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

Meeting information:

Topic: Township Board Meeting 05/04/2023 6 p.m.

Time: May 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 (04/18//23)
- IV. Motion to Approve Bills
- V. Visitor Recognition / Public Comments

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. East Plant Plant Paint Project
- h. Discuss Easement Agreement for New 36" Sewer Main
- i. Discuss the Grinder Pumps Installation
- i. 2022 2033 Audit

X New Business - Sewer

- a Ridge Prairie Heights Sewer Lining Project
- b 2023 2024 Budget

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 18, 2023 6 p.m.

Justin Gough - Clerk/Caseyville Township