

A motion was made by Ms. Scott, second by Mr. Gibbs to appoint Trustee Green to serve as Acting Supervisor with the following roll call vote: Trustees Scott – aye, Gibbs – aye, and Green – aye. Motion carried by a vote of 3 ayes, 0 nays, 2 excused.

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 Acting Supervisor Green who directed Clerk Gough to call the roll, and upon roll call the following members answered present: Trustees Scott, Gibbs; excused Lowry; excused Supervisor Krummrich. Also present Randy LePere, sewer manager, and Todd Fleming, sewer system operations attorney.

Acting Supervisor Green directed Clerk Gough to read the minutes of the previous meeting. A motion was made by Mr. Gibbs, second by Ms. Scott to dispense with the reading of the minutes with the following roll call vote: Gibbs – aye, Scott – aye, Green – aye. Motion carried by a vote of 3 ayes, 0 nays, 2 absent.

A motion was made by Ms. Scott, second by Mr. Gibbs to approve the minutes of the previous meeting with the following roll call vote: Gibbs – aye, Scott – aye, Green – aye. Motion carried by a vote of 3 ayes, 0 nays, 2 absent.

A motion was made by Ms. Scott, second by Mr. Gibbs to approve payment for the following bills with the following roll call vote: Gibbs – aye, Scott – aye, Green – aye. Motion carried by a vote of 3 ayes, 0 nays, 2 absent. Bills totaled as follows:

Tap-In Reserve Account payable to: Thouvenot, Wade & Moerchen \$21,707.35

No.	To Whom Paid	For What Purpose	Amount
55893	Thouvenot, Wade & Moerchen	Professional Services	5,363.00
55898	Absopure Water Company	Service	40.00
55899	Ameren Illinois	Service	178.53
55900	American Water	Service	71.05
55901	Aqua-Aerobic Systems, Inc.	Purchase	4,781.49
55902	Aramark Uniform Services	Service	247.71
55903	A T & T (SBC)	Service	884.14
55904	Blue Cross & Blue Shield of IL	Medical Insurance	26,533.45
55905	Busey Bank	Debt Service	70,000.00
55906	C T Sewer System Payroll	Payroll & Payroll Taxes	37,886.93
55907	Cues, Inc.	Purchase	2,150.00
55908	Cummins Mid-South L.L.C.	Maintenance & Repairs	983.08
55909	Delta Dental IL – Risk	Insurance	1,283.67
55910	Fairview Heights Tribune	Subscription	50.00

55911	Fleming & Fleming Limited	Retainer Fee	6,500.00
55912	Homefield Energy	Service	26,081.03
55913	Illinois Electric Works	Purchase	1,010.28
55914	McKay NAPA Auto Parts Inc.	Purchase	130.99
55915	Midwest Municipal Supply	Purchase	82.50
55916	Midwest Occupational Medicine	Service	48.00
55917	Recorder of Deeds	Liens	66.00
55918	Schulte Supply	Purchase	1,644.50
55919	Shell Fleet Plus	Purchase	1,377.10
55920	T & M Services	Service	529.00
55921	Teklab	Service	106.25
55922	U S Postal Service	Permit Section #9	3,000.00
55923	Vandevanter Engineering	Repairs	857.50
55924	Verizon Wireless	Service	337.04
55925	Village Locksmith	Repairs	637.00
55926	Village of Caseyville Water Dept	Turn offs	60.00
55927	Watson's Office City	Purchase	400.27
55928	Wilkens Anderson	Purchase	118.73
55929	Xerox Financial Services	Service	427.89
55930	Shell Fleet Plus	Purchase	2,443.08

Acting Supervisor Green spoke before the Board concerning the Ameren electric bill for the Khoury League property.

A motion was made by Ms. Scott, second by Mr. Gibbs to go into executive session with the township attorney to discuss salary negotiations for the Chief Equipment Engineer position and discuss the hiring of three entry level sewer plant positions with the following roll call vote: Scott – aye, Gibbs – aye, and Green – aye. Motion carried by a vote of 3 ayes, 0 nays, 2 absent.

A motion was made by Ms. Scott, second by Mr. Gibbs to go back into regular session with the following roll call vote: Gibbs – aye, Scott – aye, Green – aye. Motion carried by a vote of 3 ayes, 0 nays, 2 absent.

The Board directed Clerk Gough to draw names out of a hat to determine the union seniority of the three chosen entry level sewer plant labor positions in the order as follows: Luke Bauman, Joshua Schreckengaust, and Blake Blackard with the following roll call vote: Gibbs – aye, Scott – aye, Green – aye. Motion carried by a vote of 3 ayes, 0 nays, 2 absent.

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, and the Longacre Lift Station Replacement Project.

Corona Virus 19 Update:

The Sewer System is running well with a full staff, but we still have one employee currently on workers comp.

The East Plant Splitter Box and Piping Project should be starting soon.

East Plant Lift Station Crane Project should be starting soon.

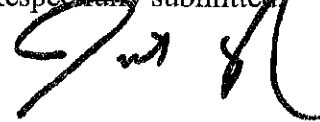
The interviewing process for the entry level sewer plant labor positions are now complete, and the three candidates have been chosen by the Board at tonight's executive session.

It is getting time for the Board to discuss the Sewer Plant Manager raise.

There being no further business to come before the Board, a motion to adjourn was made by Ms. Scott, second by Mr. Gibbs with the following roll call vote: Gibbs – aye, Scott – aye, Green – aye. Motion carried by a vote of 3 ayes, 0 nays, 2 absent.

The next regular meeting will be held on February 3, 2022, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "Gibbs" followed by a stylized flourish.