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

Supervisor Krummrich 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: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

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: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Ms. Scott, second by Mr. Gough to approve payment for the following bills with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

Bills totaled as follows:

Town Fund:

20,211.43

Permanent Road Fund:

11,711.91

Road & Bridge Fund:

5,048.22

General Assistance Fund:

3,181.87

Building & Equipment:

652.68

Ken Sharkey, managing director, St Clair County Transit District is scheduled to come before the Board on February 4, 2021 to discuss the approval of granting the easement paperwork for the development of a proposed bike trail.

A motion was made by Ms. Scott, second by Mr. Green to approve the purchase of three administration building office chairs totaling \$944.64 with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Gough, second by Mr. Green to table the approval of the architectural design for the administration building restroom remodel with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

Highway Commissioner Waldron spoke before the Board to discuss the following information: The road crew has been doing small repairs to the road equipment, fixed culverts, the Christmas tree recycle program went well, discussed going out for bids for the main office road district roof, and sprayed salt on the road district roads as needed.

Large trash pick-up will be held on Monday, Monday, February 1, 2021.

There being no further business to come before the Board, a motion to adjourn was made by Mr. Gough, second by Mr. Green, and motion carried.

Adjournment until Thursday, February 11, 2021, 6 p.m.

Respectfully submitted,

Dail a Jacking