

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, and Lemansky; absent Donovan and Moody. Also present Jeff Bevirt, sewer manager, Joe Stinehauer, security, Todd Fleming, sewer system operations attorney, Tim Fleming, attorney, John Driscoll, assessor, Randy Pierce, reporter Fairview Heights Tribune, Jack Hickman, I-T, Darlene Hickman, Brad VanHoose, Justin Renner, David Jacknewitz, Clerk, 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 Mr. Lemansky to dispense with the reading of the minutes, and motion carried.

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

|                          |           |
|--------------------------|-----------|
| Permanent Road Fund:     | 10,722.99 |
| Town Fund:               | 10,701.53 |
| General Assistance Fund: | 1,303.45  |

Tap-In Account Payable to: Thouvenot, Wade & Moerchen                      \$26,220.81

| No.   | To Whom Paid                   | For What Purpose        | Amount    |
|-------|--------------------------------|-------------------------|-----------|
| 50167 | Absopure Water Company         | Service                 | 90.00     |
| 50168 | Al's Tire and Automotive       | Repairs                 | 40.00     |
| 50169 | Ameren Illinois                | Service                 | 208.21    |
| 50170 | Answer Direct                  | Service                 | 422.75    |
| 50171 | Aramark Uniform Services       | Service                 | 950.68    |
| 50172 | A T & T (SBC)                  | Service                 | 665.44    |
| 50173 | Belleville News Democrat       | Publication             | 318.60    |
| 50174 | Blue Cross & Blue Shield       | Medical Insurance       | 22,251.80 |
| 50175 | Candela Corporation            | Purchase                | 30.40     |
| 50176 | C T Sewer System Payroll       | Payroll & Payroll Taxes | 46,264.95 |
| 50177 | Cummins Mid-South L.L.C.       | Service                 | 1,319.44  |
| 50178 | Debi Blackburn                 | Reimbursement           | 35.00     |
| 50179 | Delta Dental Illinois – Risk   | Dental/Vision Insurance | 1,352.58  |
| 50180 | ECC Supply                     | Purchase                | 102.13    |
| 50181 | Erb Equipment Company of IL    | Purchase                | 139.11    |
| 50182 | Erb Turf and Utility Equipment | Purchase                | 57.99     |
| 50183 | Fleming & Fleming Limited      | Monthly Retainer        | 5,500.00  |
| 50184 | Flo Systems                    | Purchase                | 208.80    |
| 50185 | Frost Electric Supply          | Purchase                | 360.86    |
| 50186 | HD Supply Waterworks, LTD      | Purchase                | 449.24    |

|       |                                   |                     |           |
|-------|-----------------------------------|---------------------|-----------|
| 50187 | Homefield Energy                  | Service             | 15,145.00 |
| 50188 | Jack L. Hickman                   | Service             | 450.00    |
| 50189 | Lowe's Business                   | Purchase            | 630.00    |
| 50190 | Luby Equipment Services           | Purchase            | 278.00    |
| 50191 | McKay NAPA Auto Parts Inc.        | Purchase            | 61.26     |
| 50192 | Mettler Toledo Inc.               | Purchase            | 3,327.68  |
| 50193 | Midwest Municipal Supply          | Purchase            | 857.46    |
| 50194 | Midwest Occupational Medicine LTD | Service             | 78.00     |
| 50195 | Pass Security                     | Service             | 459.00    |
| 50196 | Postmaster                        | Permit Section #9   | 2,500.00  |
| 50197 | Pyramid Electrical Contractors    | Purchase            | 920.68    |
| 50198 | Recorder of Deeds                 | Liens               | 302.50    |
| 50199 | Recorder of Deeds                 | Liens               | 302.50    |
| 50200 | Safety Kleen                      | Service             | 348.90    |
| 50201 | Safety Training Resources, LLC    | Service             | 450.00    |
| 50202 | St Clair County Recorder of Deeds | Laredo Billing      | 75.00     |
| 50203 | T & M Services                    | Service             | 588.00    |
| 50204 | Teklab                            | Service             | 199.00    |
| 50205 | Terri Hoef                        | Reimbursement       | 15.00     |
| 50206 | The Bank Edwardsville             | Debt Service        | 70,000.00 |
| 50207 | Thouvenot, Wade, and Moerchen     | Consulting Services | 427.00    |
| 50208 | U.S. Postal Service               | P.O. Box Fee        | 228.00    |
| 50209 | Univar USA Inc.                   | Purchase            | 6,543.59  |
| 50210 | UPS Store                         | Service             | 26.09     |
| 50211 | USA Bluebook                      | Purchase            | 2,653.83  |
| 50212 | Verizon Wireless                  | Service             | 456.21    |
| 50213 | Watson's Office City              | Purchase            | 592.92    |

