

JULY 8, 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 Gough to call the roll, and upon roll call the following members answered present: Trustees Green, Scott, Gibbs, and Lowry. Also present John Waldron, highway commissioner, Todd Fleming, sewer system operations attorney, and Jim Lemansky Sr.

Supervisor Krimmrich 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 Mr. Gibbs, second by Mr. Lowry to approve the minutes of the previous meeting 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.

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

Bills totaled as follows:

Permanent Road Fund:	19,131.84
Town Fund:	11,963.44
General Assistance Fund:	2,586.73
Building & Equipment Fund:	2,003.33
Road & Bridge Fund:	1,270.48

Bid opening – The following bid for the HFE – 150 Oil 30,000 GAL was submitted as follows:

Emulsicoat Inc.        \$1.93 Gal Delivered / \$1.80 pick up at St. Elmo IL or Benton IL

A motion was made by Mr. Lowry, second by Mr. Green to place the HFE – 150 Oil 30,000 GAL bid under consideration. Motion carried by a vote of 5 ayes, and 0 nays.

Supervisor Krummrich reported to the Board the contractor for the new administration restroom project is waiting for the new restroom fixtures to come in.

Jim Lemansky Sr. came before the Board to congratulate the new Township Board members.

Highway Commissioner Waldron came before the Board to discuss the following information:

Highway Commissioner Waldron said the Hunters Landing-Long Branch Lane Overlay Project bid opening will be held on the August 12, 2021 town board meeting.

The road crew has been mowing easements, replacing culverts, doing road shoulder repairs, fixed potholes, took the new truck to the shop for repairs, replaced tires on the mowers, preparing roads for the upcoming oil season, the road district building is now hooked up to the sewer, and the large item pick-up will be held on August 2, 2021.

The Board discussed placing a November 11, 2021 town meeting date change discussion on the July 15, 2021 sewer meeting agenda.

A motion was made by Mr. Lowry, second by Mr. Gibbs to go into executive session with the following roll call vote: Gibbs – aye, Scott – aye, Green – 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. Green to open the executive session 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.

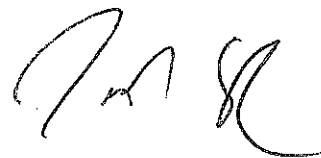
A motion was made by Mr. Gibbs, second by Ms. Scott to go back to the regular session with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

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 August 12, 2021, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be the initials 'J.M.' followed by a stylized flourish.