CASEYVILLE TOWNSHIP SEWER MEETING/ZOOM CONFERENCE AGENDA JUNE 18, 2020 6 P.M.

Meeting information:

Topic: Township Board Meeting 6/18/2020

Time: June18, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting/meeting at township in main hall

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 (06/04/20)
- 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 – 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. East Plant Generator Project
- g. Coronavirus19-Update
- h. Discuss and possibly approve 2020/2021 Sewer System Budget

Unfinished Business - Town

- a. Discuss and Approve 2020-2021 Township Budget
- b. Discuss and Approve 2020-2021 Township Levy
- c. Discuss and Approve 2020-2021 Road District Budget
- d. Discuss and Approve 2020-2021 Road District Levy
- e. Discuss and Approve Annual Town Meeting Tuesday, July 21, 2020, 7 p.m.

X. New Business - Sewer

- a. Discuss sludge hauling and prices
- 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.