

JANUARY 13, 2022

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 Green, Scott, Lowry, and Gibbs. Also present John Waldron, highway commissioner, Todd Fleming, sewer system operations attorney, and Kyle Hogg.

Supervisor Krummrich directed Clerk Gough to read the minutes of the previous meeting. A motion was made by Mr. Green, second by Ms. Scott to dispense with the reading of the minutes with the following roll call vote: Scott – aye, Green – aye, Lowry – aye, Gibbs – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Lowry, second by Mr. Krummrich to approve the minutes of the previous meeting with the following roll call vote: Gibbs – aye, Lowry – aye, Green – aye, Scott – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Gibbs, second by Ms. Scott to approve payment for the following bills with the following roll call vote: Green – aye, Scott – aye Lowry – aye, Gibbs – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

Bills totaled as follows:

Town Fund:	4,324.53
Permanent Road Fund:	4,036.94
Road & Bridge Fund:	1,579.65
General Assistance Fund:	1,248.00
Community Building Fund:	100.00

Supervisor Krummrich informed the Board termite damage has been discovered in the Annex Building, and is being repaired sometime next week. Also, there is roof damage needing to be repaired on the Khoury League building.

Attorney Todd Fleming informed the Board the retirement of Terry Sabo has created two sewer plant position vacancies to be filled.

Highway Commissioner Waldron spoke before the Board with the following information:

The salt trucks have only been used once in recent snow storm.

The road crew has been patching pot holes, doing road shoulder work, attended a flag certification training at St. Clair County, repaired culverts, and trimmed trees.

As a community service for the area residents, the Caseyville Township Road District collected over 90 Christmas trees from the township drop-off point this year.

A motion was made by Mr. Green, second by Mr. Gibbs to go into executive session to discuss the candidates for the three open entry level sewer plant positions with the following roll call vote: Gibbs – aye, Lowry – aye, Scott – aye, Green – aye, and Krummrich – aye.
Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Lowry, second by Ms. Scott to open the executive session with the following roll call vote: Green – aye, Scott – aye, Lowry – aye, Gibbs – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

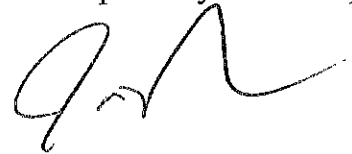
Trustee Scott and Sewer Manager LePere left the executive session at 6:25 p.m. and returned to the executive session at 6:40 p.m.

A motion was made by Mr. Lowry, second by Mr. Gibbs to go back to the regular session with the following roll call vote: Gibbs – aye, Green – aye, Lowry – aye, Scott – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

There being no further business to come before the Board, a motion to adjourn was made by Ms. Scott, second by Mr. Green with the following roll call vote: Lowry – aye, Green – aye, Scott – aye, Gibbs – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

The next regular meeting will be held on February 10, 2022, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be the initials 'G.M.' followed by a stylized flourish.