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, Lowry, Gibbs; excused Scott, and excused Waldron, highway commissioner. Also present 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 Mr. Green, second by Mr. Gibbs to dispense with the reading of the minutes with the following roll call vote: Green – aye, Lowry – aye, Gibbs – aye, and Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

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: Lowry – aye, Gibbs – aye, Green – aye, and Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

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

| Permanent Road Fund: | 130,247.60 |
|--------------------------|------------|
| Town Fund: | 24,265.79 |
| Road & Bridge Fund: | 9,365.01 |
| General Assistance Fund: | 2,586.73 |
| Community Building Fund: | 100.00 |

Supervisor Krummrich informed the Board, the Terry Sabo retirement party was held on December 8, 2021 in celebration of 44 years of exemplary sewer system employment.

The Board discussed obtaining general insurance for the Caseyville Township Sewer System from Steck-Cooper Company.

Trustee Green discussed the details in obtaining a grant for the Khoury League ball diamonds lighting project.

The township attorneys discussed with the Board concerning the collected applications for the available entry level sewer plant labor positions. Also, the attorneys provided insight on the potential Caseyville Township facility rental application.

A motion was made by Mr. Krummrich, second by Mr. Green to change the new facility rental application to allow alcohol consumption with dram shop insurance with the following roll call vote: Gibbs – aye, Lowry – aye, Green – aye, and Krummrich – aye.

Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

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

The next meeting will be held on Thursday, January 13, 2022, 6 p.m.

Respectfully submitted,