

ANNUAL TOWN MEETING

APRIL 9, 2019

MINUTES FOR THE ANNUAL TOWN MEETING, TOWN OF CASEYVILLE, COUNTY OF ST. CLAIR, STATE OF ILLINOIS, AT THE TOWNSHIP OFFICE AND COMMUNITY BUILDING, 10001 BUNKUM ROAD, FAIRVIEW HEIGHTS, IL ON THIS 9TH DAY OF APRIL, 2019: AT THE HOUR OF 7 P.M.

The Annual Town Meeting was called to order at 7 P.M. by Town Clerk Jacknewitz.

The Town Clerk read the minutes of the previous Town Meeting. A motion was made by Justin Gough, second by Tom Green, to approve the reading of such minutes. Motion carried unanimously.

A motion was made by Kristin Scott, second by Debbie Donovan, to place the publication of such meeting on file. Motion carried unanimously.

The Town Clerk provided a poll list for signatures of the electors present. Those present affixed their signatures on the list which is incorporated herein as follows: DEBORAH DONOVAN, JUSTIN GOUGH, KARA MOORE, DAVID JACKNEWITZ, DEBORAH MOORE, KRISTIN SCOTT, TOM GREEN, JOHN WALDRON. ALSO PRESENT TIM FLEMING, TODD FLEMING.

Town Clerk then called for nominations for moderator. After calling for nominations for moderator three times and the only name being offered in nomination by Debbie Donovan, being Kara Moore, said Kara Moore was elected moderator and was administered the oath of office and assumed the chair.

The moderator then asked Supervisor Donovan to read the annual reports for all funds.

Supervisor Donovan then read the annual reports of Town Fund, Community Building, General Assistance, Road and Bridge, Building and Equipment, Permanent Road, Light Funds, and Bridge Funds. There being no questions, additions, or inquiries, the reports were adopted upon approval of submission of tentative Treasurer's Report subject to revision as read upon a motion by Tom Green, second by Justin Gough, and motion carried by unanimous voice vote with 8 ayes, and 0 nays.

The moderator then called for resolutions concerning town business. Resolution No. 2019-2 was offered by Tom Green concerning the setting of the time of the next Annual Town Meeting as Tuesday, April 14, 2020 at the hour of 7 P.M. Resolution No. 2019-2 passed by a vote of 8 ayes, and 0 nays. A motion was made by Justin Gough, second by Tom Green to place Resolution No. 2019-2 on file. Motion carried unanimously.

At this time the moderator asked if there was any further business to be brought up, and there being none, the meeting was adjourned at 7:14 P.M. A motion to this effect was made by Justin Gough, second by Tom Green, and motion carried. Meeting adjourned.