## CASEYVILLE TOWNSHIP TOWN BOARD MEETING/ZOOM CONFERENCE SEPTEMBER 14, 2023 6 P.M.

Meeting information:

Topic: Township Board Meeting 09/14/2023 6 p.m.

Time: September 14, 2023 06:00 pm Central Time (US and Canada)

Join Zoom Meeting/meeting at township in board room <a href="https://us02web.zoom.us/i/6181235555?status=success">https://us02web.zoom.us/i/6181235555?status=success</a>

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 (08/10/23)
- IV. Motion to Approve Bills
- V. Visitor Recognition / Public Comments
- VI. Reports:
  - a. Supervisor's ReportDiscuss capital improvement plans
  - b. Treasurer's Report
  - c. Highway Commissioner'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

Discuss and Approve Resolution #2023-3 regarding sale of surplus property.

- VIII. Unfinished Business Town
  - a. Discuss purchasing the City of O'Fallon's used playground equipment

New Business - Town

a Discuss the upcoming Caseyville Township Fall Festival to be held on Thursday, October 5<sup>th</sup> 2023 10 am – 2 pm. Also, would like to have an outdoor tent to be used for outdoor activities, and to purchase supplies for the festival.

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, October 12, 2023 6 pm Justin Gough Clerk/Caseyville Township