

CASEYVILLE TOWNSHIP
TOWN BOARD MEETING
AGENDA
OCTOBER 13, 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
- VI. Reports
 - a. Supervisor's Report
 - b. Sewer System Manager'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
- VII. Other Reports by Committees or Special Committees
- VIII. Ordinances -- Resolutions
Discuss and approve Resolution #2016- concerning the township board member's medical - medical insurance reimbursement methods
- IX. Unfinished Business -- Town
 1. Discuss and approve Attorney Todd Fleming attendance -- TOI Annual Conference, Springfield IL
 2. Possible executive session regarding wage claim per attorney
 3. Discuss and approve the next step in procedure for wage claim
 4. Discuss and approve computer Ransomware virus protection services
 5. Discuss and approve cyber-security insurance
 6. Discuss Bridge Fund discrepancies

Unfinished Business -- Sewer

X. New Business – Town

New Business – Sewer

XI. Adjournment until Thursday November 10, 2016

David A Jacknewitz
Clerk
Caseyville Township

page 2 of 2