CASEYVILLE TOWNSHIP SEWER MEETING/ZOOM CONFERENCE AGENDA MAY 5, 2022, 6 P.M.

Meeting information:

Topic: Township Board Meeting 05/05/2022

Time: May 05, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/6183986248?status=success

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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 (04/21/2022)
- 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 Committee

VII. Resolutions/Ordinances

VIII. Unfinished Business - Sewer

- a. Mine Subsidence
 - 1.Lake Stratford Drive
 - 2. Longacre Pond Apartments
- b. East Plant Filter Project
- c. Coronavirus-19 update
- d. Longacre Lift Station Replacement Project
- e. East Plant Splitter Box & Piping Project
- f. Capitol Oaks Phase #4 CDBG Project (award bid tonight)
- g. 2022-2023 Budget
- h. East Plant Lift Station Crane

I. New Business - Sewer

New Business - Town

- a. Discuss and Approve Resolution No. 2022-2 appointing Steven Bausano as Trustee of the Fairview Caseyville Township Fire Protection District
- b. Discuss and Approve the Township 2022-2023 Budget
- c. Discuss and Approve the Township 2022-2023 Levy
- d. Discuss and approve the Road District 2022-2023 Budget
- e. Discuss and Approve the Road District 2022-2023 Levy

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.