

CASEYVILLE TOWNSHIP
TOWN BOARD MEETING
AGENDA
JUNE 9, 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
The City of Fairview Heights Officials to discuss the Bike Trail overview
- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Sewer System Operations Attorney's Report
 - d. Clerk's Report
 - e. Trustee's Report
 - f. Assessor's Report
 - g. Attorney's Report
 - h. IT Report
- VII. Other Reports by Committees or Special Committees
- VIII. Ordinances – Resolutions
 - Ordinance #2016-1 Prevailing Wage Act
 - Resolution #2016-7 Employee overtime pay
 - Resolution #2016-8 Supervisor to reimburse township for the TOI Conference
- IX. Unfinished Business – Town
 1. Possible executive session per attorney.
 2. Discuss the Bike Trail overview meeting to be held with the City of Fairview Heights on June 9, 2016, 7 p.m.
 3. Discussion to clarify the computer software license.
 4. Discuss and approve Pyramid Electric proposal.Unfinished Business – Sewer
- X. New Business -- Town
 1. Discuss the St. Clair County Park's Grant application process.
 2. Summit Sign marquee down payment in the amount of \$13,764.33.
 3. Discuss and approve proposal for two administration building office computers from Computerease.
 4. Discuss the April 2015 Road & Bridge tax distribution payment never made to the cities.
 5. Executive session to discuss discipline for insubordination in the township office.
 6. Approve or deny discipline action for the township employees.

New Business – Sewer

XI. Adjournment until Thursday, July 14, 2016, 7 p.m.

By:
Deborah J Moore
Deputy Clerk

David A Jacknewitz
Clerk
Caseyville Township

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