

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 Gough to call the roll, and upon roll call the following members answered present: Trustees Green, Scott, Gibbs, and Lowry. Also present Todd Fleming, sewer system operations attorney, Tim Fleming, attorney, Derek Feldmann, agency director- Globe Life, and present (by zoom) Randy LePere, sewer manager.

Supervisor Krummrich directed Clerk Gough to read the minutes of the previous meeting. A motion was made by Mr. Green, second by Mr. Lowry to dispense with the reading of the minutes with the following roll call vote: Gibbs – aye, Green – aye, Scott – aye, Lowry – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Gibbs, second by Ms. Scott to approve the minutes of the previous meeting with the following roll call vote: Green – aye, Gibbs – aye, Scott – 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. Lowry to approve payment for the following bills 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.

Bills totaled as follows:

Tap-In Account payable to:                      Thouvenot, Wde & Moerchen, Inc.    \$20,163.55

No.	To Whom Paid	For What Purpose	Amount
55318	Absopure Water Company	Service	78.00
53319	Ameren Illinois	Service	170.31
55320	American Water	Service	135.19
55321	Andritz-Seperation, Inc.	Purchase	1,184.38
55322	Aramark Uniform Services	Service	128.13
55323	A T & T (SBC)	Service	897.54
55324	Belo-Cooling & Heating Inc.	Service	199.00
55325	Blue Cross & Blue Shield of IL	Insurance	34,421.42
55326	Busey Bank	Debt Service	70,000.00
55327	C T Sewer System Payroll	Payroll & Payroll Taxes	51,123.44
55328	Cummins Mid-South	Repairs	1,065.68
55329	Delta Dental Illinois	Insurance	1,434.75
55330	Electric Controls Company	Purchase	2,738.99
55331	Fleming & Fleming Limited	Retainer Fee	6,500.00
55332	Hawkins, Inc.	Purchase	7,948.80
55333	Homefield Energy	Service	42,645.08

55334	Illinois Electric Works	Service	2,326.85
55335	Jared Renner	Reimbursement	15.00
55336	Jason Swetitch	Reimbursement	135.32
55337	John Fabick Tractor Company	Repairs	545.75
55338	Justin Wynn	Reimbursement	89.00
55339	Kyle Hogg	Reimbursement	15.00
55340	Linda Patrich	Reimbursement	159.00
55341	Locis	Service	596.00
55342	Market Basket	Purchase	48.00
55343	Mednik * Riverbend	Purchase	304.80
55344	Midwest Occupational Medicine	Service	144.00
55345	Pass Security	Service	603.00
55346	Plumbers Supply	Purchase	18.05
55347	Recorder of Deeds	Liens	99.00
55348	Safety Training Resources	Service	450.00
55349	Steck-Cooper & Company	Insurance	15,925.00
55350	Stephanie Fleming	Reimbursement	72.47
55351	T & M Services	Service	603.00
55352	Teklab	Service	130.50
55353	U.S. Postal Service	Service Fee	350.00
55354	United States Postal Service	Permit Section #9	2,500.00
55355	Verizon Wireless	Service	337.44
55356	Watson's Office City	Purchase	435.08
55357	Xerox Financial Services	Service	414.44

Derek Feldmann, Globe Life Insurance Company came before the Board to discuss township employee life and health insurance policies pre- tax through payroll.

Supervisor Krummrich spoke before the Board concerning the up-coming Juneteenth Day holiday for the State of Illinois.

Clerk Gough informed the board Veteran's Day will fall on Thursday of this year, and the bid for HFE – 150 Oil 30,00 Gal. should go on the township website.

#### 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 Replacement Project, and the East Plant Splitter Box and Piping Project.

#### Corona Virus-19 Update:

The Sewer System is going well, and we are running at 100% personnel.

The IGD Capitol Oaks – Phase #3 Sewer Replacement Project is 99% finished, and just have to complete the punch list items.

The 2020/2021 Laurel Drive and Susan Court Sewer Replacement Project sewer work is finished and just have to complete the clean-up work.

The Regency Park Sewer Extension Project is going well, and should be completed this week.

The East Plant Office Renovation Project furniture has been ordered and should arrive in the next four to six weeks.

The 2020/2021 Sewer System Audit is going well, and should be completed next week.

A motion was made by Mr. Green, second by Mr. Gibbs to approve the 2021/2022 Sewer System Budget 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.

#### Unfinished Business – Town

A motion was made by Mr. Gibbs, second by Ms. Scott to go out for bids on the HFE – 150 Oil 30,000 Gal. with bid opening to be held on July 8, 2021, 6 p.m. 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 Mr. Gibbs, second by Ms. Scott to approve Resolution # 2021-1 to abate the Permanent Road tax in the amount of \$570,00.00 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 Mr. Lowry second by Mr. Gibbs to approve the Road District Budget and Appropriation Ordinance #2021-1 with the following roll call vote: Scott – aye, Gibbs – aye, Lowry – aye, Green – 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. Gibbs to approve the Road District Tax-Levy Ordinance #2021-2 with the following roll call vote: Scott – aye, Lowry – aye, Gibbs – aye, Green – aye, and Krummrich – aye. Motion carried by a vote of 5 aye, and 0 nays.

A motion was made by Ms. Scott, second by Mr. Green to approve the Township Budget and Appropriation Ordinance #2021-1 with the following roll call vote: Gibbs – aye, Scott – aye, Lowry – aye, Green – 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 Township Tax-Levy Ordinance #2021-2 with the following roll call vote: Lowry – aye, Gibbs – 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 go into executive session with the following roll call vote: Green – aye, Gibbs – aye, Scott – aye, Lowry – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Lowry, second by Ms. Scott to open the executive session with the following roll call vote: Lowry – aye, Gibbs – aye, Scott – aye, Green – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Lowry, second by Mr. Gibbs to exit the executive session with the following roll call vote: Gibbs – aye, Lowry – aye, Scott – aye, Green – 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 go back to the regular session 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 Mr. Gibbs, second by Mr. Lowry to table the discussion concerning the West Plant by-pass weekend of June 5th and 6th 2021 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.

Supervisor Krummrich directed the township attorneys to advise the township officials concerning the employees status.

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: Scott – aye, Green – 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 July 1, 2021, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "J.M. Scott", written in a cursive style.