

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 Deputy Clerk Moore to call the roll, and upon roll call the following members answered present: Trustees Chrismore, Moody, Lemansky, and Donovan; excused Jacknewitz. Also present Jeff Bevirt, interim sewer manager, Joe Stinehauer, security, Tim Fleming, attorney, Linda Hoppe, Pat Peterson, Eric Moosegian, business representative, Local 148, Bill Thurston, Debi Blackburn, and Mark Blackburn.

Supervisor Canty directed Deputy Clerk Moore to read the minutes of the previous meeting. A motion was made by Mr. Chrismore, second by Ms. Moody to dispense with the reading of the minutes, and motion carried.

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

Tap-In Account Thouvenot, Wade & Moerchen 11,883.75

Debt Service Account IL Environmental Protection Agency 23,336.68

No.	To Whom Paid	For What Purpose	Amount
49982	Always Green Lawn Care	Service	3,500.00
49983	Ameren Illinois	Service	199.19
49984	American Messaging	Service	328.16
49985	Answer Direct	Service	545.55
49986	Aramark Uniform Services	Service	947.92
49987	Batteries Plus Bulbs	Purchase	23.95
49988	Belleville Seed House	Purchase	120.00
49989	Blue Cross & Blue Shield of IL	Medical Insurance	22,251.80
49990	BOBCAT of St Louis	Repairs	581.50
49991	C T Sewer System Payroll	Payroll & Payroll Taxes	42,652.06
49992	Charter Communications	Service	80.00
49993	Custom Car & Truck	Repairs	660.00
49994	Delta Dental Illinois – Risk	Dental/Vision Insurance	1,352.58
49995	ECC Supply	Purchase	38.01
49996	Fleming & Fleming Limited	Monthly Retainer	5,500.00
49997	FPE Automation	Purchase	267.57
49998	Grainger	Purchase	154.10
49999	Homefield Energy	Service	16,124.89
50000	Illinois Business Journal	Subscription	30.00
50001	Illinois Electric Works	Purchase	1,250.00
50002	Illinois Public Risk Fund	Workers Compensation	1,338.00
50003	Jack L Hickman	IT Audit	750.00
50004	Lowe's Business Account	Purchase	183.41

A motion was made by Mr. Chrismore, second by Mr. Canty to approve the IEPA construction permit for the Dierberg's Project, and have Supervisor Canty sign the permit. Motion carried.

Sewer Manager Bevirt said there will be a preconstruction meeting tomorrow with Hank's Excavating for work to be done on Kassing Avenue. Supervisor Canty signed a notice to proceed on the Kassing Avenue project.

Sewer Manager Bevirt discussed the purchase of scheduler module program for Ques G-Net video software from E J Equipment in the amount of \$1,495.00. It will be used to transfer information from the TV van to the sewer office computer.

A motion was made by Mr. Chrismore, second by Mr. Lemansky to purchase a scheduler program for Ques G-Net video software from E J Equipment in the amount of \$1,495.00. Motion carried.

Sewer Manager Bevirt said Vicky Wade, with Thouvenot, Wade & Moerchen will put together a reply to the IEPA concerning the IEPA Permit for the East Plant. She is asking for the sewer system to be exempted from the zinc level limitations. The sewer system puts out a consistently good effluent, and would rather put the money toward the treatment process.

Sewer Manager Bevirt said a leak has been found in the splitter box at the West Plant. The bottom of the box is made of ½ inch galvanized steel plate. The box has been temporarily fixed using a steel plate and tar for a temporary fix. The box is thirty years old. Thouvenot, Wade & Moerchen would be involved with replacing the box, but the superstructure is in good condition.

A projected Sewer Budget was presented to the Board for review. Dean, auditor, Scheffel Boyle Accounting is working on the budget looking at capital improvements and capital expenditures.

A motion was made by Mr. Chrismore, second by Mr. Donovan to present the draft of the projected Sewer Budget FY 2016 – FY 2017 for review. Motion carried.

A motion was made by Mr. Donovan, second by Mr. Canty to tentatively approve the 2016-2017 Town Budget and place on file for thirty days. Motion carried.

A motion was made by Mr. Canty, second by Mr. Donovan to tentatively approve the 2016-2017 Road District Budget and place on file for thirty days. Motion carried.

Trustee Donovan came before the Board and presented three quotes for the signage and installation costs for the township administration marquee. Summit Sign and Graphics turned in the lowest quote for the job, and it is also a union business. Trustee Donovan suggested that the Board look over the quotes the next couple of weeks. Supervisor Canty asked Tim Fleming, attorney if the job requires going out for bids because the job is costing over twenty thousand dollars. Attorney Fleming said anything over twenty thousand dollars should go out for bids.

A motion was made by Mr. Chrismore, second by Mr. Canty to table the township marquee discussion until the next sewer meeting. Motion carried.

Mr. Donovan would like to put together specs and advertise for bids on the township marquee.

A motion was made by Mr. Donovan, second by Mr. Canty to have Mr. Donovan put together specs and advertise for bids on the township marquee. Motion carried.

Mr. Donovan discussed with the Board concerning a lawn care program and mole eradication treatment for the administration lawn. He said the problem is pretty severe and has contacted Always Green Lawn Care, licensed to provide a yearly four step fertilization program and for an additional service, mole eradication using mole bait worm treatment. Mr. Lemansky said he would like to have a 1 year guarantee for the mole eradication. The four step program including mole eradication will cost \$2,561.50 for a one year program including a one year mole eradication guarantee.

A motion was made by Mr. Donovan, second by Mr. Lemansky to approve the Always Green Lawn Care quote for the four step lawn care program including mole eradication for the amount of \$2,561.50, and have Supervisor Canty sign the contract. Motion carried.

There being no further business to come before the Board, a motion to adjourn was made by Mr. Donovan, second by Ms. Moody, and motion carried.

The next regular meeting will be held on May 5, 2016, 7 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David G. Canty". The signature is written in a cursive style with a large, stylized initial "D" and "C".