

DECEMBER 14, 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.

Supervisor Donovan directed Clerk Jacknewitz to read the minutes of the previous meeting. A motion was made by Mr. Green, second by Mr. Gough to dispense with the reading of the minutes with the following roll call vote: Green – aye, Gough – aye, Lemansky – 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 previous meeting with the following roll call vote: Lemansky – aye, Green – aye, Gough – aye, Wilson – aye, and Donovan – aye. Motion carried by a vote of 5 ayes, and 0 nays.

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

Town Fund:	36,993.14
Permanent Road Fund:	25,438.89
Road & Bridge Fund:	11,901.96
General Assistance Fund:	2,327.09
Town Fund:	860.84
Permanent Road Fund:	360.00
Building & Equipment Fund:	260.22
Community Building Fund:	171.08

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

The road crew has been trimming trees, and cleaning culverts.

Discussed the IEPA Storm-Water Project.

Discussed improving security around road district building such as improved lighting.

Discussed culvert improvements and road patching projects.

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 January 11, 2018, 7 p.m.

Respectfully submitted,