

CASEYVILLE TOWNSHIP
SEWER MEETING/ZOOM CONFERENCE
AGENDA JULY 16, 2020 6 P.M.

Meeting information:

Topic: Township Board Meeting 7/16/2020

Time: July 16, 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 (07/09/20)
- 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. Bid Opening – East Plant Generator Project

- X. 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. Coronavirus 19-Update

- XI. New Business – Sewer
 - a. Discuss and Approve Annual Raises for:
Sewer Plant Manager – Randy LePere
Sewer Plant Supervisor – Mark Mercer
Sewer System Attorney – Todd Fleming

- XII. 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, August 6, 2020, 6 p.m.

David A. Jacknewitz Clerk/Caseyville Township