

CASEYVILLE TOWNSHIP
SEWER MEETING/ZOOM CONFERENCE
AGENDA NOVEMBER 5, 2020 6 P.M.

Meeting information:

Topic: Township Board Meeting 11/05/2020

Time: November 05, 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 (10/15/20)
- IV. Treasurer's Report and Approval of Bills
- V. Visitor Recognition/ Public Comments

- VI. Reports:
 - a. Supervisor's Report
Discuss new flooring for the Administration Building Senior Center restrooms
Discuss updating Wi-Fi for the Administration Building and Annex Building
 - 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. Resolutions/Ordinances
Discuss and approve new IMRF Supervisor Hours Resolution

- VIII. Unfinished Business – Sewer
 - a. Mine Subsidence
 - 1 Longacre Pond Apartments
 - 2 Lake Stratford Drive
 - b. East Plant Filter Project
 - c. East Plant Generator Project
 - d. Corona Virus 19 Update
 - e. Sewer System Treatment Plant Operator Update
 - f. Award Bid – IGD Capitol Oaks Phase #3 Sewer Replacement Project
 - g. 2020 Laurel Drive and Susan Court Sewer Replacement Project

- IX. New Business – Sewer
 - a. Discuss and approve 2021 thru 2022 Annual Preventative Maintenance Contract with Vandevanter Engineering

- X. 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, November 19, 2020

David A. Jacknewitz Clerk/Caseyville Township