

Upon Supervisor Krummrich's announcement of the swearing-in of the township officers by the Honorable Judge Kolker the regular semi-monthly meeting of the Board of Trustees of the Caseyville Township Sewer System was called to order at 6 pm. by Supervisor Krummrich who directed Clerk Gough to call the roll, and upon roll call the following members answered present: Trustees Green, Scott, Gibbs, and Lowry; excused Randy LePere sewer manager. Also present Todd Fleming, sewer system operations attorney, Debbie Gibbs, Jamie Gough, Kayla Gough, Avery Gough, Joanne Gough, Michael Gough, Jackie Krummrich, Jordan Krummrich, Lilli Krummrich, Chris Kolker, Angie Jung, Paula Lowry, Katie Heitman, Robert Green, Debbie Green, Laura Guthrie, G.W. Scott Jr., Betty Martz, John Waldron, highway commissioner, and Tim Fleming, attorney.

Supervisor Krummrich directed Clerk Gough 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: Green – aye, Scott – aye, Gibbs – aye, Lowry – 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. Gibbs to approve the minutes of the previous meeting with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – 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. Gibbs to approve payment for the following bills with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

Bills totaled as follows:

Tap-In Account payable to:	Thouvenot, Wade & Moerchen, Inc.	25,631.27
Operations Account payable to:	Shults Septic Service, LLC	2,200.00

No.	To Whom Paid	For What Purpose	Amount
55253	Ameren Illinois	Service	164.20
55254	American Water Works Assoc.	Service	67.72
55255	Aramark Uniform Services	Service	546.24
55256	A T & T (SBC)	Service	897.41
55257	Batteries Plus Bulbs	Purchase	55.12
55258	Bel-O Cooling & Heating Inc.	Repairs	1,895.00
55259	Blue Cross & Blue Shield of IL	Medical Insurance	32,221.40
55260	Busey Bank	Debt Service	70,000.00
55261	C T Sewer System Payroll	Payroll & Payroll Taxes	48,679.18
55262	Computer Ease	Service	268.90
55263	Delta Dental Illinois – Risk	Dental/Vision Insurance	1,434.75

55264	DPC Enterprises L.P.	Purchase	1,043.44
55265	Fleming & Fleming Limited	Monthly Retainer	6,500.00
55266	Flo Systems	Purchase	2,377.00
55267	Hawkins, Inc.	Purchase	3,695.30
55268	Homefield Energy	Service	13,992.95
55269	John Deere Gov. & Nat. Sales	Purchase	89.98
55270	Kyle Hogg	Reimbursement	15.00
55271	Locis	License Support	4,656.00
55272	Lowe's Business Account	Purchase	191.29
55273	Lowry Electric	Final Payment #4	18,025.00
55274	Midwest Municipal Supply	Purchase	73.80
55275	Pitney Bowes Global Financial	Service	297.75
55276	Recorder of Deeds	Liens	33.00
55277	Red-E-Mix	Purchase	1,269.00
55278	Safety Kleen	Purchase	436.99
55279	Shell Fleet Plus	Purchase	1,882.23
55280	St Clair Co Recorder of Deeds	Laredo Billing	106.60
55281	St Clair Service Co – Seed House	Purchase	375.00
55282	Teklab	Service	130.50
55283	Thouvenot, Wade & Moerchen	Professional Services	5,918.95
55284	United States Postal Service	Permit Section #9	2,500.00
55285	Vandevanter Engineering	Repairs	18,720.68
55286	Verizon Wireless	Service	337.46
55287	Village of Caseyville Water Dept.	Turn-offs	300.00
55288	Xerox Financial Services	Service	444.64

#### 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, Longacre Lift Station, and East Plant Splitter Box Project.

#### Corona Virus Update:

The Sewer System is going well, and is working with 100% personnel.

The IGD Capitol Oaks Phase #3 Sewer Replacement Project clean-up work is almost complete, but still need to do a walk through and punch list.

The second half of the 2020/2021 Laurel Drive and Susan Court Sewer Replacement Project has been started, and is going well.

Haier Plumbing should be starting soon on the Regency Park Sewer Extension Project.

The Board discussed the East Plant Office Renovation Project.

A motion was made by Ms. Scott, second by Mr. Green to tentatively award the East Plant office renovation furniture quote to Watson's Office Supply in the amount of \$16,485.00 with the following roll call vote: Scott – aye, Green – aye, Gibbs – aye, Lowry – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

The Board discussed the 2021/2022 Sewer System Budget for the 2<sup>nd</sup> time.

The Board discussed approving the legal services contract with Fleming & Fleming, Ltd. with the contract to begin on June 1, 2021 to June 1, 2025.

A motion was made by Mr. Green, second by Ms. Scott to tentatively approve the legal services contract with Fleming & Fleming, Ltd with the following roll call vote: Green – aye, Scott – aye, Lowry – aye, Gibbs – aye, and Krummrich – aye.

Motion carried by a vote of 5 ayes, and 0 nays.

The Board discussed the Asset Purchase and Sale Agreement between the Fairview Heights Khoury League Inc. referred to as "Seller" and Caseyville Township, an Illinois Municipal Corporation, St Clair County IL hereinafter referred to as "Buyer". The Board will discuss and possibly approve the contract at a later date.

There being no further business to come before the Board, a motion to adjourn was made by Ms. Scott, second by Mr. Green with the following roll call vote: Green – aye, Scott – aye, Lowry – aye, Gibbs – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

The next regular meeting will be held on June 3, 2021, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be the name of the person submitting the document.