

APRIL 9, 2020

TOWN BOARD MEETING / ZOOM CONFERENCE

A motion via Zoom was made by Ms. Scott, second by Mr. Green to appoint Trustee Lemansky to serve as Acting Supervisor with the following roll call vote: Green – aye, Gough – aye, Lemansky – aye, and Scott – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

The regular monthly meeting of the Board of Trustees of Caseyville Township was called to order at 6 p.m. by Acting Supervisor Lemansky who directed Clerk Jacknewitz to call the roll, and upon roll call the following members answered present: Trustees Gough, Green, and Scott; excused Donovan. Also present John Waldron, highway commissioner, and Todd Fleming, sewer system operations attorney.

Acting Supervisor Lemansky 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 – absent. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

A motion was made by Mr. Gough, second by Ms. Scott to approve the minutes of the previous meeting with the following roll call vote: Gough – aye, Green – aye, and Scott – aye, Lemansky – aye, and Donovan – absent. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

A motion was made by Mr. Gough, second by Ms. Scott to approve payment for the following bills with the following roll call vote: Lemansky – aye, Gough – aye, Scott – aye, Green – aye, and Donovan – absent. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

Bills totaled as follows:

Town Fund:	16,125.46
Permanent Road Fund:	9,251.28
General Assistance Fund:	2,539.24
Road & Bridge Fund:	447.30
General Assistance Fund:	188.00

The Board discussed via Zoom the Executive Order 2020-22 released by Governor Pritzker:

Announcing the April 14, 2020 Annual Town Meeting is suspended through the duration of the Gubernatorial Disaster Proclamation. Township Officials of Illinois will update the township with applicable instructions to hold the meeting at a later date.

Highway Commissioner Waldron spoke before the Board via Zoom the following information:

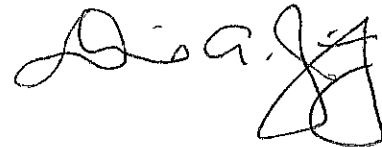
The road crew has been hauling road oil, trimming tree limbs, repairing pot holes, used the road grader, and the April 6, 2020 large trash pick-up was cancelled due to the (Covid 19) Pandemic.

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 – absent.

Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

The next meeting will be held on Thursday, May 14, 2020, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "D. Waldron", written in a cursive style.