Bid opening – The following bid for the Fairview Heights Lift Station is taken under advisement upon a motion by Mr. Chrismore, second by Mr. Lemansky. Motion carried.  
Bid was as follows:

Haier Plumbing and Heating, Inc.                      \$578,957.35

Brad VanHoose spoke before the Board speaking as a matter of record that Supervisor Canty has not reimbursed Caseyville Township the fee of \$165.00 to attend a conference in accordance with Resolution #2016-7. This is a willful, deliberate, and continued defiance of the Board's direction. Supervisor Canty said no comment, let's move on.

Supervisor Canty told the Board he received a call from Computerease on Friday evening stating to immediately shut down and unplug the administration building's computers. One computer and part of another has been hit by an encrypted Russian virus generated on one computer's profile page. Computerease was able to retrieve backed up information from the evening before, but any information generated from Friday is lost. Computerease will strip and rebuild one computer and restore the rest of the administration building's computer system as directed by the township board.

Supervisor Canty told the Board about one delinquent customer sewer payment hearing that was conducted on Wednesday. The customer paid the bill in full to avoid having his water shut off.

The Board discussed the Fairview Heights Bike Trail with suggestions brought forward such as building a tunnel along the easement or building a fence constructed in a way to keep people from getting access to the sewer system. Trustee Chrismore said let an engineer take over the Bike Trail project.

Sewer Manager Bevirt suggested the installation of a gate located on both ends of the barrier to the sewer system, but a better choice would be to avoid that area altogether and run the Bike Trail from Union Hill Road to St. Clair Road with access to South Point Road. The treatment plant is an invited public hazard that should be avoided if possible. An easement to the property would have to be granted to the City of Fairview Heights and the city would have to police the Bike Trail easement area.

Todd Fleming, attorney told of a recent armed robbery located by the East Plant, and because of a possible breach of security, additional security should be put in place to avoid unwanted access to the East and West Plants.

The Board instructed Attorney Todd Fleming to look over a residential insurance plan sponsored by the National league of Cities that covers residential sewer and water line problems.

The Board discussed the condition of playground equipment installed some time ago by the Khoury League. Mr. Chrismore suggested having a state inspector look at the condition of the playground equipment to see if the equipment is in compliance.

A motion was made by Mr. Chrismore, second by Mr. Lemansky to have a state inspector look at the playground equipment for compliance issues. Motion carried.

The Board discussed purchasing two high speed buffers, one to be used at the sewer system and the other to be used at the administration building.

A motion was made by Mr. Chrismore, second by Mr. Lemansky to set up a date with Dutch Hollow Supplies for a demonstration as to which buffer is best suited for the sewer system and township floors, along with approval of purchase by the trustees. Motion carried.

A motion was made by Mr. Lemansky, second by Mr. Chrismore to approve the Township Budget and Appropriation Ordinance #2016-1 with the following roll call vote: Chrismore – aye, Lemansky – aye, and Canty – aye; absent Donovan and Moody. Motion carried by a vote of 3 ayes, 0 nays, and 2 absent.

