

CASEYVILLE TOWNSHIP  
SEWER MEETING/ZOOM CONFERENCE  
FEBRUARY 7, 2023 6 P.M.

Meeting information:

Topic: Township Board Meeting 02/07/2023 6 p.m.

Time: February 07, 2023 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 (01/17//23)
- IV. Motion to Approve Bills
- V. Visitor Recognition / Public Comments
  
- VI. Reports:
  - a. Supervisor's Report
    - Discuss establishing salary compensation for elected officials to begin May 2025
    - Discuss meeting schedule change
    - Discuss hall rental agreement/ rental time change
    - Discuss capital improvement plan
  - 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. East Plant Lift Station Crane
  - f. 2021 – 2022 Sewer System Audit
  - g. West Plant Tree Trimming and Removal Project
  - h. Land for sale by the West Plant
  - i. Sewer rate increases for the 2023 Fiscal Year
  - j. Sewer back up at 106 Primrose Lane, Fairview Heights

New Business – Sewer

- a. Discuss & approve East Plant Paint Job Project
- b. Discuss easement agreement for the new 36" sewer main

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 Tuesday February 21, 2023 6 p.m. Justin Gough - Clerk/Caseyville Township