

JUNE 8, 2023

TOWN BOARD MEETING / ZOOM CONFERENCE

The regular monthly meeting of the Board of Trustees of Caseyville Township was called to order at 6 p.m. by Supervisor Krummrich who directed Clerk Gough to call the roll, and upon roll call the following members answered present: Trustees Green, Scott, Gibbs, and Lowry. Also present John Waldron, highway commissioner, and Todd Fleming, sewer system operations attorney.

Supervisor Krummrich directed Clerk Gough to read the minutes of the previous meeting. A motion was made by Mr. Green, second by Ms. Scott to dispense with the reading of the minutes with the following roll call vote: Green – aye, Scott – aye, Lowry – aye, Gibbs – aye, Krummrich – aye. Motion carried by 5 ayes, and 0 nays.

A motion was made by Mr. Gibbs, second by Mr. Lowry to approve the minutes of the previous meeting with the following roll call vote: Green – aye, Scott – aye, Lowry – aye, Gibbs – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Lowry, second by Mr. Gibbs to approve payment for the following bills with the following roll call vote: Scott – aye, Green – aye, Lowry – aye, Gibbs – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

Bills were as follows:

| | |
|----------------------------|-----------|
| Town Fund: | 27,600.59 |
| Permanent Road Fund: | 14,264.91 |
| Road & Bridge Fund: | 9,954.31 |
| General Assistance Fund: | 3,635.59 |
| Building & Equipment Fund: | 1.98 |

Supervisor Krummrich spoke before the Board with the following information:

Discussed with the Board the pros and cons of the township using an Illinois Fleet Fuel card. The Earlinger Construction Company estimate for additional door replacements was adjusted and presented to the Board for review with an additional amount of \$2,191.70. Supervisor Krummrich met with Spectrum agents to discuss internet logistics.

A motion was made by Mr. Gibbs, second by Mr. Green to approve the Earlinger Construction Company adjusted estimate in the amount of \$2,191.70 with the following roll call vote: Green – aye, Scott – aye, Lowry – aye, Gibbs – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

Unfinished Business – Town

A motion was made by Ms. Scott, second by Mr. Green to approve the Township Budget and Appropriation Ordinance #2023-1 with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Lowry, second by Mr. Krummrich to approve the Township Tax-Levy Ordinance #2023-2 with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Ms. Scott, second by Mr. Green to approve the Road District Budget and Appropriation Ordinance #2023-1 with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Krummrich, second by Mr. Green to approve the Road District Tax-Levy Ordinance #2023-2 with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Gibbs, second by Ms. Scott to approve Resolution # 2023-2 to abate the Permanent Road tax in the amount of \$570,000.00 with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

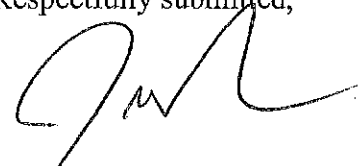
Attorney Todd Fleming informed the Board Tony Redman and Tim Zaring passed their Class I Operators license this week.

A motion was made by Mr. Green, second by Mr. Lowry to approve bill from Barton Electric, Inc. for the Caseyville Township ballfield lighting system and scoreboard in the amount of \$118,280.00 and \$45,000.00 to be paid by St. Clair County IL as a part of the St. Clair County Grants Program with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

There being no further business to come before the Board, a motion to adjourn was made by Ms. Scott, second by Mr. Green with the following roll call vote: Scott – aye, Lowry – aye, Gibbs – aye, Green – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

The next meeting will be held on July 13, 2023, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be a stylized 'J' followed by a flourish.