

JANUARY 9, 2020

TOWN BOARD MEETING

A motion was made by Mr. Green, second by Ms. Scott to appoint Trustee Lemansky to serve as Acting Supervisor. Motion carried.

The regular monthly meeting of the Board of Trustees of Caseyville Township was called to order at 7 p.m. by Acting Supervisor Lemansky who directed Clerk Jacknewitz to call the roll, and upon roll call the following members answered present: Trustees Lemansky, Gough, Green, and Scott, excused Donovan. Also present John Waldron, highway commissioner, Todd Fleming, sewer system operations attorney, Joe Steinhauer, security, Randy Pierce, reporter.

Acting Supervisor Lemansky directed Clerk Jacknewitz to read the minutes of the previous meeting. A motion was made by Mr. Green, second by Ms. Scott to dispense with the reading of the minutes with the following roll call vote: Lemansky – aye, Gough- aye, Green – aye, Scott – aye, Donovan – absent. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

A motion was made by Ms. Scott, second by Mr. Lemansky to approve the minutes of the previous meeting with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, Donovan – absent. Motion carried by a vote 4 ayes, 0 nays, 1 absent.

A motion was made by Mr. Gough, second by Mr. Green to approve payment for the following bills with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, Donovan – absent. Motion carried by a vote of 4 ayes, 0 nays, 1 absent. Bills totaled as follows:

Town Fund:	23,441.20
Permanent Road Fund:	11,589.12
General Assistance Fund:	3,036.83
Road & Bridge Fund:	1,728.33
Town Fund:	745.78

Highway Commissioner Waldron came before the Board to discuss the following information: The road crew is replacing damaged culverts, vacuumed township roadways, snow event took place, winter repairs were made, and bought a new dump truck.

Large trash pick-up will be held on Monday, February 3, 2020.

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 February 13, 2020, 7 p.m.

Respectfully submitted,