

The regular semi-monthly meeting of the Board of Trustees of the Caseyville Township Sewer System was called to order at 6 p.m. by Supervisor Donovan who directed Clerk Jacknewitz to call the roll, and upon roll call the following members answered present: Trustees Lemansky, Gough, Green, and via Zoom Scott. Also present via Zoom Randy LePere, sewer manager, Todd Fleming, sewer system operations attorney, and via Zoom Tim Fleming, attorney.

Supervisor Donovan directed Clerk Jacknewitz to read the minutes of the previous meeting. A motion was made by Mr. Green, second by Mr. Gough to dispense with the reading of the minutes with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Donovan – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Ms. Donovan, second by Ms. Scott to approve the minutes of the previous meeting with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Donovan – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Gough, second by Ms. Donovan to approve payment for the following bills with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Donovan – aye. Motion carried by a vote of 5 ayes, and 0 nays.

Bills totaled as follows:

Tap-In Account payable to:	Thouvenot, Wade & Moerchen, Inc.	444.50
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No.	To Whom Paid	For What Purpose	Amount
54338	Absopure Water Company	Purchase	84.00
54339	Agro-Ecology, Inc.	Service	12,000.00
54340	Ameren Illinois	Service	181.88
54341	American Messaging	Service	114.03
54342	Aramark Uniform Services	Service	526.84
54343	A T & T (SBC)	Service	853.84
54344	Blue Cross & Blue Shield of IL	Insurance	28,212.90
54345	Busey Bank Debt Service	Debt Service	70,000.00
54346	C T Sewer System Payroll	Payroll & Payroll Taxes	48,369.59
54347		Void	-0-
54348	Erb Equipment Company of IL	Purchase	2,686.97
54349	Erb Turf & Utility Equipment	Purchase	89.12
54350	Fleetlife Inc.	Purchase	863.68
54351	Fleming & Fleming Limited	Retainer	6,500.00
54352	Grainger	Purchase	41.04
54353	Hach Company	Purchase	235.92
54354	Homefield Energy	Service	14,465.35

54355	Illinois Electric Works	Repairs	4,475.25
54356	John Deere Gov. & National Sales	Purchase	181.32
54357	Lowe's Business Account	Purchase	18.40
54358	McKay NAPA Auto Parts Inc.	Purchase	567.35
54359	McMaster – Carr	Purchase	59.78
54360	Mettler Toledo Inc.	Service	295.60
54361	Midwest Municipal Supply	Purchase	134.52
54362	Midwest Occupational Medicine LTD	Service	45.00
54363	Pass Security	Service	585.00
54364	Safety Kleen	Purchase	422.68
54365	Safety Training Resources, LLC	Service	450.00
54366	Sam's Club	Membership Fee	45.00
54367	St. Clair County. Recorder of Deeds	Service	248.80
54368	Teklab	Service	694.76
54369	U.S. Postal Service	Annual Fee	288.00
54370	U. S. Postal Service	Permit Section #9	2,500.00
54371	UPS Store	Service	168.98
54372	USA Bluebook	Purchase	215.80
54373	Verizon Wireless	Service	382.86
54374	Watson's Office City	Purchase	149.39
54375	Xerox Financial Services	Service	407.24
54376	Illinois Electric Works	Ameren Energy Project	214,225.56
54377	Delta Dental Illinois – Risk	Insurance	965.57
54378	DMC2/Swiftechs	Service	64.09
54379	Sandra Nunez	Reimbursement	15.00
54380	Shell Fleet Plus	Purchase	844.78
54381	UPS Store	Service	113.73

A motion was made by Ms. Scott, second by Ms. Donovan to approve holding the Annual Town Meeting on Tuesday, July 21, 2020, 7 p.m. with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Donovan – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Gough, second by Mr. Lemansky to approve the Township Budget and Appropriation Ordinance #2020-1 with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Donovan – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Gough, second by Ms. Donovan to approve the Township Tax-Levy Ordinance #2020-2 with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Donovan – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Ms. Scott, second by Mr. Gough to approve the Road District Budget and Appropriation Ordinance #2020-1 with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Donovan – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Ms. Donovan, second by Mr. Green to approve the Road District Tax-Levy Ordinance #2020-2 with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Donovan – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Gough, second by Mr. Green to approve Resolution #2020-1 with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Donovan – aye. Motion carried by a vote of 5 ayes, and 0 nays.

Unfinished Business – Sewer

There is nothing new to report on the following projects: Mine Subsidence – Long Acre Pond Apartment Project, Lake Stratford Drive, and the East Plant Filter Project.

The EPA East Plant Energy Upgrade Project has been completed.

One fence has been completed and are now waiting for the second fence to be completed to finish the Cross Road Terrace Sewer Replacement Project.

The Pasadena Lift Station Replacement Project should be starting this month.

The East Plant Generator Project is on hold for now.

Corona Virus Update:

The East Plant lobby is open to the public, and the sewer system employees are back to a full staff. The Sewer System is back up to speed, and is functioning very well.

2020/2021 Sewer System Budget:

The Board will discuss the sewer system management employee raises at a later date.

A motion was made by Ms. Donovan, second by Ms. Scott to approve the 2020/2021 Sewer System Budget with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Donovan – aye. Motion carried by a vote of 5 ayes, and 0 nays.

New Business – Sewer

The Board discussed the need to possibly reserve ground for hauling sludge to comply with the EPA permits.

There being no further business to come before the Board, a motion to adjourn was made by Mr. Gough, second by Mr. Green with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Donovan – aye. Motion carried by a vote of 5 ayes, and 0 nays.

The next regular meeting will be held on July 9, 2020, 7 p.m.

Respectfully submitted,