

JULY 14, 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, sewer systems operations attorney, Tim Fleming, attorney, Joe Steinhauer, security, Mark Blackburn, and Justin Gough.

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:

Road & Bridge Fund:	195,032.45
Town Fund:	41,310.06
Permanent Road Fund:	13,418.19
General Assistance Fund:	2,781.58
Building & Equipment Fund:	1,390.81
Community Building Fund:	350.00

Highway Commissioner Waldron came before the Board to present the following information:  
The road crew has been mowing along the township roadway easements.  
The road crew has been patching potholes.  
Road oiling is scheduled for the first week of August.  
The road crew has been doing repairs to Oak Drive.  
The road crew has been working on the Far Oaks subdivision roads.  
Many trees are down because of recent storms.

Highway Commissioner Waldron said the road crew can spray weed killer along the administration building walking trail.

A motion was made by Mr. Donovan, second by Mr. Chrismore to approve Resolution #2016-9 to authorize Brian Rader to apply for a Grant to improve and restore the Caseyville Township Sports Complex and Walking Trail. Motion carried.

A motion was made by Mr. Chrismore, second by Mr. Lemansky to table the Resolution concerning asphalt restoration behind Dierberg's at Green Mount Crossing. Motion carried.

A motion was made by Mr. Donovan, second by Mr. Lemansky to approve the Deed of Easement and Right-of-Way for the Sewer System and Skyline Church. Motion carried.

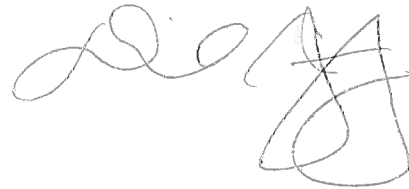
A motion was made by Mr. Donovan, second by Mr. Lemansky to approve Resolution #2016-10 concerning the reimbursement of the November 2015 TOI Conference fee of \$230.00 with the following roll call vote: Lemansky – aye, Chrismore – aye, Donovan – aye, Canty – abstain, and Moody – absent. Motion carried by a vote of 3 ayes, 1 abstain and 1 absent.

Jack Hickman, IT spoke before the Board concerning the Caseyville Township IT System Audit. A motion was made by Mr. Donovan, second by Mr. Lemansky to place the Caseyville Township IT System Audit on file. Motion carried. Note: see attachment #1

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

The next meeting will be held on August 11, 2016, 7 p.m.

Respectfully submitted,

A handwritten signature in black ink, consisting of a series of loops and a large, stylized 'A' at the end.

CASEYVILLE IT SYSTEM AUDIT

14 July 2016

**UPDATES; SOFTWARE INVENTORY;** A manual inventory was initiated on 05July and the interim report is attached. All active/in-use PC's at the East Plant, West Plant, and Township Building were reviewed for installed software. Upon advice by Mr. Fleming, unused PC's were excluded from this inventory. After the inventory of installed software was completed, those programs which did not require licensing were removed from the list. The resulting list of programs was compared to the already existing roster of licenses. This interim report has been provided to Mr. Bevirt for research into the files for purchase records or other proof of licensed acquisition. Those programs with no or too few licenses are highlighted in red.

**PENDING ACTION; TOWNSHIP WEBSITE;** To date the township has not responded to questions regarding desired website content. The website migration remains on hold pending feedback from the township and completion of the software inventory.

Required by FOIA ??;

Agendas PDF, 6yr/72mo's = 216 x 100kb? ea. = 21.6Gb

Minutes PDF, 6yr/72mo's = 216 x 400kb? ea = 86.4Gb

Ordinances PDF, 50? @ 300kb ea = 15Mb

Resolutions PDF, 100? @ 100kb ea = 10Mb

Suggested but not required;

Recordings MP3, 6yr/72mo's = 216 x 100Mb? ea = 21.6Gb

Events calendar (community events & scheduled public business meetings)

Township info & promotion

Township officials, pics, bio's, & contact info (Ph & twp email)

Hiway dept officials, pics, bio's, & contact info (Ph & twp email)

Sewer Dept officials, pics, bio's, & contact info (Ph & twp email)

Special services offered to township residents

(Upcoming projects of interest to residents?)

CASEYVILLE TOWNSHIP SEWER SYSTEM  
Installed PC Applications (Licensed)

	Copies	Licenses	Notes
ARCGIS 10.2 ArcReader	1	0	
ARCGIS 10.3 for Desktop	1	1	
ARCGIS 10.4 ArcReader	1	0	
CADE Pro	1	0	
CISCO EAP-FAST Module	1	0	
CISCO LEAP Module	1	0	
CISCO PEAP Module	1	0	
COMET Server Products	1	1	Critical for LOCIS
COMET Workstation	1	1	Critical for LOCIS
Factory Talk Activation Client v2.00.01 (CPR 7)	1	0	
Factory Talk Automation Platform 2.00 (CPR 7)	1	0	
GraniteNet	1	1	Critical for Video Van
GraniteXPViewer	1	1	Critical for Video Van
InfiniTime	1	1	Timeclock @ East Plant
Maintenance Coordinator ACC	2	2	
McAfee Security Scan Plus	1	0	
Microsoft Office 2007	3	0	
Microsoft Office Small Business 2007	1	1	
Microsoft Office 2010	6	0	
Microsoft Office Home and Business 2010	5	5	
Microsoft Office Home and Business 2013	3	0	
Microsoft Office Home and Business 2016	1	0	
Microsoft Visual Studio 2010 for Office Runtime (x64)	3	0	
Microsoft Visual Studio 2010 Shell (isolated) - ENU	1	0	
Newtin Applications	2	0	
Norton Ghost 10.0	1	0	
POS Software Monitor	1	0	
PowerDVD 5.7	2	0	
Proficy Common Licensing	1	1	SCADA
Proficy Discovery and AutoAssembly Component	1	1	SCADA
Proficy HMI SCADA iFIX 4.0	1	1	SCADA
Rockwell Windows Firewall Configuration Utility 1.00.01	1	0	SCADA
RSLinx Classic	1	1	SCADA
Sidwell's Lease Book (2013 composites – St. Clair county)	2	0	
StorageCraft ShadowProtect	1	0	
Symantec Endpoint Protection	2	0	
Symantec PCAnywhere	5	1	
TrendX 3.42.00 (CPR 7)	1	0	
VZAccess Manager	1	0	
WebRoot SecureAnywhere	1	0	