CASEYVILLE TOWNSHIP SEWER MEETING/ZOOM CONFERENCE SEPTEMBER 21, 2023 5 P.M.

Meeting information:

Topic: Township Board Meeting 09/21/2023 5 p.m.

Time: September 21, 2023 05:00 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 (09/07/23)
- IV. Motion to Approve Bills
- V. Visitor Recognition / Public Comments
- VI. Reports:
 - a. Supervisor's Report

Discuss capital improvement plans

Discuss applying for a St. Clair County grant for a new pavilion and also a grant for outside cameras

- 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

Resolution #2023-4

Board approval to apply for a park grant from the Metro East Parks and Recreation District

Resolution #2023-5

Board approval to apply for a grant from the St. Clair County Parks Grant Commisssion

VIII. Unfinished Business – Sewer

- a. Longacre Lift Station Replacement Project
- b. East Plant Paint Project
- c. 2022 2023 Audit
- d. Ridge Prairie Heights CDBG Sewer Lining Project
- e. Jade Drive Lift Station Piping Project

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, October 5, 2023 6 pm

Justin Gough Clerk/Caseyville Township