CASEYVILLE TOWNSHIP SEWER MEETING/ZOOM CONFERENCE APRIL 18, 2023 6 P.M.

Meeting information:

Topic: Township Board Meeting 04/18/2023 6 p.m.

Time: April 18, 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

- Call to Order/Roll Call I.
- Pledge of Allegiance II.
- Approval of Prior Meeting Minutes (04/04//23) Π I.
- Motion to Approve Bills IV.
- Visitor Recognition / Public Comments V.

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

Resolutions/Ordinances VII.

Unfinished Business - Sewer VIII.

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. East Plant Plant Paint Project
- h. Discuss Easement Agreement for New 36" Sewer Main
- Discuss and Approve New Ordinance For Sewer Rate Increases For 2023 Fiscal Year
- Discuss the Grinder Pumps Installation

New Business - Sewer X

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 Thursday May 4 2023 6 p.m.

Justin Gough - Clerk/Caseyville Township