

JULY 13, 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, and David Claxton.

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

Road & Bridge Fund:	277,497.97
Town Fund:	40,625.34
Permanent Road Fund:	12,653.55
Building & Equipment Fund:	1,559.56
General Assistance Fund:	2,326.62
Community Building Fund:	400.00

Bid opening – The following bids for the Milburn School Road Pavement Overlay Project are taken under advisement by David Claxton, project engineer, Sherbut-Carson-Claxton, LLC upon a motion by Ms. Donovan, second by Mr. Green. Motion carried.

Bids were as follows:

Killian Corporation	171,308.36
Christ Brothers	192,379.38
Rooters	160,195.45
Charles E. Mahoney Co.	154,549.21

A motion was made by Mr. Gough, second by Ms. Donovan to approve Resolution #2017-11 concerning the Road and Bridge Fund will forgive the indebtedness on a permanent transfer from Permanent Road Fund a total of \$55,846.90 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. Wilson, second by Mr. Lemansky to approve Resolution #2017-12 concerning the Road and Bridge Fund will forgive the indebtedness on a permanent transfer from Building and Equipment Fund a total of \$5,129.56 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.

Highway Commissioner Waldron came before the Board to discuss the following information:  
The road crew has been busy patching asphalt on township roadways, and have been trimming and removing trees along township road easements due to recent storm events.

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 August 10, 2017, 7 p.m.

Respectfully submitted,