

CASEYVILLE TOWNSHIP SEWER MEETING/ZOOM CONFERENCE
MAY 7, 2020 – 6 P.M. AGENDA

Meeting information:

Topic: Township Board Meeting 5/7/2020

Time: May 7, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/6183986248?status=success>

or Dial in number

1 312 626 6799 US (Chicago)

Meeting ID: 618 398 6248

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Approval of Prior Meeting Minutes (04/16/20)
- IV. Treasurer's Report and Approval of Bills
- V. Visitor Recognition/ Public Comments

- VI. Reports:
 - a. Supervisor's Report
 - b. Sewer Manager's Report
 - c. Clerk's Report
 - d. Trustee's Report
 - e. Attorney's Report

- VII. Other Reports by Committees or Special Committees

- VIII. Resolutions/Ordinances

- IX. Unfinished Business – Town
 - a. Discuss and Possibly Approve 2021-2022 Budget and Levy for the Township and Road District

Unfinished Business – Sewer

 - a. Mine Subsidence
 - 1.) Longacre Pond Apartments
 - 2.) Lake Stratford Drive
 - b. EPA East Plant Energy Upgrade Project
 - c. Crossroad Terrace Sewer Replacement Project
 - d.. Pasadena Lift Station Replacement Project
 - e. East Plant Filter Project
 - f. Sump Pump and Down Spout Inspections
 - g. 2019/2020 Sewer Lining Project
 - h. East Plant Generator Project
 - i. 2021/2022 Sewer System Budget
 - j. Corona Virus Update

- X. New Business – Sewer
 - a. Discuss and Approve Replacing Driveway at 1436 Ashfield Glen Court, O'Fallon
 - a. Discuss Caseyville Township Sewer System Emergency Plan for Covid 19
 - b. Discuss New Laptop for Office Manager

- XI. Occasionally, the Board may go into closed session in order to discuss such items covered under 5 ILCS 120/2 (b) which are as follows: Legal Matters; Purchase, Lease or Sale of Real Estate; Setting of a price for sale or lease of property owned by the public body; Employment/appointment matters; Business matters or Security/criminal matters and may possibly vote on such items after coming out of closed session.

Adjournment until Thursday, May 21, 2020, 6 p.m.

David A. Jacknewitz Clerk/Caseyville Township