

FEBRUARY 13, 2020

TOWN BOARD MEETING

A motion was made by Ms. Scott, second by Mr. Green to appoint Todd Fleming, sewer system operations attorney to serve as Acting Town Clerk. Motion carried.

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 Acting Clerk Fleming to call the roll, and upon roll call the following members answered present: Trustees Lemansky, Gough, Green, and Scott. Also present John Waldron, highway commissioner, Joe Steinhauer, security.

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

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, and Donovan – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Lemansky, 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, and Donovan – aye. Motion carried by a vote of 5 ayes, and 0 nays.

Bills totaled as follows:

Town Fund:	39,318.48
Permanent Road Fund:	18,816.47
General Assistance Fund:	4,325.66
Road & Bridge Fund:	3,061.05
Road & Bridge Fund:	270.00
Building & Equipment Fund:	137.35
Community Building Fund:	100.00

A motion was made by Mr. Gough, second by Mr. Green to approve the time change for the Town Board and Sewer meetings beginning April 2, 2020 from 7 p.m. to 6 p.m. with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Donovan – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Green, second by Ms. Scott to approve the video addition proposal from Barcom Security in the amount \$3,375.00 with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – 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 District had several snow events, are stockpiling rock, cold patching roads, doing culvert repairs, took care of a mudslide on South Clinton Road, chipped tree limbs, branches and Christmas trees, took the John Deere 5510 into the shop for major repairs, and large trash pick up will be held on Monday, March 2, 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 Thursday, March 12, 2020, 7 p.m.

Respectfully submitted,