

DECEMBER 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 Acting Supervisor Chrismore who directed Clerk Jacknewitz to call the roll, and upon roll call the following members answered present: Trustees Lemansky, Donovan; absent Moody and Canty. Also present John Waldron, highway commissioner, Joe Steinhauer, security, Todd Fleming, attorney, Debbie Donovan, Justin Gough, Jack Hickman, Darlene Hickman, Mark Blackburn, Guy DonCarlos, Justin Renner, Sue DonCarlos, and Brad VanHoose.

Acting Supervisor Chrismore directed Clerk Jacknewitz to read the minutes of the previous meeting. A motion was made by Mr. Lemansky, second by Mr. Donovan 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. Lemansky, and motion carried. Bills totaled as follows:

Caseyville Township Sewer System paid to: IRS check #49544 \$531.39
Caseyville Township Sewer System paid to: Bob Ridings, Inc. check #933 \$26,180.00

Town Fund:	16,429.96
Road & Bridge Fund:	10,592.63
Permanent Road Fund:	2,841.13
Town Fund:	2,366.00
Road & Bridge:	1,859.00
General Assistance Fund:	1,590.00
Building & Equipment Fund:	661.78
Community Building Fund:	500.00

A motion was made by Mr. Donovan, second by Mr. Lemansky to appoint Trustee Chrismore as Acting Supervisor for tonight's meeting. Motion carried.

Jack Hickman came before the Board to discuss the Caseyville Township IT System Audit.

Mr. DonCarlos thanked the Board for conducting open meetings.

Brad VanHoose spoke to the Board concerning township computers.

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

The road crew is vacuuming debris alongside the township road easements.

The road crew is prepping for winter.

The road crew is checking on culverts.

The road crew is waiting for the new truck.

The road crew is asphalt patching.

No Attorney's report at this time.

Trustee spoke about turning in all documents and evidence to the appropriate authorities for investigation with township attorney approval.

A motion was made by Mr. Donovan, second by Mr. Lemansky to approve the union contract with changes made for the two newest township employees. Motion carried.

A motion was made by Mr. Donovan, second by Mr. Lemansky to approve an Internal Revenue check in the amount of \$531.39 with the following roll call vote: Chrismore – aye, Donovan – aye, and Lemansky – aye; Canty absent and Moody absent. Motion carried by a vote of 3 ayes; 2 absent.

A motion was made by Mr. Donovan, second by Mr. Lemansky to approve check for the new Ford F250 truck in the amount of \$26,180.00. Motion carried.

A motion was made by Mr. Donovan, second by Mr. Lemansky to place a letter dated on December 10, 2015 from Eric Mooshegian, Business Representative, Local 148 Operating Engineers AFL- CIO on file. Motion carried.

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

The next regular meeting will be held on January 14, 2015, 7 p.m.

Respectfully submitted,