

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

Meeting information:

Topic: Township Board Meeting 03/07/2023 6 p.m.

Time: March 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 (02/21//23)
- IV. Motion to Approve Bills
- V. Visitor Recognition / Public Comments

Bid Award: Caseyville Township Baseball Field Lighting Project

Bid Opening: West Plant Tree Trimming and Removal Project

VI. Reports:

- a. Supervisor's Report
 - Discuss establishing salary compensation for elected officials to begin May 2025
 - Discuss meeting schedule change
 - Discuss and Approve 2021 - 2022 Town and Sewer Audit
 - 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. West Plant Tree Trimming and Removal Project – Bid Opening
- g. East Plant Paint Project
- h. Discuss easement agreement for the new 36" sewer main
- i. Discuss sewer rate increases for the 2023 fiscal year

X New Business – Sewer

- a. Discuss and approve new man lift for the Sewer System
- b. Discuss and approve IGD Grant Program for year 2023

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 21, 2023 6 p.m.

Justin Gough - Clerk/Caseyville Township