

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 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 Tim Fleming, attorney, Todd Fleming, sewer system operations attorney; excused Randy Lepere, sewer manager.

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 Ms. Scott, second by Mr. Lemansky 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 Mr. Gough, second by Ms. Scott 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:

| No.   | To Whom Paid                 | For What Purpose          | Amount    |
|-------|------------------------------|---------------------------|-----------|
| 54863 | Agro-Ecology, Inc.           | Service                   | 11,600.00 |
| 54864 | Ameren Illinois              | Service                   | 982.95    |
| 54865 | American Messaging           | Service                   | 76.48     |
| 54866 | Answer Direct                | Service                   | 381.80    |
| 54867 | Aramark Uniform Services     | Service                   | 395.13    |
| 54868 | A T & T (SBC)                | Service                   | 1,170.61  |
| 54869 | A T & T (U-Verse)            | Service                   | 62.82     |
| 54870 | Bi State Compressor          | Purchase                  | 12,699.27 |
| 54871 | Brennan Holdings             | Reimbursement             | 81.20     |
| 54872 | Busey Bank                   | Debt Service              | 70,000.00 |
| 54873 | C T Sewer System Payroll     | Payroll and Payroll Taxes | 44,942.59 |
| 54874 | Charter Communications       | Service                   | 105.01    |
| 54875 | Computer Ease                | Repairs                   | 3,400.90  |
| 54876 | Crescent Parts & Equipment   | Purchase                  | 252.49    |
| 54877 | Cummins Mid-South LLC        | Maintenance               | 1,052.58  |
| 54878 | DMC2/Swiftechs               | Service                   | 139.39    |
| 54879 | Dutch Hollow Supplies        | Purchase                  | 380.39    |
| 54880 | Electric Controls Company    | Purchase                  | 142.14    |
| 54881 | Environmental Analysis South | Purchase                  | 790.00    |

|       |                               |                           |           |
|-------|-------------------------------|---------------------------|-----------|
| 54882 | Hach Company                  | Purchase                  | 156.25    |
| 54883 | Hawkins, Inc.                 | Purchase                  | 3,688.80  |
| 54884 | Home Depot Credit Services    | Purchase                  | 26.10     |
| 54885 | Homefield Energy              | Service                   | 31,034.87 |
| 54886 | IL American Water Works Assoc | Webinars                  | 60.00     |
| 54887 | Illinois Electric Works       | Repairs                   | 7,797.90  |
| 54888 | Katherine Ashford             | Reimbursement             | 105.93    |
| 54889 | Luby Equipment Services       | Repairs                   | 593.34    |
| 54890 | Mary Ortiz                    | Reimbursement             | 15.00     |
| 54891 | McKay NAPA Auto Parts         | Purchase                  | 51.48     |
| 54892 | North Central Lab             | Service                   | 271.48    |
| 54893 | O'Fallon Water Department     | Service and Turn off Fees | 1,846.50  |
| 54894 | OK Fasteners                  | Purchase                  | 27.44     |
| 54895 | Purchase Power                | Service                   | 201.00    |
| 54896 | Recorder of Deeds             | Liens                     | 66.00     |
| 54897 | Republic Services             | Service                   | 520.48    |
| 54898 | Russ Earlinger Crane Service  | Repairs                   | 300.00    |
| 54899 | Sam's Club                    | Purchase                  | 106.56    |
| 54900 | Shell Fleet Plus              | Purchase                  | 1,121.80  |
| 54901 | Sun Communications            | Repairs                   | 90.00     |
| 54902 | Teklab                        | Service                   | 258.80    |
| 54903 | The Hartford                  | Insurance                 | 288.00    |
| 54903 | Vandevanter Engineering       | Purchase                  | 11,600.00 |
| 54904 | Verizon Wireless              | Service                   | 337.26    |
| 54906 | Watson's Office Supply        | Purchase                  | 127.35    |

#### Unfinished Business – Town

The Board discussed purchasing three administration building office chairs in the amount of \$356.00 for each chair.

The Board discussed the administration building main floor restrooms and hallway remodel.

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

The next regular meeting will be held on January 21, 2021, 6 p.m.

Respectfully submitted,

*Daniel A. Jankin*