

The regular semi-monthly meeting of the Board of Trustees of the Caseyville Township Sewer System was called to order at 7 p.m. by Supervisor Canty who directed Clerk Jacknewitz to call the roll, and upon roll call the following members answered present: Trustees Chrismore, Lemansky, and Donovan; absent Moody. Also present Jeff Bevirt, interim sewer manager, Darlene Hickman, Jack Hickman, IT, John Driscoll, assessor, and Mark Blackburn.

Supervisor Canty directed Clerk Jacknewitz to read the minutes of the previous meeting. A motion was made by Mr. Chrismore, second by Mr. Lemansky to dispense with the reading of the minutes, except for Clerk Jacknewitz reading aloud the attachments, and motion carried.

The following bills were approved for payment upon a motion by Mt. Lemansky, second Mr. Donovan, and motion carried. Bills totaled as follows:

Tap-In Account Payable to: Kamadulski Excavating & Grading Pay Request #6	\$86,042.95
Tap-In Account Payable to: Thouvenot, Wade & Moerchen, Inc.	8,922.00
Tap-In Account Payable to: O'Fallon Water Department	3,000.00

No.	To Whom Paid	For What Purpose	Amount
49617		Void	-0-
49691	Agro-Ecology, Inc.	Service	7,350.00
49692	Ameren Illinois	Service	222.45
49693	American Messaging	Service	264.32
49694	Answer Direct	Service	518.57
49695	Aqua-Aerobic Systems	Purchase	460.66
49696	Aramark Uniform Services	Service	843.56
49697	A T & T (SBC)	Service	696.44
49698	Bevirt, Jeff	Reimbursement	155.00
49699	Bi State Compressor	Purchase	143.83
49700	Blue Cross & Blue Shield	Insurance	21,974.08
49701	C T Sewer System Payroll	Payroll & Payroll Taxes	42,734.42
49702	Charter Communications	Service	70.00
49703	Debi Blackburn	Reimbursement	10.00
49704	Delta Dental	Insurance	1,354.18
49705	ECC Supply	Purchase	1,235.06
49706	Fairview Heights Tribune	Subscription	27.00
49707	Filter Belts, Inc.	Purchase	359.62
49708	Fleming & Fleming Limited	Retainer	5,500.00
49709	Frost Electric Supply	Purchase	406.26
49710	Grainger	Purchase	392.04
49711	Hach Company	Purchase	214.26
49712	Helen McKinley	Reimbursement	64.00
49713	Homefield Energy	Service	18,860.49
49714	Illinois Electric Works	Repairs	565.87

49715	Jack L. Hickman	IT Audit	2,125.00
49716	Jared Renner	Reimbursement	30.00
49717	Lowe's Business Account	Purchase	42.65
49718	Midwest Municipal Supply	Purchase	266.39
49719	Municipal Equipment Company	Purchase	243.57
49720	North Central Lab	Purchase	205.95
49721	Nusco	Purchase	7,155.00
49722	Postmaster	Permit Section #9	2,500.00
49723	Premier Fall Protection, Inc.	Purchase	175.14
49724	R & M Oil Company	Purchase	521.79
49725	Recorder of Deeds	Liens	302.50
49726	Roy Bischoff	Reimbursement	168.00
49727	Royal Papers, Inc.	Purchase	106.73
49728	Safety Training Resources	Training	450.00
49729	Shaw Heavy Equipment Repair	Purchase	170.62
49730		Void	-0-
49731	Snapco Auto Parts	Purchase	992.65
49732	St Clair Co. Recorder of Deeds	Laredo	75.35
49733	St Louis Safety	Purchase	2,121.81
49734	Steven or Arlene King	Reimbursement	181.78
49735	Teklab	Service	852.50
49736	The Bank of Edwardsville	Debt Service	70,000.00
49737	Thouvenot, Wade & Moerchen	Service	436.00
49738	USA BlueBook	Purchase	1,481.47
49739	Vandevanter Engineering	Repairs	14,992.19
49740	Verizon Wireless	Service	526.73
49741	Watson's Office City	Purchase	78.52
49742	Xerox Corporation	Service	337.57
49743		Void	-0-
49744	O'Fallon Post Office	Postage Due – Ck Reissued	100.00

A motion was made by Mr. Donovan, second by Mr. Lemansky to place a letter from Andre Marshall, IPRF, Insurance Audit Services on file. Motion carried.

