

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, Craig Lampe, Barton Electric Inc.

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 aye, 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: 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 Ms. Scott, second by Mr. Lowry to approve payment for the following bills 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.

Bills were as follows:

Operations Account payable to: Fleming & Fleming, Ltd. 109,298.55

No.	To Whom Paid	For What Purpose	Amount
57058	Absopure Water Company	Service	99.00
57059	Ameren Illinois	Service	217.35
57060	Andritz-Seperation, Inc.	Purchase	3,834.02
57061	Aramark Uniform Services	Service	392.58
57062	A T & T SBC)	Service	1,675.08
57063	Blue Cross and Blue Shield of IL	Insurance	37,972.10
57064	Busey Bank	Debt Service	70,000.00
57065	C T Sewer System Payroll	Payroll and Payroll Taxes	52,810.51
57066	Cummins Inc.	Repairs	415.22
57067	Delta Dental Illinois – Risk	Insurance	1,562.86
57068	Erb Turf and Utility Equipment	Purchase	22.00
57069	Ferguson Enterprise	Purchase	23.06
57070	Fleming & Fleming Limited	Retainer Fee	6,500.00
57071	Gateway Bobcat	Purchase	311.30
57071	Grand Rental Station	Rental	463.28
57072	Hawkins, Inc.	Purchase	4,967.00
57074	Illinois Electric Works	Repairs	1,582.00

57075	Joe Bauman	Reimbursement	238.35
57076	Kyle Wallace	Reimbursement	223.60
57077	Lowe's Business Account	Purchase	31.52
57078	McKay NAPA Auto Parts	Purchase	869.92
57079	Midwest Municipal Supply	Purchase	1,099.62
57080	Northern Tool & Equipment	Purchase	399.98
57081	O'Fallon Water Department	Service	1,282.91
57082	R & M Oil Company	Purchase	1,478.59
57083	Recorder of Deeds	Liens	66.00
57084	Sandra Nunez	Reimbursement	110.00
57085	Schmidt, Dave Truck Service	Repairs	1,655.22
57086	St. Clair Co. Recorder of Deeds	Service	57.50
57087	Teklab	Service	188.50
57088	USA Bluebook	Purchase	315.90
57089	Verizon Wireless	Service	293.52
57090	Grand Rental Station	Rental	1,260.00

Bid opening – The following bids for Caseyville Township Field Lighting Project were taken under advisement upon a motion made by Mr. Green, second by Ms. Scott 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.

Bids submitted were as follows:

Wissehr Electrical Contractors:

Total Bid Without Scoreboard	325,000.00	50 ft candles infield/30 ft outfield
	301,000.00	30 ft candles infield/20 ft outfield

Total Bid with Scoreboard	345,000.00	50 ft candles infield/30 ft outfield
	321,000.00	30 ft candles infield/20 ft outfield

Barton Electric Inc.:

Base Bid	213,000.00	50/30 ft candle field
Alternate	191,000.00	30/20 ft candle field
Alternate for a 10 – 12 ft scoreboard (add)	14,600.00	

Pyramid Electrical Contractors, Inc.:

Base Price	273,700.00
Add Scoreboard 10 – 12 ft scoreboard	14,750.00

Supervisor Krummrich updated the Board on the following information:

The administration building parking lot needs to be resealed. The side door is rotting out in the annex building. Clearwave Internet Service made a fiber optic proposal. Discussed changing

door locks in the administration building. Discussed the Computerease quote for new administration building computers.

A motion was made by Mr. Lowry, second by Mr. Gibbs to approve the Computerease quote for a new administration building computer system in the amount of \$8,086.00 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. Green, second by Mr. Krummrich to approve Resolution #2023-1 concerning the appointment of Rockie Green to a term as Trustee of the Fairview-Caseyville Township Fire Protection District with the following roll call vote: Scott – aye, Green – 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 Ms. Scott to approve the 2021-2022 Town and Sewer Audit 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 Mr. Lowry, second by Mr. Gibbs to table the establishment of salary compensation for the elected officials to begin May 2025 with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – abstain. Motion carried by a vote of 4 ayes, 0 nays, 1 abstain.

A motion was made by Mr. Green, second by Ms. Scott to set the regular Tuesday, April 11, 2023 Town Meeting time to 5:30 p.m. with the Annual Town Meeting to follow at 6:00 p.m. Motion carried unanimously.

#### Unfinished Business – Sewer

There is nothing new to report on the following projects: Mine Subsidence-Longacre Pond Apartments, East Plant Filter Project.

Corona Virus-19 update: The Sewer System is running well, and we are at 100% staff.

The easement paper work is ready to be signed by the property owner for the Longacre Lift Station Replacement Project.

Thouvenot, Wade and Moerchen is reviewing new submittals for the East Plant Lift Station Crane Project.

The Sewer System will accept bids on March 7, 2023 for the West Plant Tree Trimming and Removal Project and award bids on March 21, 2023

The purchase of land for sale located by the West Plant is complete.

The East Plant Paint Project is going out for bid on March 13, 2023, accept bids on April 6, 2023 and will award the bid on April 20, 2023.

The Board discussed the easement agreement for the new 36" sewer main.

Sewer Manager LePere presented before the Board information concerning a potential sewer rate increases for the 2023 fiscal year.

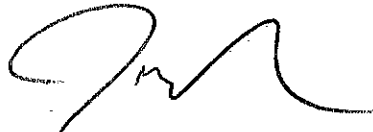
New Business – Sewer

A motion was made by Mr. Krummrich, second by Mr. Lowry to approve a free trial program to protect the township against check fraud 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.

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

The next regular meeting will be held on March 7, 2023, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be a stylized 'J' followed by a flourish.