

OCTOBER 1, 2020

SEWER MEETING / ZOOM CONFERENCE

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

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 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 Supervisor Donovan. Also present Randy LePere, sewer manager, Tim Fleming, attorney, John Waldron, highway commissioner, Todd Fleming, sewer system operations attorney, James Krummrich, and Ron Sandflaben.

Acting Supervisor Lemansky directed Clerk Jacknewitz to read the minutes of the previous meeting. A motion was made by Mr. Green, second by Ms. Scott to dispense with the reading of the minutes with the following roll call vote: Gough – aye, Green – aye, Scott – aye, and Lemansky – aye. Motion carried by a vote of 4 ayes, 0 nay, and 1 absent.

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

A motion was made by Mr. Gough, second by Ms. Scott to approve the following bills with the following roll call vote: Gough – aye, Green – aye, Scott – aye, and Lemansky – aye.

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

Bills totaled as follows:

Tap-In Account payable to:	Haier Plumbing & Heating, Inc.	90,929.56	
No.	To Whom Paid	For What Purpose	Amount
54629	Absopure Water Company	Service	78.00
54630	Agro-Ecology, Inc.	Service	19,600.00
54631	Ameren Illinois	Service	408.36
54632	American Messaging	Service	165.39
54633	American Water	Service	66.72
54634	Answer Direct	Service	337.28
54635	Aramark Uniform Services	Service	263.42
54636	A T & T (SBC)	Service	1,131.51
54637	A T & T (U-Verse)	Service	62.82
54638	Batteries Plus Bulbs	Purchase	38.87
54639	Busey Bank	Debt Service	70,000.00
54640	Carter Waters	Purchase	49.62

54641	C T Seweer System Payroll	Payroll and Payroll Taxes	43,983.91
54642	Charter Communications	Service	105.01
54643	Chesley Commercial Fence	Purchase	10,580.00
54644	Coe Equipment	Purchase	409.14
54645	Computer Ease	Service	268.98
54646	Cummins Mid-South	Repairs	769.23
54647	Electric Controls	Repairs	6,358.38
54648	Falling Springs Quarry	Purchase	401.88
54649	Grainger	Purchase	691.46
54650	Hach Company	Purchase	305.62
54651	Hawkins, Inc.	Purchase	11,627.10
54652	Herald Publications	Operator Ad	57.64
54653	Home Depot Credit Services	Purchase	66.09
54654	Homefield Energy	Service	22,599.70
54655	Illinois Electric Works	Repairs	1,236.24
54656	Jared L. Renner	Medical Reimbursement	60.00
54656	Jason Wu	Reimbursement	140.00
54658	Madison County sand	Purpose	222.65
54659	Market Basket	Purchase	435.16
54660	North Central Lab	Purchase	163.05
54661	O'Fallon Water Department	Service	663.36
54662	Purchase Power	Service	201.00
54663	Pyramid Electrical Contractors	Repairs	201.50
54664	Recorder of Deeds	Lien	33.00
54665	Republic Services	Service	517.65
54666	Safety Training Resources	Purchase	75.00
54667	Sam's Club	Purchase	35.69
54668	Shell Fleet Plus	Purchase	991.36
54669	Signs 'N' Such	Repairs	75.00
54670	St Clair Co Recorder of Deeds	Laredo	78.15
54671	St Louis Safety	Purchase	663.62
54672	Teklab	Service	694.76
54673	The Hartford	Insurance	272.00
54674	Timmermann Concrete	Repairs	7,842.00
54675	UPS Store	Service	248.63
54676	Vandervanter Engineering	Purchase	4,636.73
54677	Watson's Office City	Purchase	651.68
54678	Xerox Financial Services	Service	433.31

A motion was made by Mr. Green, second by Mr. Gough to approve Resolution #2020-2 concerning the appointment of James Krummrich as Temporary Deputy Supervisor with the salary to be determined at a later date with the following roll call vote: Gough – aye, Green – aye, Scott – aye, and Lemansky – nay. Motion carried by a vote of 3 ayes, 1 nay, and 1 absent.

A motion was made by Mr. Gough, second by Ms. Scott to approve Ordinance #2020-3 concerning compensation for the Township Supervisor with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye and Scott – aye.  
Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

A motion was made by Mr. Green, second by Ms. Scott to approve Ordinance #2020-6 concerning compensation for the Highway Commissioner with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, and Scott – aye.  
Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

A motion was made by Mr. Gough, second by Ms. Scott to approve Ordinance #2020-5 concerning compensation for the Township Clerk with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, and Scott – aye.  
Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

A motion was made by Ms. Scott, second by Mr. Green to approve Ordinance #2020-7 concerning compensation for the Township Trustee position with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, and Scott – aye.  
Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

A motion was made by Mr. Green, second by Ms. Scott to approve Ordinance #2020-4 Concerning compensation for the Township Treasurer with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, and Scott – aye.  
Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

A motion was made by Mr. Gough, second by Ms. Scott to approve the architectural proposal from Braddock Architectural Services for the Caseyville Township Building restroom renovations in the amount of \$3,000.00 with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, and Scott – aye.  
Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

#### New Business – Sewer

The Sewer System advertised the 2020 IGD Capital Oak Sewer Replacement Phase #3 Project on September 24, 2020. We are accepting bids on October 15, 2020, and will award the bid on November 15, 2020.

The Sewer System will advertise the 2020 Laurel Drive and Susan Court Sewer Replacement Project on October 29, 2020. We are accepting bids on November 19, 2020, and will award the bid on December 3, 2020.

Unfinished Business – Sewer

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

The Pasadena Lift Station Replacement Project is almost complete. The crew finished the road this week, and are working on restoring the yard with new grass.

The 2020 Manhole Lining Project is complete, everything went well and thirty manholes were rehabbed this year.

The Caseyville Township Sewer System is still accepting applications for the new Sewer System Treatment Plant Operator position.

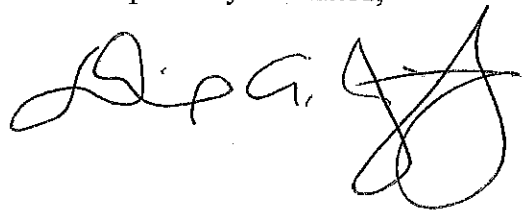
Corona Virus Update:

The East Plant is open to the public, everything is going well, and we are still at full staff.

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, and Scott – aye. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

The next regular meeting will be held on October 15, 2020, 6 p.m.

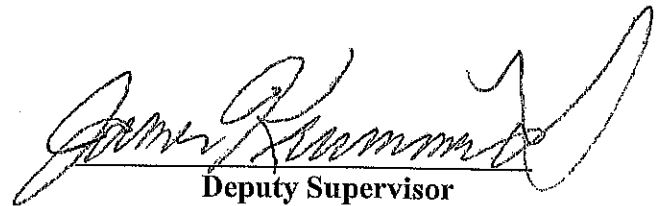
Respectfully submitted,

A handwritten signature in black ink, appearing to read "D. P. Gough", with a large, stylized flourish at the end.

**Oath of Deputy Supervisor  
of  
Caseyville Township**

STATE OF ILLINOIS     )  
Caseyville Township    ) SS.  
St. Clair County       )

**"I do solemnly swear (affirm) that I will faithfully and impartially discharge the duties of Deputy Supervisor at this Township Meeting to the best of my ability, so help me God."**

  
Deputy Supervisor

**Signed and sworn to before me on**

**October 1, 2020**

  
Township Clerk