

AUGUST 11, 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 Moody, Lemansky, and Donovan; absent Chrismore. Also present John Waldron, highway commissioner, Tim Fleming, attorney, Todd Fleming, sewer systems operations attorney, Joe Steinhauer, security, John Driscoll, assessor, Henry Siekmann, auditor, and Mark Blackburn, resident.

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. Donovan, and motion carried. Bills totaled as follows:

Road & Bridge Fund:	60,348.23
Town Fund:	15,738.92
Permanent Road Fund:	12,411.63
Town Fund:	10,680.16
General Assistance Fund:	1,345.00
General Assistance Fund:	1,215.07
Permanent Road Fund:	159.03
Community Building Fund:	100.00
Building & Equipment Fund:	55.94
Road & Bridge Fund:	8.60

Henry Siekmann, auditor, Scheffel Boyle came before the Board to explain the year ended March 31, 2016 Caseyville Township audit.

Supervisor Canty spoke before the Board concerning the paperwork showing proof of reinstatement of Khoury League insurance and also the insurance policy paperwork.

The Board discussed the Summit Sign & Graphics invoice #9209 for engineered drawings and an additional trip with crane truck in the amount of \$620.00.

The Board discussed a letter from Mayor Kupsky, City of Fairview Heights concerning the Intergovernmental Agreement – Ludwig Drive TIF/Fairview Heights, Illinois.

A motion was made by Mr. Canty, second by Mr. Donovan to have Tim Fleming, attorney review the Intergovernmental Agreement and place the letter on file. Motion carried.

A motion was made by Mr. Lemansky, second by Ms. Moody to place a letter from the St. Clair County Health Department concerning the 2016 used tire collection. Motion carried.

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 cleaning out culverts.

The road crew has been spraying weeds along roadway easements.

The road crew has been road oiling for two days this week, using 29,000.00 gallons of oil.

This month's large item pickup was successful.

The Board discussed having Tim Fleming, attorney look over the Khoury League insurance policies to make sure there is adequate insurance coverage.

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

The next meeting will be held on September 8, 2016, 7 p.m.

Respectfully submitted,