CASEYVILLE TOWNSHIP SEWER MEETING/ZOOM CONFERENCE SEPTEMBER 16, 2021 6 P.M.

Meeting information:

Topic: Township Board Sewer Meeting 09/16/2021 6 p.m.

Time: September 16, 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 (09/02/21)
- 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. Resolutions/Ordinances

VIII. 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. Discuss 2020/2021 Sewer System Audit
- g. East Plant Splitter Box & Piping Project
- h. Discuss and Approve Sewer System Supervisor of Treatment Plant position
- i. East Plant Lift Station Crane
- j. Illinois Department of Labor Inspection
- k. Discuss Collection System Supervisor position
- 1. Discuss Sewer Plant Manager and Sewer System Attorney raises
- m. Discuss and approve employment agreement for the Supervisor of Treatment Plant position

IX. New Business - Sewer

- a. Discuss and approve purchasing fish for the Sewer System West Plant creek
- b. Discuss emergency sewer repair on Hartman Lane
- X. 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.