

SEPTEMBER 8, 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, Moody, Lemansky, and Donovan. Also present John Waldron, highway commissioner, Todd Fleming, sewer system operations attorney, Joe Steinhauer, security, 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. Chrismore, second by Mr. Donovan, and motion carried. Bills totaled as follows:

Road & Bridge Fund:	66,585.08
Town Fund:	27,128.80
Permanent Road Fund:	13,715.09
General Assistance Fund:	2,782.23
Building & Equipment Fund:	179.19
Community Building Fund:	100.00

A motion was made by Mr. Donovan, second by Mr. Chrismore to give Board approval for Supervisor Canty to set up through The Bank of Edwardsville, the Weinel Hills release of liens escrow account. Motion carried.

A motion was made by Ms. Moody, second by Mr. Donovan to approve the year ended March 31, 2016 township audit with the stipulation that the Board is aware of the auditor management letter which describes discrepancies in it for the last three years. Motion carried.

A motion was made by Mr. Chrismore, second by Mr. Donovan to approve the Illinois Public Risk Fund Grant application to be used by the Road District for purchasing safety equipment. Motion carried.

A motion was made by Mr. Donovan, second by Mr. Lemansky to approve the Springfield IL – IMRF 75th Anniversary Employer Appreciation Meet-and-Greet to be attended by Carol Clark. Motion carried.

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

The road crew has been removing the excess rock from the township road oiling.
The road crew has been replacing damaged culverts.

The road crew has been repairing curbing at the Far Oaks subdivision.
The road crew disposed the collected used tires according to the IEPA guidelines.
The road crew has been spraying weeds along the township roadway easements.
This month's large item pickup was successful.

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

The next meeting will be held on October 13, 2016, 7 p.m.

Respectfully submitted,