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CASEYVILLE TOWNSHIP
SEWER MEETING/ZOOM CONFERENCE
APRIL 4, 2023 6 P.M.

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Meeting information:

Topic: Township Board Meeting 04/04/2023 6 p.m.

Time: April 4, 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 (03/21//23)
IV.   Motion to Approve Bills
V.   Visitor Recognition / Public Comments

       Bid Opening – East Plant Painting Project

VI.   Reports:
    a. Supervisor's Report
       Discuss capital improvement plans
       Discuss needed repairs and quotes for the administration building doors and the annex building doors
    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
    g. Discuss easement agreement for the new 36" sewer main
    h. Discuss sewer rate increases for the 2023 fiscal year
    i. Discuss the grinder pumps installation

X   New Business – Sewer
    a   Discuss and approve repairs to the 3300 Flygt Pump at Fairview Hills Lift Station

    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 April 18, 2023 6 p.m.   Justin Gough - Clerk/Caseyville Township