A motion was made by Mr. Donovan, second by Mr. Lemansky to place a letter concerning loss control information. Motion carried.

Jeff Bevirt, interim sewer manager said the Flygt Pumps are installed and running at Jade Drive and Far Oaks II, and discussed the tax exempt property review.

A motion was made by Mr. Chrismore, second by Mr. Donovan to apply liens to the Weinell Hills unconnected sewer line properties. Motion carried.

The Board discussed the Cerebral Palsy inquiry concerning property located in Fairview Heights on Edding Lane, between 205 and 211, and discussed the Community Development Block Grant program.

A motion was made by Mr. Donovan, second by Mr. Chrismore to approve the email contract renewal with Computer Ease. Motion carried.

A motion was made by Mr. Chrismore, second by Mr. Donovan to approve Change Order #4 with Kamadulski. Motion carried.

Jeff Bevirt, interim sewer manager said the recent snow storm held up progress on the Tietje Lift Station Replacement Project, and discussed the Hartman Lane-Frank Scott Parkway Widening Project.

A motion was made by Mr. Chrismore, second by Mr. Donovan to have Jeff Bevirt, interim sewer manager look into getting a Bank of Edwardsville credit card for the sewer system. Motion carried.

The Board discussed a tap-in fee requirement for temporary trailers at the Four Fountains.

The Board discussed a broken sewer pipe issue at 204 Vail Drive, Fairview Heights.

Todd Fleming, attorney is looking into getting a computer to be used for Caseyville Township business.

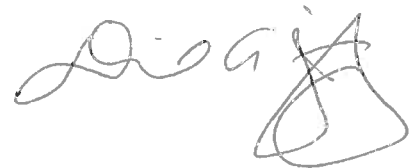
Jack Hickman spoke before the Board concerning the January 21, 2016 IT report. note: see attachment #1. A motion was made by Mr. Chrismore, second by Mr. Donovan to place the IT report on file. Motion carried.

Trustee Donovan came before the Board and read a statement. note: see attachment #2. A motion was made by Mr. Chrismore, second by Mr. Donovan to place the statement on file. Motion carried.

There being no further business to come before the board, a motion to adjourn was made by Mr. Chrismore, second by Mr. Lemansky, and motion carried.

The next regular meeting will be held on February 4, 2016, 7 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "D. G. J.", written in a cursive style.

CASEYVILLE IT SYSTEM AUDIT

21 Jan 2016

1. UPDATES

1. **SOFTWARE INVENTORY**; On hold pending a decision from the board regarding the direction that the board desires to take in re system integration issues.
2. **HARDWARE INVENTORY**; Pending a decision from the board in regard to disposition of excess assets.
3. **REPLACEMENT OF XP MACHINES**; On hold pending board budgeting action.

2. NEW ITEMS

1. **CASEYVILLE TOWNSHIP COMPUTER USAGE POLICY**; In progress, still in Draft form.
2. **SYSTEM ARCHITECTURE**; At this time the township system consists of three separate and distinct elements:
 - i. The West Plant has a single desktop PC used as a SCADA Viewer. This viewer communicates to the SCADA server at the East Plant through an AT&T U-Verse data line (approx \$600/yr) into the internet and back out of the internet to the East Plant SCADA server.
 - ii. The Township Building has four PC's connecting to the internet using a Charter data connection (approx \$1.320/yr) on a monthly rental. A single email account is shared among all building employees using the Charter account.
 - iii. The East Plant system has a server running Windows Server2012 and a basic domain structure with Active Directory management. Each employee has an individual email account maintained by Computerease. The site connects to the internet using an AT&T data line (approx \$600/yr).

