

MARCH 10, 2016

TOWN BOARD MEETING

The regular monthly meeting of the Board of Trustees of Caseyville Township 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 John Waldron, highway commissioner, Todd Fleming, attorney, Joe Steinhauer, security, Carol Clark, Justin Renner, and Mark Blackburn.

Supervisor Canty directed Clerk Jacknewitz to read the minutes of the previous meeting. A motion was made by Mr. Donovan, 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. Lemansky, second by Mr. Chrismore, and motion carried. Bills totaled as follows:

Town Fund:	25,580.53
Permanent Road Fund:	13,470.43
Road & Bridge Fund:	8,330.37
General Assistance Fund:	2,598.62

A motion was made by Mr. Chrismore, second by Mr. Lemansky to place a letter from Eric Mooshegian, Business Representative, Local 148 Operating Engineers on file. Motion carried.

A motion was made by Mr. Donovan, second by Mr. Canty to place a letter from Tom Tyler, Executive Director, Metro-East Regional Chamber of Commerce on file and approve the membership renewal at last year's rates. Motion carried.

A motion was made by Mr. Donovan, second by Mr. Canty to approve and place on file the Caseyville Township executive session minutes from 6/6/13 to 12/11/14 with the following roll call vote: Lemansky – aye, Chrismore – aye, Donovan – aye, and Canty – aye; Moody – absent. Motion carried by a vote of 4 ayes, and 1 absent.

A motion was made by Mr. Chrismore, second by Mr. Lemansky to place a letter, along with a list of providers, and a copy of Caseyville Township Resolution 2014-2 from the Caseyville Township Board to the residents of the Weinel Hills sanitary sewer project area concerning connection to the Caseyville Township Sewer System. Motion carried.

Supervisor Canty presented a union grievance letter to the Board of Trustees.

Highway Commissioner Waldron came before the Board to present the following information:
1.) The OSHA inspection was conducted. 2.) The road crew is removing trees along the street easements. 3.) The road crew has been replacing damaged culverts. 4.) The last large trash pick-up was successful.

The Board discussed the monthly charges by US Bank for the Bridge Fund. The Board will discuss the issue on the March 17, 2016 meeting.

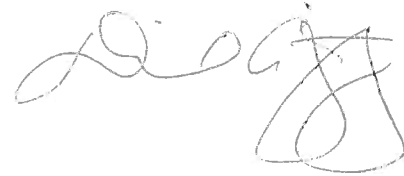
A motion was made by Mr. Chrismore, second by Mr. Donovan to approve Resolution #2016-2 concerning Caseyville Township health care plans that will meet the individual needs of its elected officials, employees, township attorney, and their dependents as provided for in the Illinois Compiled Statutes with the following roll call vote: Lemansky – aye, Chrismore – aye, Donovan – aye, Canty – nay, and Moody – absent. Motion carried by a vote of 3 ayes, 1 nay, and 1 absent.

A motion was made by Mr. Donovan, second by Mr. Chrismore to table the union grievance until the March 17, 2016 sewer meeting. Motion carried.

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

The next meeting will be held on April 14, 2016, 7 p.m.

Respectfully submitted,

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