

OCTOBER 13, 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, John Wilson, 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. Lemansky, second by Mr. Donovan, and motion carried. Bills totaled as follows:

Road & Bridge Fund:	86,532.01
Town Fund:	18,253.95
General Assistance Fund:	7,045.00
Community Building Fund:	200.00

A motion was made by Mr. Donovan, second by Mr. Canty to have the township clerk and supervisor execute the final paperwork to the Grants Department for funding toward the Caseyville Township Walking Trail. Motion carried.

A motion was made by Mr. Chrismore, second by Mr. Donovan approving Attorney Todd Fleming to attend the 2016 Township Officials of Illinois November 13 – 15 Springfield, IL Annual Conference. Motion carried.

Supervisor Canty, Trustee Donovan, and the Board discussed the township board member's medical – medical insurance reimbursement methods.

A motion was made by Mr. Donovan, second by Mr. Lemansky to approve Resolution #2016-12 concerning the township board member's reimbursement for health care costs, travel, expenditures attending meetings, etc. and the township officials are to receive four (4) checks as described in Resolution #2016-12 with the following roll call vote: Lemansky – aye, Moody nay, Chrismore – aye, Donovan – aye, and Canty – nay. Motion carried by a vote of 3 ayes, and 2 nays

Highway Commissioner Waldron spoke before the Board and said operations were normal for the Road District last month.

Highway Commissioner Waldron spoke before the Board concerning the Highway Commissioner Report/Bridge Fund account balance discrepancies. Supervisor Canty said the monthly account fees were just missed.

A motion was made by Mr. Chismore, second by Mr. Donovan to approve the computer Ransomware virus protection services.

A motion was made by Mr. Donovan, second by Mr. Canty to call a special meeting on October 19, 2016, 6 p.m. for review of the Bridge Fund with Mary, Carol, and Sandy to attend the meeting. Motion carried.

A motion was made by Mr. Donovan, second by Mr. Lemansky to have Todd Fleming, attorney negotiate the Department of Labor - township employee wage claim. Motion carried.

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

The next meeting will be held on November 10, 2016, 7 p.m.

Respectfully submitted,

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