# CASEYVILLE TOWNSHIP SEWER MEETING/ZOOM CONFERENCE AGENDA OCTOBER 1, 2020 6 P.M.

Meeting information:

Topic: Town Board Meeting 10/01/2020

Time: October 1, 2020 6:00 PM Central Time (US and Canada)

Join Zoom Meeting

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 (09/17/2020)
- 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
- f. Other Reports by Committees or Special Committees

#### VII. Ordinances

- a. Discuss and approve Ordinance #2020-3 Supervisor Salary
- b. Discuss and approve Ordinance #2020-4 Treasurer Salary
- c. Discuss and approve Ordinance #2020-5 Clerk Salary
- d. Discuss and approve Ordinance #2020-6 Highway Commissioner Salary
- e. Discuss and approve Ordinance #2020-7 Trustee Salary

#### VIII. Unfinished Business - Sewer

- a. Mine Subsidence
  - 1.) Longacre Pond Apartments
  - 2.) Lake Stratford Drive
- b. Pasadena Lift Station Replacement Project
- c. East Plant Filter Project
- d. East Plant Generator Project
- e. Corona Virus 19 Update
- f. 2020 Manhole Lining Project
- g. New Sewer System Treatment Plant Operator

### IX. New Business - Sewer

- a. 2020 IGD Capital Oak Sewer Replacement Project Phase #3
- b. 2020 Laurel Drive and Susan Court Sewer Replacement Project

#### X. New Business – Town

- a. Discuss and approve the appointment of Deputy Supervisor
- b. Discuss and approve the salary of Deputy Supervisor
- c. Discuss and approve architect proposal from Braddock Architectural Services for the Administration Building main level restroom renovations
- 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 October 15, 2020, 6 p.m. David A. Ja

David A. Jacknewitz Clerk/Caseyville Township