

Supervisor Krummrich directed the Board to appoint an Acting Clerk for the August 17, 2023 Sewer Meeting.

A motion was made by Mr. Green, second by Ms. Scott to appoint Deborah Moore as Acting Clerk with the following roll call vote: Gibbs – aye, Lowry – aye, Green – aye, Scott – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

The Board discovered Zoom is not working for tonight's 6 p.m. Sewer Meeting.

The regular semi-monthly meeting of the Board of Trustees of the Caseyville Township Sewer System was called to order at 6 p.m. by Supervisor Krummrich who directed Acting Clerk Moore to call the roll, and upon roll call the following members answered present: Trustees Green – aye, Scott – aye, Gibbs – aye, Lowry – aye; excused Clerk Gough. Also present Randy LePere, sewer manager, Todd Fleming, sewer system operations attorney.

Supervisor Krummrich directed Acting Clerk Moore 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, 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. Gibbs to approve the minutes of the previous meeting 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. Gibbs to approve payment for the following bills 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. Bills were as follows:

Tap-In Account payable to: Thouvenot, Wade & Moerchen \$3,422.27

No.	To Whom Paid	For What Purpose	Amount
57550	Hawkins, Inc	Purchase (replaced ck# 57494)	4,962.28
57551	Absopure Water Company	Service	124.40
57552	Agro-Ecology, Inc.	Service	24,600.00
57553	Ameren Illinois	Service	179.98
57554	Aramark Uniform Services	Service	472.61
57555	A T & T (SBC)	Service	65.32
57556	Auffenberg Ford North	Purchase	53.30
57557	Aul Access	Repairs	1,007.20
57558	Batteries Plus LLC	Purchase	409.12

57559	Benoist Brothers Supply Co.	Purchase	149.04
57560	Blue Cross & Blue Shield of IL	Medical Insurance	37,972.10
57561	Bob Cerny	Reimbursement	19.45
57562	Busey Bank	Debt Service	70,000.00
57563	Buster's Tire	Purchase	1,812.82
57564	C T Sewer System Payroll	Payroll and Payroll Taxes	65,754.77
57565	Chris Kehr	Reimbursement	314.80
57566	Cope Auto & Marine, Inc.	Purchase	345.89
57567	Crescent Parts & Equipment	Purchase	80.75
57568	Custom Car & Truck	Purchase	987.00
57569	Delta Dental IL – Risk	Dental / Vision Insurance	1,599.68
57570	DPC Enterprises	Purchase	2,261.08
57571	Electric Controls Company	Maintenance Agreement	4,986.75
57572	Engie	Reimbursement	48.00
57573	Falling Springs Quarry	Purchase	91.05
57574	Fleming & Fleming Limited	Retainer	7,000.00
57575	Flo Systems	Purchase	5,855.30
57576	Forge Electrical Group LLC	Repairs	780.00
57577	Grainger	Purchase	1,883.99
57578	Hawkins, Inc.	Purchase	9,242.00
57579	Illinois Electric Works	Maintenance	1,135.25
57580	Inventory Sales Company	Purchase	808.67
57581	Jared Renner	Reimbursement	15.00
57582	Kyle Hogg	Reimbursement	15.00
57583	Mary Ortiz	Reimbursement	50.00
57584	McClatchy Company LLC	Legal Ads	150.96
57585	Midwest Occupational Medicine	Service	88.00
57586	Motor, Pump & Services	Repairs	366.00
57587	O'Fallon Water Department	Service	1,937.04
57588	R & M Oil Company	Service	100.00
57589	Recorder of Deeds	Liens	66.00
57590	Safety Kleen	Service	151.00
57591	Schmidt, Truck Service	Repairs	584.90
57592	Signs 'N' Such	Service	225.00
57593	So. IL Wastewater Operators	CEU Training	90.00
57594	St. Clair Co Recorder of Deeds	Service	77.10
57595	Teklab	Service	445.40
57596	Thouvenot, Wade & Moerchen	Consulting Service	2,683.00
57597	United Rentals	Service	3,561.00
57598	USA Bluebook	Purchase	1,258.29
57599	Verizon Wireless	Service	284.87
57600	Watson's Office City	Purchase	305.71
57601	Northern Tool & Equipment	Purchase	427.94

Bid opening – The following bids for the 2008 Ford F250 #1FTNF20578EC83068 and the 2005 Ford F350 #1FTWF30Y85EB96117 were as follows:

2008 Ford F250

1. 450.00 Mike Nussbaumer
2. 2,778.88 Michael Harter

2005 Ford F350

1. 2,778.88 Michael Harter

A motion was made by Mr. Lowry, second by Mr. Green to award the following bids in the amount of 2,778.88 for the Ford F250 and in the amount of 2,778.88 for the Ford F350 to Michael Harter, Lebanon, IL with the following roll call vote: Lowry – aye, Gibbs – aye, Scott – aye, Green – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

Supervisor Krummrich updated the Board on the following information:

The administration building recreation complex walking trail has been sealed.

The administration building parking lot will be sealed and striped over the upcoming weekend.

The City of O’Fallon has offered to sell their used playground equipment for \$1,000.00 if the township will take it apart and haul it to the township property.

A motion was made by Mr. Gibbs, second by Mr. Green to approve purchasing the City of O’Fallon’s playground equipment in the amount of \$1,000.00 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.

Unfinished Business – Sewer

There is nothing new to report on the following projects: Longacre Lift Station Replacement Project, 2022-2023 Sewer System Audit.

The East Plant Paint Project will be starting the first of September 2023.

The Easement Agreement for the new 36” Sewer Main Project is complete.

The first stage of pre-cleaning and video taping for the Ridge Prairie Heights Sewer Project has begun.

The Jade Drive Lift Station Piping Project should be starting soon.

Trustee Green informed the Board the township has received many complements concerning the walking trail upgrades and the upgraded ballfield complex.

Attorney Fleming discussed with the Board the following information concerning the Old Collinsville Road and St Ellen Mine easement agreement approved in 2011 by the Caseyville Township Board to the City of O’Fallon.

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: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

The next regular meeting will be held on September 7, 2023, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be the initials 'RN' with a stylized flourish extending to the right.