CASEYVILLE TOWNSHIP SEWER MEETING/ZOOM CONFERENCE JUNE 15, 2023 6 P.M.

Meeting information:

Topic: Township Board Meeting 06/15/2023 6 p.m.

Time: June 15, 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 CallII. Pledge of Allegiance
- III. Approval of Prior Meeting Minutes (06/01/23
- IV. Motion to Approve Bills
- V. Visitor Recognition / Public Comments

VI.

Bid Opening - Jade Drive Lift Station Piping Project

VI. Reports:

- a. Supervisor's Report
 Discuss 2023-2024 Township and Road District Budget
 Discuss capital improvement plans
- 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 SubsidenceLake Stratford DriveLongacre Pond Apartments
- b. East Plant Filter Project
- c. Longacre Lift Station Replacement Project
- d. East Plant Lift Station Crane
- e. East Plant Paint Project
- f. Easement Agreement for New 36" Sewer Main
- g. 2022 2033 Sewer System Audit
- h. Ridge Prairie Heights Sewer Lining Project

X New Business - Sewer

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 July 6, 2023 6 p.m.

Justin Gough - Clerk/Caseyville Township