

SEWER MEETING / ZOOM CONFERENCE

DECEMBER 15, 2022

The regular semi-monthly meeting of the Board of Trustees of the Caseyville Township Sewer System 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 – aye, Scott – aye, Gibbs – aye, Lowry – aye. Also present Randy LePere, sewer manager, Todd Fleming, sewer system operations 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. Lowry, second by Mr. Gibbs to approve the minutes of the previous meeting with the following roll call vote: Green – aye, Scott – aye, Lowry – aye, Gibbs – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

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

Bills were as follows:

Tap-In Account payable to:	Sak Construction, LLC	138,505.50
Tap-In Account payable to:	Thouvenot, Wade & Moerchen, Inc.	11,507.70

No.	To Whom Paid	For What Purpose	Amount
56807	Absopure Water Company	Service	177.40
56808	Agro-Ecology, Inc.	Service	19,500.00
56809	Ameren Illinois	Service	330.94
56810	American Water	Service	74.14
56811	Aqua-Aerobic Systems, Inc.	Purchase	7,127.70
56812	Aramark Uniform Services	Service	371.06
56813	A T & T (SBC)	Service	745.59
56814	Belleville News Democrat	Subscription	400.19
56815	Bi State Compressor	Repairs	342.60
56816	Bi-State Termite & Pest Control	Service	255.00
56817	Blue Cross & Blue Shield of IL	Insurance	37,972.10
56818	Busey Bank	Debt Service	70,000.00
56819	C T Sewer System Payroll	Payroll & Payroll Taxes	55,371.37
56820	Cues	Purchase	2,344.00
56821	Cummins Inc.	Repairs	1,107.49
56822	Delta Dental IL – Risk	Insurance	1,562.86

56823	Electric Controls Company	Service	2,573.60
56824	Erb Turf & Utility Equipment	Purchase	110.00
56825	Fleming & Fleming Limited	Retainer Fee	6,500.00
56826	Flo Systems	Purchase	16,240.26
56827	Frost Electric Supply Company	Purchase	491.61
56828	Grainger	Purchase	188.76
56829	Grand Rental Station	Rental	400.00
56830	Hawkins, Inc.	Purchase	9,258.00
56831	Homefield Energy	Service	48.55
56832	Illinois Electric Works	Service	1,051.50
56833	Larry Mensing	Reimbursement	168.00
56834	Locis	Service	288.75
56835	Lowe's Business Account	Purchase	26.52
56836	McKay NAPA Auto Parts	Purchase	50.99
56837	Mednik * Riverbend	Purchase	310.65
56838	Midwest Municipal Supply	Purchase	496.03
56839	Pass Security	Service	627.00
56840	Pressure Pump Supply, Inc.	Purchase	148.80
56841	Pyramid Electrical Contractors	Repairs	3,267.34
56842	Recorder of Deeds	Liens	33.00
56843	Safety Training Resources	Service	450.00
56844	Sam's Club	Purchase	273.19
56845	Teklab	Service	155.60
56846	Thouvenot, Wade & Moerchen	Consulting Services	4,818.75
56847	Travelers Insurance	Notary Policy	80.00
56848	Vandevanter Engineering	Service	11,102.00
56849	Watson's Office City	Purchase	944.12

Supervisor Krummrich updated the Board on the following information:

A TIF meeting will be held on December 21, 2022, the township will be going out for bids on the township ballfield lights in January 2023, met with staff to work on the new event calendar.

A motion was made by Mr. Lowry, second by Ms. Scott to go into executive session with the following roll call vote: Gibbs – aye, Lowry – aye, Scott – aye, Green – 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 return to regular session 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.

Attorney Todd Fleming discussed changing the current Board meeting night from Thursday to Tuesday nights. The Township Board approved the change of the meeting night to Tuesdays at 6 p.m. beginning on January 3, 2023 by unanimous vote.

Unfinished Business – Sewer

There is nothing new to report on the following projects: Mine Subsidence – Lake Stratford Dr., Longacre Pond Apartments, East Plant Filter Project, Longacre Lift Station Replacement Project, Capitol Oaks Phase #4 CDBG Project, East Plant Lift Station Crane Project, 2021-2022 Sewer System Audit, Land for sale by the West Plant.

Corona Virus 19 Update:

The sewer System is running well, and we are at 100% staff.

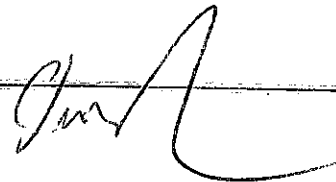
The driveway project at 310 Kearton Drive is complete, and turned out well.

The West Plant tree trimming and removal project should be going out for bid soon.

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 3, 2023, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'J. Scott', written over a horizontal line.