# CASEYVILLE TOWNSHIP SEWER MEETING/ZOOM CONFERENCE NOVEMBER 3, 2022 6 P.M.

#### Meeting information:

Topic: Township Board Meeting 11/03/2022 6 p.m.

Time: November 3, 2022 06:00 pm Central Time (US and Canada)

Join Zoom Meeting/meeting at township in board room <a href="https://us02web.zoom.us/i/6181235555?status=success">https://us02web.zoom.us/i/6181235555?status=success</a>

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 (10/20/22)
- IV. Motion to Approve Bills
- V. Visitor Recognition / Public Comments

### VI. Reports:

a. Supervisor's Report

Discuss trustees insurance stipend

Discuss rental agreement/ rental time change

Discuss capital improvement plan

Discuss purchasing new computers for the administration office staff

- 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

Lake Stratford Drive

Longacre Pond Apartments

- b. East Plant Filter Project
- c. Corona Virus 19 Update
- d. Longacre Lift Station Replacement Project
- e. Capitol Oaks Phase #4 CDBG Project
- f. East Plant Lift Station Crane
- g. 2021 2022 Sewer System Audit
- i. Discuss driveway at 310 Kearton Drive, Fairview Heights

### IX. New Business - Sewer

- a. Discuss and approve going out for bid for tree trimming and removal project at the West Plant
- b. Discuss backed up sewer at 1124 Pisa Drive

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.

Adjournment until Thursday, November 17, 2022 6 p.m.

Justin Gough Clerk/Caseyville Township