

CASEYVILLE TOWNSHIP
SEWER MEETING/ZOOM CONFERENCE
AGENDA JULY 9, 2020 7 P.M.

Meeting information:

Topic: Township Board Meeting 7/9/2020

Time: July 9, 2020 07:00 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 (06/18/20)
- 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. Crossroad Terrace Sewer Replacement Project
 - c. Pasadena Lift Station Replacement Project
 - d. East Plant Filter Project
 - e. East Plant Generator Project
 - f. Coronavirus19-Update

Unfinished Business – Town

Discuss Annual Town Meeting Tuesday, July 21, 2020, 7 p.m.

- X. New Business – Sewer
 - a. Discuss and Approve going out for bid 2019/2020 IGD Phase #2 Capitol Oaks South Sewer Improvement Project
 - b. Discuss and Approve going out for bid for our 2020 Sanitary Sewer Replacement Project for Laurel Drive and Susan Court
 - c. Discuss and Approve repairs to 3300 Flygt Pump for Jade Drive Lift Station
 - d. Discuss sludge hauling and prices
 - e. Sewer System 2019-2020 Audit
 - f. Discuss the Sewer System needing to hire new employee

- 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, July 16, 2020, 7 p.m.

David A. Jacknewitz Clerk/Caseyville Township