

MAY 13, 2021

TOWN BOARD MEETING / ZOOM CONFERENCE

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 Ms. Scott, second by Mr. Green 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 Mr. Green, 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:

Town Fund:	22,945.16
Permanent Road Fund:	13,831.88
Road & Bridge Fund:	6,430.02
General Assistance Fund:	2,586.73

Supervisor Krummrich informed the Board that Lake Contracting will begin work tomorrow morning on the administration building restroom remodeling project.

At this time Supervisor Krummrich read individually the retirement proclamation and plaque acknowledging Clerk David Jacknewitz and Trustee James Lemansky Sr. for their many years of public service to the township and surrounding community.

Highway Commissioner Waldron spoke before the Board to discuss the following information: There is an upcoming EPA meeting, stormwater information, trimmed and removed trees from the roadway easements. Large trash pick-up will be held on Monday, June 7, 2021.

A motion was made by Ms. Scott, second by Mr. Green to approve the three- year Caseyville Township audit proposal by Scheffel Boyle Certified Public Accounts 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 tentatively approve the Township Budget and Appropriation Ordinance 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 Ms. Scott to tentatively approve the Township Tax-Levy Ordinance 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.

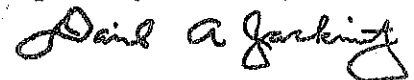
A motion was made by Mr. Krummrich, second by Mr. Lemansky to tentatively approve the Road District Budget and Appropriation Ordinance with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Lemansky, second by Ms. Scott to tentatively approve the Road District Tax-Levy Ordinance 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 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 Thursday, June 10, 2021, 6 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Paul A. Jankovitz".