Having three different systems which do not share updates, security patches, or user management makes it more difficult to effectively manage system assets and track existing and potential problems.

I've spoken with both Charter and AT&T regarding the setup and annual expenses involved with bringing the West Plant and the Admin building under the East Plant domain. The projected expenses are attached for board consideration.

RECOMMENDATION; In view of the expense of taxpayer money involved, and despite the manifest benefits to be derived from integration, I recommend that the board take no action at this time pending review of less expensive alternatives.

AT&T VS CHARTER COMPARISON

Current monthly expense; \$160 x12 = \$1,920/yr

AT&T Proposal (no terminating hardware); 1,200 setup + purchase of terminating hardware
1,417 per month x12 = \$17,004/yr

Charter Proposal #1 (no terminating hardware); \$1,596 Setup + purchase of terminating hardware
1,512 per month x12 = \$18,144/yr

Charter Proposal #2 (no terminating hardware); \$20,195 Setup + purchase of terminating hardware
1,218 per month x12 = \$14,616/yr

CHARTER COPPER

Proposal #1

Link #1 From; 1001 St. Clair Rd., Fairview Heights, IL
To; 1 Ecology Dr., O'Fallon IL

Setup/installation; \$198
Monthly; \$756
Monthly hardware lease; ?

Link #2 From; 10001 Bunkum Rd, Fairview Heights, IL
To; 1 Ecology Dr., O'Fallon IL

Setup/installation; \$198
Monthly; \$756
Monthly hardware lease; ?

Hub site; 1 Ecology Dr., O'Fallon IL

Setup/Installation; \$0
Monthly; \$0
Monthly hardware lease; ?

Current total \$/mo; \$160

Install/setup; 0
\$/mo; \$1,512

Proposal #2

Link #1 From; 1001 St. Clair Rd., Fairview Heights, IL
To; 1 Ecology Dr., O'Fallon IL
Current \$50/mo (AT&T)

Setup/installation; \$18,599
Monthly; \$406
Monthly hardware lease; n/a

Link #2 From; 10001 Bunkum Rd, Fairview Heights, IL
To; 1 Ecology Dr., O'Fallon IL
Current \$110/mo (Charter)

Setup/installation; \$198
Monthly; \$406
Monthly hardware lease; n/a

Hub site; 1 Ecology Dr., O'Fallon IL

Setup/Installation; \$198
Monthly; \$406
Monthly hardware lease; n/a

Current total \$/mo; \$160

Install/setup; \$19,005
\$/mo; \$1,218

Speaking for the board majority, I would like to bring everyone up to speed on recent events concerning the missing computer and other related issues.

This board has been asking Supervisor Canty where the computer from his private office was that disappeared several months ago. He has answered this board with responses ranging from "it's there, don't worry about it, none of your business, to finally showing us a computer, even though it was an old office computer which he attempted to substitute as the correct computer.

The correct computer which we have been inquiring about has finally been located by the Fairview PD. after a search of Supervisor Canty's private office, The Fairview PD recovered this computer in a locked metal cabinet in Supervisor Canty's private office, of which Supervisor Canty had the only key. This computer is undergoing a forensic audit to determine exactly what is on this computer and if this computer has been compromised in any way.

The Fairview PD, within the next ten days, may seized a computer from the front office which contains a rather large amount of election campaign documents and other documents relating to the past two township elections. This computer may undergo a forensic audit to determine exactly how much more election material has been created on this computer, when it was created, and by whom.

On Wednesday January 20th a large file folder was discovered containing over 50 documents that show beyond any doubt that the last two nonpartisan elects were in fact ran out of this township office. We were instructed to retain this information until Fairview PD meets with the SA Office next week.

Why would you jeopardize, seriously jeopardize the jobs of one or two employees to do all of the campaign work here at the township office as opposed to doing it at home? From all indications, it appears you have used a government building, government equipment, and township personnel to further your personal gain during a political campaign.