

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 Randy LePere, sewer manager, Todd Fleming, sewer system operations attorney, Ken Sharkey, managing director, St. Clair County Transit District.

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. 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 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:

Tap-In Account payable to:	Sak Construction LLC	\$38,322.70
Tap-In Account payable to:	Thouvenot, Wade & Moerchen	\$6,188.65

No.	To Whom Paid	For What Purpose	Amount
54908	Ameren Illinois	Service	211.98
54909	American Messaging	Service	76.48
54910	American Water	Service	67.97
54911	Aramark Uniform Services	Service	263.42
54912	A T & T (SBC)	Service	904.18
54913	Blue Cross & Blue Shield of IL	Insurance	36,621.44
54914	Busey Bank Debt Service	Debt Service	70,000.00
54915	C T Sewer System Payroll	Payroll & Payroll Taxes	95,970.11
54916	Delta Dental Illinois	Insurance	1,510.29
54917	Fleming & Fleming Limited	Retainer Fee	6,500.00
54918	Goodall Truck Testing	Service	246.00
54919	Grainger	Purchase	137.46
54920	Haier Plumbing & Heating, Inc.	Repairs	3,000.00
54921	Hawkins, Inc.	Purchase	11,344.80
54922	Julie	Service	1,169.25
54923	Kathleen Harvey	Reimbursement	10.00

54924	Kyle Hogg	Reimbursement	58.84
54925	Kyle Wallace	Reimbursement	150.00
54926	Lowe's Business Account	Purchase	23.74
54927	Lowry Electric	Reimbursement	3,125.28
54928	McKay NAPA Auto Parts	Purchase	543.25
54929	Midwest Occupational Medicine	Service	218.00
54930	Mike Cummings	Reimbursement	150.00
54931	MOW Printing Inc.	Service	314.32
54932	Randy LePere	Reimbursement	298.00
54933	Recorder of Deeds	Liens	33.00
54934	Safety Kleen	Purchase	424.74
54935	Safety Training Resources	Service	450.00
54936	Shell Fleet Plus	Purchase	1,103.32
54937	Sun Communications	Repairs	1,469.00
54938	T & M Services	Service	581.25
54939	Teklab	Service	556.70
54940	Thouvenot, Wade & Moerchen	Service	598.50
54941	U S Postal Service	Permit Section #9	2,500.00
54942	USA Bluebook	Purchase	264.81
54943	Village Locksmith	Purchase	12.00
54944	Village of Caseyville Water Dept.	Turn offs	120.00
54945	Watson's Office City	Purchase	489.46
54946	Steck-Cooper & Company	Insurance Policy	140,087.16

A motion was made by Mr. Gough, second by Mr. Green to table the Memorandum of Understanding with the St. Clair County Metro East Transit District for granting an easement for the development of a proposed bike trail to be located in the Ashland Road/Collinsville Road area 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 table the employee vacation request 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. Green to approve 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.

A motion was made by Mr. Krummrich, second by Mr. Gough to go into executive session to discuss an employee issue at 6:40 p.m. 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. Krummrich, second by Mr. Gough to go into regular session at 7:15 p.m. 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.

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.

Corona Virus-19 Update:

The Sewer System employees has returned to working full eight hour shifts. The Lobby is now open to the public and we are working at 100% staff at this time.

The Sewer System crews have begun working on clearing some brush and removing fencing to get the IGD Capitol Oaks Phase #3 Sewer Replacement project started.

The 2020 Laurel Drive and Susan Court Sewer Replacement Project should be starting soon and we are still getting submittals for the project.

New Business – Sewer

A motion was made by Mr. Green, second by Ms. Scott to approve replacing the computer and software in the Sewer System TV Van so it can communicate with the new office computer for the amount of \$4,256.00 including installation 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. Green, second by Mr. Gough to approve repairs to the 3300 Flygt Pump at the Ogles Creek Lift Station in the amount of \$18,720.67 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.

There being no further business to come before the Board, a motion to adjourn was made by Mr. Gough, second by Ms. Scott 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 February 4, 2021, 6 p.m.

Respectfully submitted,

Daniel A. Jankins