

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 temporary Deputy Clerk Moore to call the roll, and upon roll call the following members answered present: Trustees Chrismore, Lemansky, Moody, and Donovan; excused Jacknewitz. Also present John Waldron, highway commissioner, John Driscoll, assessor, Todd Fleming, attorney, Tim Fleming, attorney, Joe Steinhauer, security, Mark Blackburn, John Wilson, Carol Clark, Debbie Donovan, and Sandy Nunez.

Supervisor Canty directed Deputy Clerk Moore 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 Ms. Moody, and motion carried. Bills totaled as follows:

Road & Bridge Fund:	14,623.14
Town Fund:	10,106.12
General Assistance Fund:	1,590.00
Permanent Road Fund:	1,528.93
Building & Equipment Fund:	426.97
Community Building Fund:	300.00

Bid opening – The following bids for the Administration LED Marquee are taken under advisement upon a motion by Mr. Donovan, second by Mr. Lemansky. Motion carried.

Bids were as follows:

Summit Sign & Graphics	\$27,528.65
DeMond Signs	\$34,910.00

The Board discussed the approval of three resolutions concerning: 1.) Caseyville Township Road District forgives Caseyville Township Road District from reimbursing the Caseyville Township Road District's IMRF fund. 2.) Caseyville Township Road District forgives Caseyville Township Road District from reimbursing the Caseyville Township Road District's Social Security fund. 3.) Caseyville Township Road District forgives Caseyville Township Road District from reimbursing the Permanent Road fund.

Mr. Donovan asked Supervisor Canty when the Road District fund shortage occurred and as treasurer you are responsible. Mr. Canty said the shortage occurred two years ago, and there are two options to fix the problem: 1.) The Road District can pay it back, but you will have the same problem next year. 2.) The Road District forgives the reimbursement for the fund shortage.

A motion was made by Mr. Donovan, second by Mr. Chrismore to table the three resolutions regarding the Caseyville Township Road District reimbursement forgiveness. Motion carried.

Supervisor Canty came before the Board to discuss the Fairview Heights TIF District meeting.

The Fairview Heights committee approved the TIF District 5 and 6 proposal, with the Fairview Heights Fire Protection District and Fairview Heights School District 110 in agreement to split the surplus. The next step is the City of Fairview Heights board approval.

Supervisor Canty informed the Board there will be a union mediation meeting on Friday, May 20<sup>th</sup> 9:30 a.m. concerning the procedure for the determining of the deputy clerk for any meetings during the Clerk's absence, and discuss the part-time employee collective bargaining agreement.

Supervisor Canty informed the Board that Scheffel Boyle will begin the annual township audit next week.

Supervisor Canty informed the Board the City of Fairview Heights would like to use an easement for a bike trail to travel through East Plant Sewer System property. Mr. Lemansky said for security and safety reasons people should not be entering the Sewer System property. Mr. Canty said the easement is not a good idea because of liability issues, and the bike trail might interfere with eventual sewer system expansion. Attorney Fleming said there could be a future lawsuit problem even if the City of Fairview Heights would cover liability. Also, the St. Clair County Sheriff would have to come to the bike trail easement if there is a problem, because years ago the City of Fairview Heights didn't want to annex that area.

Highway Commissioner Waldron came before the Board to present the following information:

1. Discussed the IEPA stormwater permit.
2. The road crew has been mowing along the township road easements, spraying the right-of-ways for weeds, and pot hole patching as needed.
3. The road crew has been repairing culverts, and sweeping the township roads.
4. The road crew cleaned up debris on the streets due to a construction project.
5. Tree limbs have been cleaned up by the road crew due to a recent storm.
6. Discussed the annual storm drain and fall out clean up as part of the IEPA stormwater permit.
7. The first Monday of each month is large trash pick-up.

The Board discussed Resolution #5 concerning closing the Caseyville Township office between the hours of 12:00 p.m. and 1:00 p.m. at which time the employees of the Township will take their forty minute lunch break. Supervisor Canty said that he would like to keep the office open because many customers pay their bills at that time of day. The lunch hours are staggered between three employees, and no employee has been denied a lunch break. Mr. Lemansky said there is no reason the office can't be closed for a lunch break, and the customers will get used to schedule. Mr. Canty said that he is in charge of day to day office operations and the office should be open for the township customers convenience.

A motion was made by Mr. Donovan, second by Mr. Lemansky to approve Resolution # 5 with the following roll call vote: Chrismore – aye, Moody – nay, Lemansky – aye, Donovan – aye, and Canty – nay. Motion carried by a vote of 3 ayes, and 2 nays.

Mr. Donovan pointed at the following items: The union contract states clearly that overtime requests should come attached with an explanation as to why the overtime was needed, can't create comp time for another worker, must give a 48 hour notice for using comp time, and why

was end of year budget not calculated as of April 14<sup>th</sup>, and it is your job to do this. Mr. Canty said according to the union contract he can't take away a union job, but can oversee the work. Mr. Donovan then asked Ms. Moore why overtime was needed from 4:30 p.m. to 6:00 p.m. on April 5, and April 19<sup>th</sup> and aren't you able to get the job done during regular working hours. Ms. Moore said probably, but it depended on the dates, and what needed to be done. I will investigate as to why it was needed. Ms. Nunez said I am attending the meeting as the chief steward and if you have any questions regarding overtime that was approved by Supervisor Canty a union rep should be there. Mr. Donovan said maybe you could answer as to why she took that overtime. Ms. Nunez said I would be happy to, but with a union rep to represent us.

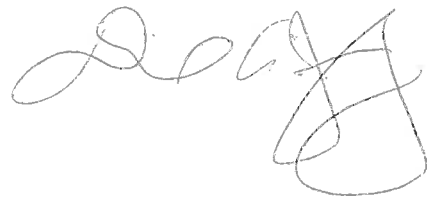
The Board discussed the installation of one additional security camera for the administration building hallway. Mr. Canty asked where the security camera is to be placed. Mr. Donovan said on either end of the hallway by the bathrooms. Mr. Canty said the cameras should not be placed by the bathrooms.

Todd Fleming, sewer system operations attorney came before the Board to discuss the following information: After checking with Klein-Merwin Insurance, the liability insurance coverage for the Khoury League ball fields does not go far enough for adequate coverage. The policy does not mention the track or other surrounding areas including the outdated playground equipment. It only covers the ball fields. The policy should cover all of the property that people will use.

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

The next regular meeting will be held on June 9, 2016, 7 p.m.

Respectfully submitted,

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