

CASEYVILLE TOWNSHIP
SEWER MEETING/ZOOM CONFERENCE
MARCH 4, 2021 6 P.M.

Meeting information:

Topic: Township Board Sewer Meeting 03/ 04/21 6 p.m.

Time: March 4, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting/meeting at township in main hall

<https://us02web.zoom.us/j/6181235555?status=success>

Dial in number

1 312 626 6799 US (Chicago) Meeting ID: 618 123 5555

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Approval of Prior Meeting Minutes (02/18/21)
- IV. Treasurer's Report and Approval of Bills
- V. Visitor Recognition/ Public Comments

- VI. Bid Opening: Township Administration Restroom Renovation Project

- VII. Reports:
 - a. Supervisor's Report
Discuss shelving for the Administration Building Basement (south storage room)
 - 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

- VIII. Resolutions/Ordinances

- IX. 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. IGD Capitol Oaks Phase #3 Sewer Replacement Project
 - f. 2020-2021 Laurel Drive and Susan Court Sewer Replacement Project
 - g. Regency Park Sewer Extension

- X. New Business – Sewer
 - a. Discuss and approve 2020 through 2023 GIS Cloud and GIS Database maintenance contract agreement with Thouvenot, Wade & Moerchen

- XI. 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, March 18, 2021 6 p.m.

David A. Jacknewitz Clerk/Caseyville Township