

CASEYVILLE TOWNSHIP
SEWER MEETING/ZOOM CONFERENCE
JUNE 03, 2021 6 P.M.

Meeting information:

Topic: Township Board Sewer Meeting 06/03/2021 6 p.m.

Time: June 03, 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 (05/20/21)
- IV. Motion to Approve Bills
- V. Visitor Recognition/ Public Comments

- VI. Reports:
 - a. Supervisor's Report
 - b. Treasurer's Report
 - c. Sewer Manager's Report
 - d. Clerk's Report
 - e. Trustee's Report
 - f. Attorney's Report
 - g. Other Reports by Committees or Special Committees

- VII. Resolutions/Ordinances

- VIII. Unfinished Business – Sewer
 - a. Mine Subsidence
 - 1 Longacre Pond Apartments
 - 2 Lake Stratford Drive
 - b. East Plant Filter Project
 - c. Corona Virus 19 Update
 - d. IGD Capitol Oaks Phase #3 Sewer Replacement Project
 - e. 2020/2021 Laurel Drive and Susan Court Sewer Replacement Project
 - f. Longacre Lift Station Replacement Project
 - g. Regency Park Sewer Extension Project – Discuss and approve Change Order Request #1

 - h. East Plant Office Renovation
Discuss and approve purchase of new furniture for the East Plant office renovation project.

 - i. 2020/2021 Sewer System Audit
 - j. 2021/2022 Sewer System Budget (3rd discussion)

- Unfinished Business – Town
 - a. Discuss and approve the legal services contract with Fleming & Fleming.

- IX. New Business – Sewer

- X. 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, June 17, 2021 6 p.m.

Justin Gough Clerk/Caseyville Township