A motion was made by Mr. Chrismore, second by Mr. Lemansky to approve the Township Tax - Levy Ordinance #2016-2 with the following roll call vote: Chrismore – aye, Lemansky – aye, and Canty – aye; absent Donovan and Moody. Motion carried by a vote of 3 ayes, 0 nays, and 2 absent.

A motion was made by Mr. Chrismore, second by Mr. Lemansky to approve the Road District Budget and Appropriation Ordinance #2016-1 with the following roll call vote: Chrismore – aye, Lemansky – aye, and Canty – aye; absent Donovan and Moody. Motion carried by a vote of 3 ayes, 0 nays, and 2 absent.

A motion was made by Mr. Lemansky, second by Mr. Chrismore to approve the Road District Tax – Levy Ordinance #2016-2 with the following roll call vote: Chrismore – aye, Lemansky – aye, and Canty – aye; absent Donovan and Moody. Motion carried by a vote of 3 ayes, 0 nays, and 2 absent.

A motion was made by Mr. Chrismore, second by Mr. Lemansky to approve Resolution 2016-1. The Highway Commissioner and the Township Board want to abate the Permanent Road Tax in order to lower the rate paid by the taxpayers with the following roll call vote: Chrismore – aye, Lemansky – aye, and Canty – aye; absent Donovan and Moody. Motion carried by a vote of 3 ayes, 0 nays, and 2 absent.

Sewer Manager Bevirt said Supervisor Canty signed the contract with Spectra-Tech at the last meeting and the company is in the process of getting started on the 2016 Manhole Lining Project.

A motion was made by Mr. Lemansky, second by Mr. Chrismore to award bid to Haier Plumbing for the West Plant Splitter Box in the amount of \$85,210.00 with the following roll call vote: Chrismore – aye, Lemansky – aye, and Canty – aye; absent Donovan and Moody. Motion carried by a vote of 3 ayes, 0 nays, and 2 absent.

The Sewer System received a set of plans for the Frank Scott Parkway Widening Project and will meet with engineering on Monday to work out a sewer line plan. The county hired Oates Engineering to work on the project.

Sewer Manager Bevirt said Hanks Excavating has completed the installation of the Kassing Avenue Project.

Sewer Manager Bevirt informed the Board information concerning the 1711 West Hwy. 50 Sewer Replacement: (1.) The developer would like to build a Medi-Express on one of the front lots. (2.) Two lots front Highway 50, and one lot is across the back of the property.

Sewer Manager Bevirt said Chad from Thouvenot, Wade & Moerchen discussed rerouting the sewer lines for the Long Acre Ponds Mine Subsidence Project and is working on retaining easements to relocate the sewer lines. Two buildings will have to be demolished due to mine subsidence problems. Illinois DNR – abandoned mine lands will help with the project due to mine subsidence issues.

The Dierberg's restoration project went well. The installation was started on Monday, June 6<sup>th</sup> and after the ground has settled, the asphalt will be put back in place sometime in September.

Sewer Manager Bevirt discussed the 2002 I-64 Refund Project that was approved by the City of Fairview Heights and Caseyville Township. The City of Fairview Heights agreed to pay 50% of the cost to extend sewer services to its residents per the I-64 refund agreement, there is a balance of approximately \$91,000.00 owed to the City of Fairview Heights. Caseyville Township will pay the city 60 thousand dollars this year, and will pay the balance due of 31 thousand dollars in 2017.

A motion was made by Mr. Chrismore, second by Mr. Lemansky to have Caseyville Township pay the City of Fairview Heights 60 thousand dollars this year and pay the balance due of 31 thousand dollars in 2017 to the City of Fairview Heights for the I-64 Refund Project with following roll call vote: Chrismore – aye, Lemansky – aye, and Canty – aye; absent Donovan and Moody. Motion carried by a vote of 3 ayes, 0 nays, and 2 absent.

