## CASEYVILLE TOWNSHIP SEWER MEETING/ZOOM CONFERENCE SEPTEMBER 2, 2021 6 P.M.

Meeting information:

Topic: Township Board Sewer Meeting 09/02/2021 6 p.m.

Time: September 2, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting/meeting at township in main hall

https://us02web.zoom.us/i/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 (08/19/21)
- 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. Discuss and possibly approve Hunters Landing-Long Branch Lane Overlay Project
- VIII. Resolutions/Ordinances
- IX. 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. 2020/2021 Laurel Drive and Susan Court Sewer Replacement Project
  - e. Longacre Lift Station Replacement Project
  - f. 2020/2021 Sewer System Audit
  - g. East Plant Splitter Box & Piping Project
  - h. Plant Supervisor Position
  - i. East Plant Lift Station Crane
  - j. Illinois Department of Labor Inspection
- X. New Business Sewer
  - a. Discuss Plant Manager and Sewer System Attorney raises along with the Collection System Supervisor Position
- 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.