

CASEYVILLE TOWNSHIP
SEWER MEETING/ZOOM CONFERENCE
DECEMBER 1, 2022 6 P.M.

Meeting information:

Topic: Township Board Meeting 12/01/2022 6 p.m.

Time: December 1, 2022 06:00 pm Central Time (US and Canada)

Join Zoom Meeting/meeting at township in board room

<https://us02web.zoom.us/j/6181235555?status=success>

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 (11/17/22)
- IV. Motion to Approve Bills
- V. Visitor Recognition / Public Comments

- VI. Reports:
 - a. Supervisor's Report
 - 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 – Town
 - a. Discuss and approve IMRF Termination of Elected Officials Resolution #2022-4
 - b. Discuss and approve setting insurance reimbursement limits Resolution #2022-5Unfinished 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
 - h. Driveway at 310 Kearton Drive, Fairview Heights
 - i. West Plant Tree Trimming and Removal Project
 - j. Land for sale by the West Plant

New Business – Sewer

- a. Discuss and approve purchasing new FLYGT Pump for Jade Dr. Lift Station

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, December 15, 2022 6 p.m.

Justin Gough Clerk/Caseyville Township