

SEPTEMBER 10, 2015

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, Joe Steinhauer, security, Todd Fleming, attorney, Tim Fleming, attorney, Mark Blackburn, resident, Keith Smith, Heather Tribout, and Ed Millaschlader, Khoury League.

Supervisor Canty directed Clerk Jacknewitz to read the minutes of the previous meeting. A motion was made by Mr. Donovan, second by Mr. Chrismore to dispense with the reading of the minutes, and motion carried.

The following bills were approved for payment upon a motion by Mr. Donovan, second by Mr. Canty, and motion carried. Bills totaled as follows:

Check #49217 Payable to Fleming & Fleming Ltd. DBA Fleming Title Co.
\$500.00 - earnest money for the Fairview Hill property purchase (Concord Bank)

Road & Bridge Fund:	88,891.98
Permanent Road Fund:	52,177.10
Town Fund:	31,014.91
General Assistance Fund:	3,484.45

Keith Smith and Heather Tribout came before the Board to discuss the following Khoury League issues: (1) The Khoury League player participation is down by more than half. (2) The Khoury League bank account balance is \$1,200.00. (3) A new Khoury League Board of Trustees has been installed.

Supervisor Canty informed the Board of the following issues: (1) The Administration Building parking lot will be finished possibly by next week. (2) The Caseyville Township health insurance will increase in November 2015 by 27%.

A motion was made by Mr. Chrismore, second by Mr. Donovan to have Doug Bridges, Salvage and Bridges Insurance come before the Board to explain the 27% health insurance increase next week. Motion carried.

Highway Commissioner Waldron came before the Board to discuss the following:

- (1) The road crew has been cutting grass along the township road easements.
- (2) The road crew has been fixing pot holes.
- (3) The road crew has been working on road district equipment.

Attorney Fleming would like to look over the Khoury League property lease agreement with Caseyville Township.

Three resolutions concerning the second distribution of the county's tax remittance to the township will be discussed by the Board on September 17, 2015.

As of 7/31/2015 township investments, CD's, checking accounts, etc. by financial institutions:
Grand Total - \$4,294,284.31

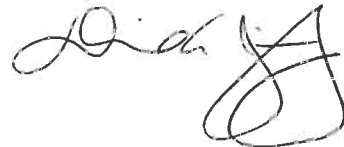
Trustee Donovan would like to view all the CD information by September 15, 2015.

Supervisor Canty asked Trustee Donovan to put the CD information request in writing and he will give the information to the entire Caseyville Township Board.

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

The next regular meeting will be held on October 8, 2015, 7 p.m.

Respectfully submitted,

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