Sewer Manager Bevirt discussed that Skyline Community Church to be located on Milburn School Road has no sewer line to the property yet. The Church is having plumbing plans made for the building so the tap-on fees can be figured.

Sewer Manager Bevirt discussed St. John's United Church of Christ possibly building a 60 Unit Senior Housing Development to be located in Fairview Heights. A plat and plumbing plan is in the works, and the senior housing project needs to go before the Fairview Heights Zoning Board before proceeding with the project.

Jack Hickman I-T, came before the Board to talk about what the Board wants him to do with building a township website. The website should be set up to accommodate FOIA requests – agendas, minutes, calendar of events etc. When asked by the Board how many hours he would expect it will take to set up the website. Mr. Hickman said it is hard to say how many hours it will take until the Board tells him what information is needed. He said based on what he knows, it will take 30 to 40 hours with a very big margin to set up the website. Supervisor Canty said to Mr. Hickman, can you tell the Board how much you have saved the township since you have started as the I-T independent contractor. Mr. Hickman said, how much has happened and how much has not happened is because of me. It would cost the township more to untangle what Computerease has done than what I have charged. Supervisor Canty said he talked to Computerease and was told that everything you have done could have been accomplished by Computerease in two weeks. The Board hired you, I didn't. I don't see any real cost savings. The township has paid you \$16,069.00 and Computerease has been paid \$11,419.00 at your direction since you started this job.

Mr. Lemansky asked Supervisor Canty why he is suddenly so concerned with Jack Hickman's hours and costs incurred. Mr. Canty said because this has gone on too long and I don't see an end to it.

Todd Fleming, attorney suggested for cost savings the township secretaries can input the information to the website after it has been set up by the I- T. Supervisor Canty said, maintaining the website is to be done by union secretaries according to the union contract.

Todd Fleming, attorney said he recommends maintaining a five year time span for resolutions, ordinances, agendas and minutes, to be placed on the township website for public viewing.

The Board decided to table the website discussion until the next meeting. Mr. Chrismore said, I want to see that this website topic is not missing on the on the next agenda.

Jack Hickman said he spoke with Computerease to see how many times the sewer system server has failed. Computerease told Mr. Hickman that in the past five years the sewer system server has not been down more than five hours, and it should not be a problem to combine the township and sewer network servers into one.

Supervisor Canty said the Board has already decided to keep the systems servers separate.

Jack Hickman said the Video Van has been paid for, but was not set up properly. The configuration has been corrected, and it will be confirmed soon that the Video Van is working properly. Thouvenot, Wade & Moerchen, Cues, and Kyle Hogg have been working together with me on this project.

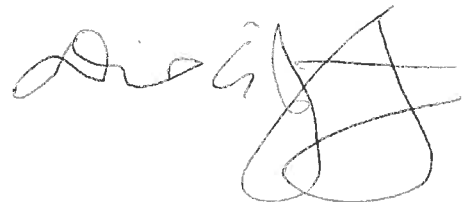
Sewer Manager Bevirt informed the Board that he instructed Jack Hickman, I-T, to do a sign in sheet to account for his time and also do a project description on the time sheet. Mr. Hickman said he will not do a sign in sheet nor does he have to. Supervisor Canty said, you are an independent contractor not an employee, you are not bonded, and have never provided proof of insurance for performance of services.

Supervisor Canty then asked, do you have access to the static IP address's for all of the township computers, and do you have access to the computer's information from home. Mr. Hickman said, I can access anything from home, I only access emails. I have not or will never access anything but emails for my use, as directed by the Board. Supervisor said, when have you last updated your computer skills, what is your education level, and when is the last time you have been to school. Mr. Hickman replied, I have a master's degree from Webster University and a government security clearance and no one from Computerease can say the same.

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 July 7, 2016, 7 p.m.

Respectfully submitted,

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