CASEYVILLE TOWNSHIP SEWER MEETING/ZOOM CONFERENCE AGENDA OCTOBER 15, 2020 6 P.M.

Meeting information:

Topic: Township Board Meeting 10/15/2020

Time: October 15, 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 (10/01/20)
- IV. Treasurer's Report and Approval of Bills

V.

VI. Visitor Recognition/ Public Comments Insurance Broker - Steck-Cooper & Co.

VII. 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
- VIII. Resolutions/Ordinances
- IX. Bid Opening IGD Capital Oaks Phase #3 Sewer Replacement Project
- X. Unfinished Business Town
 - a. Discuss and approve the new township medical insurance premium rates.

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. Sewer System Treatment Plant Operator Update
- XI. New Business Sewer
 - a. Repairs to 3300 Flygt Pump at Ogles Creek Lift Station
 - b. Repairs to 3127 Flygt Pump Lakeland Hills Lift Station
- 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.