

DECEMBER 9, 2022

TOWN BOARD MEETING / ZOOM CONFERENCE

The regular monthly meeting of the Board of Trustees of Caseyville Township was called to order at 5:30 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, Gibbs, and Lowry. Also present John Waldron, highway commissioner, Todd Fleming, sewer system operations attorney, Tim Fleming, township attorney.

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: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

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

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

Bills were as follows:

| | |
|--------------------------|-----------|
| Town Fund: | 19,235.13 |
| Permanent Road Fund: | 11,107.23 |
| General Assistance Fund: | 5,294.86 |
| Road & Bridge Fund: | 781.38 |

Supervisor Krummrich spoke before the Board with the following information:

Starting January 2023 there will be an annex building weekday cleaning fee during daytime hours, discussed a sewer fee reimbursement for 106 Edding Lane, discussed creating a line item for revenue and expenses for the ballfield diamond expenses in the budget, also as of January 2023 we will offer Friday and Saturday weekend availability for all but 7 weekends per year.

A motion was made by Ms. Scott, second by Mr. Gibbs to reimburse a sewer fee of \$168.00 to the 106 Edding Lane property with the following roll call vote: Lowry – aye, Gibbs - aye, Green – aye, Scott – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

The Board discussed changing the schedule of monthly meetings held by the Caseyville Township Board of Trustees for its Town Board and Road District meetings to be held on the second Tuesday of each month at 6 p.m. and the Sewer System meetings to be held on the first and third Tuesday of each month at 6 p.m.

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

The road crew is finished mowing along township roadways for the year, cleaned ditches, swept leaves, salt spreaders are ready for the snow season, trimmed trees and limbs on the right-of-ways, culvert projects, worked on drainage problems, and fixed pot holes.

Clerk Gough spoke before the Board with the following information:

We are moving forward in purchasing new computers with laptops for the administration staff.

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: Gibbs – aye, Lowry – aye, Green – aye, Scott – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

The next regular meeting will be held on January 12, 2023, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be the name of the person submitting the document.

Note: the next Town Board meeting will be held on Tuesday, January 10, 2023, 6 p.m. approved by the Board by unanimous vote on December 15, 2022, 6 p.m.