

AUGUST 12, 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 Scott, Gibbs, Lowry; excused Green. Also present John Waldron, highway commissioner, Todd Fleming, sewer system operations attorney, and Tim Fleming, township attorney.

Supervisor Krummrich directed Clerk Gough to read the minutes of the previous meeting. A motion was made by Ms. Scott, second by Mr. Lowry to dispense with the reading of the minutes with the following roll call vote: Gibbs – aye, Lowry – aye, Scott – aye; absent Green and Krummrich – aye. Motion carried by a vote of 4 ayes, 1 absent, 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: Scott – aye, Gibbs – aye, Lowry – aye; absent Green and Krummrich – aye. Motion carried by a vote of 4 ayes, 1 absent, and 0 nays.

A motion was made by Mr. Lowry, second by Mr. Gibbs to approve payment for the following bills with the following roll call vote: Scott – aye, Gibbs – aye, Lowry – aye; absent Green, and Krummrich – aye. Motion carried by a vote of 4 ayes, 1 absent, and 0 nays.

Bills totaled as follows:

Road & Bridge Fund:	121,212.15
Town Fund:	16,518.79
Permanent Road Fund:	3,603.29

Bid opening – The following bids for the Hunters Landing – Long Branch Lane Overlay Project are taken under advisement upon a motion by Ms. Scott, second by Mr. Gibbs with the following roll call vote: Lowry – aye, Gibbs – aye, Scott – aye; absent Green, and Krummrich – aye. Motion carried by a vote of 4 ayes, 1 absent, and 0 nays.

Bids submitted were as follows:

Byrne & Jones Construction	150,211.50
Rooters American Maintenance D.B.A. Rooters Asphalt	130,145.00
Christ Bros. Asphalt Inc.	124,999.55

Supervisor Krummrich informed the Board the Administration Building restroom remodeling project is finished. The final walk-thru will be done next week.

The Township is still in the process of narrowing down candidates for two township job openings.

A motion was made by Mr. Krummrich, second by Ms. Scott to approve the Thursday, November 11, 2021, Town Meeting date and time change to Thursday, November 4, 2021, 5:30 p.m. in observance of Veterans Day with the following roll call vote: Lowry – aye, Scott – aye, Gibbs – aye; absent Green, and Krummrich – aye. Motion carried by a vote of 4 ayes, 1 absent, and 0 nays.

Highway Commissioner Waldron spoke before the Board with the following information: The road crew is mowing along the township road easements, checking for damaged culverts, preparing roads for the upcoming oil season, and ditching along road easements.

Large trash pick-up will be held on Monday, September 13, 2021.

There being no further business to come before the Board, a motion to adjourn was made by Ms. Scott, second by Mr. Gibbs, and motion carried.

Adjournment until Thursday, September 9, 2021, 6 p.m.

Respectfully submitted,

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