CASEYVILLE TOWNSHIP TOWN MEETING/ZOOM CONFERENCE FEBRUARY 14, 2023

Meeting information:

Topic: Township Board Meeting 02/14/2023 6 p.m.

Time: February 14, 2023 06:00 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 (01/10//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 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 - Town

- a. Discuss approving the Township and Sewer Audits
- b. Discuss amending bids for the Township ballfield lights
- c. Discuss 1099's with medical reimbursement or Health Savings Account

New Business - Town

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 March 14, 2023 6 p.m. Justin Gough - Clerk/Caseyville Township