinances**
- IX. Bid Opening**
 - a. Frank Scott Parkway-Hartman Lane Sewer Expansion
- X. Unfinished Business**
 - a. Update 2015 Sewer Replacement Project
 - b. Update 2015 Manhole Rehab Project
 - c. Update Tieje Lift Station Replacement Project
 - d. Update Frank Scott Parkway-Hartman Lane Sewer Extension Project
IEPA Permit was corrected and resubmitted
 - e. Update Werner Easement Drainage Project
 - f. Possible executive session
- XI. New Business – Sewer**
 - a. Discuss and approve signing of the East Plant NPDES permit application
 - b. Discuss and approve Haier Plumbing. Bid for emergency repairs to the Old Ludwig Dr. Lift Station
 - c. Discuss SSM Medical Building 1191 Fortune Blvd. Shiloh
 - d. Discuss road oiling for Charles Alves
 - e. Discuss sale of 2005 F250 (old JULIE truck)
 - f. Discuss Frank Scott Parkway Widening Project
 - g. Present letter from Local 148 concerning Randy LePere

- h. Present certificate of course completion and letter of accommodation from SWIC concerning Jared Renner**

New Business - Town

- 1. Discuss and approve the Behrens sewer payment agreement**
- 2. Approve Caseyville Township audit**
- 3. Eminent domain issues**
- 4. Emergency bidding**
- 5. Discuss changes to the investment ordinance**
- 6. Discuss CD investments – renew time certificates**
- 7. Discuss and approve change in job title and description for the administration office manager**
- 8. Discuss ICRMT - EEOC recommended model employee handbook and policy against discrimination and sexual harassment**
- 9. Discuss the Annual Senior Day BBQ – Caseyville Township September 2, 2015**
- 10. Notice of township officials meeting August 20, 2015 – 7 p.m. (publish as a legal)**

- XII. Adjournment until Thursday, August 20, 2015, 7 p.m. Note: change to 6 p.m.**

David A. Jacknewitz