

JUNE 8, 2017

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 Donovan who directed Clerk Jacknewitz to call the roll, and upon roll call the following members answered present: Trustees Lemansky, Gough, Green, and Wilson. Also present John Waldron, highway commissioner, Joe Steinhauer, security, Todd Fleming, sewer system operations attorney, Brian Rader, and Mark Blackburn.

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

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

Road & Bridge:	19,030.19
Town Fund:	10,863.26
General Assistance Fund:	1,345.00
Permanent Road Fund:	178.88
Community Building Fund:	175.00

Brian Rader came before the Board to discuss the bids for the Caseyville Township asphalt walking trail overlay project with the following recommendation to the Board:

Approve and sign the lowest proposal from Christ Bros. in the amount of \$21,502.00. A notice of award and to proceed with work will follow after the Board approves and signs the proposal.

A motion was made by Mr. Wilson, second by Mr. Green to award the asphalt walking trail overlay bid proposal to Christ Bros. in the amount of \$21,502.00 with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Wilson – aye, and Donovan – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Gough, second by Mr. Wilson to approve the minutes of the Special Town Board Meeting held on May 15, 2017. Motion carried.

Highway Commissioner Waldron came before the Board to discuss the following information: The road crew has been busy mowing township easements, spraying mosquito prone areas, patching township roadways, and cleaning township roadway ditches.

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

The next meeting will be held on July 13, 2017, 7 p.m.

Respectfully submitted,