

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

Meeting information:

Topic: Township Board Meeting 07/06/2023 6 p.m.

Time: July 6, 2023 06:00 pm Central Time (US and Canada)

Join Zoom Meeting/meeting at township in board room

<https://us02web.zoom.us/j/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 (06/15/23)
- IV. Motion to Approve Bills
- V. Visitor Recognition / Public Comments
  
- VI. Reports:
  - a. Supervisor's Report  
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. Bid Opening – East Plant Paint Project
  
- IX. Unfinished Business - Sewer
  - a. Mine Subsidence  
Lake Stratford Drive  
Longacre Pond Apartments
  - b. East Plant Filter Project
  - c. Longacre Lift Station Replacement Project
  - d. East Plant Lift Station Crane
  - e. Easement Agreement for New 36" Sewer Main
  - f. 2022 – 2033 Sewer System Audit
  - g. Ridge Prairie Heights Sewer Project
  - h. Jade Drive Lift Station Piping Project – Award Bids Tonight
  
- X. New Business – Sewer
  - a. Discuss Easement Agreement for Longacre Lift Station and Approve Compensation
  - b. Discuss and Approve Surplus Equipment Sale:  
1998 Jeep Cherokee, 2008 Ford F250 Pickup Truck, 2005 Ford F350 Super Duty Pickup Truck
  - c. Discuss and Approve 2023 Fiscal Year Raises for Sewer System Supervisors, Attorney, and the Sewer System Manager.

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 20, 2023 6 p.m.

Justin Gough - Clerk/Caseyville Township