

CASEYVILLE TOWNSHIP
SEWER MEETING/ZOOM CONFERENCE
NOVEMBER 2, 2023 6 P.M.

Meeting information:

Topic: Township Board Meeting 11/02/2023 6 p.m.

Time: November 02, 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 (10/19/23)
- 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
Discuss and approve Resolution #2023-6 approving Memorandum of Understanding for Bike Trail with St. Clair County Transit District
- VIII. Unfinished Business – Town
 - a. Discuss and approve granting easement for bike trail to St. Clair County Transit District

Unfinished Business - Sewer

 - a. Longacre Lift Station Replacement Project
 - b. East Plant Paint Project
 - c. Ridge Prairie Heights CDBG Sewer Lining Project
 - d. Jade Drive Lift Station Piping Project
 - e. AWARD SURPLUS EQUIPMENT SALE

New Business – Sewer

 - a. Discuss and approve East Plant Lift Station KSB Pump spare parts

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, November 16, 2023 6 pm Justin Gough Clerk/Caseyville Township