# CASEYVILLE TOWNSHIP TOWN BOARD MEETING/ZOOM CONFERENCE DECEMBER 9, 2022 5:30 P.M.

Meeting information:

Topic: Township Board Meeting 12/09/2022 5:30 p.m.

Time: December 9, 2022 05:30 pm Central Time (US and Canada)

Join Zoom Meeting/meeting at township in board room https://us02web.zoom.us/i/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 (11/10/22)
- 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. Highway Commissioner'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 106 Edding Lane, Fairview Heights
- b. Discuss going out for bids on the township ballfield lights

# New Business - Town

a. Discuss creating a line item for the ballfield diamond expenses (book keeping purposes)

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, January 12, 2023 6 p.m. Justin Gough Cl

Justin Gough Clerk/Caseyville Township