

SEPTEMBER 14, 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, 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 a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Gibbs, second by Mr. Krummrich 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. Green, second by Mr. Gibbs to approve payment for the following bills 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.

Bills were as follows:

Permanent Road Fund:	45,801.64
Town Fund:	41,384.18
General Assistance Fund:	3,635.59
Building & Equipment Fund:	2,165.97
Road & Bridge Fund:	1,263.12
Community Building Fund:	200.00

Supervisor Krummrich spoke before the Board with the following information:

Discussed Resolution 2023-3 Caseyville Township and the Sewer System owns certain property that it wants to sell.

Hyatt Construction gave a bid on the Caseyville Township Recreation ball fields.

Discussed using Eligo Energy IL, LLC. to lock in an electrical rate for Caseyville Township.

Caseyville Township is hosting a Fall Festival on Thursday October 5th, 2023 and we are having 9 vendors, and will be spending approximately \$900.00 for food. We are expecting 150 to 200 people to attend the festival. The staff is asking about the possibility of getting a tent to use for outdoor activities.

A motion was made by Mr. Gibbs, second by Mr. Green to approve Resolution 2023-3 concerning Caseyville Township and the Sewer System selling certain property 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 Ms. Scott to approve \$900.00 to be used for the Fall Festival food expenses 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.

Highway Commissioner Waldron spoke before the Board with the following information:

Gave thanks to the township for donating silent auction baskets to the Honor Flight 618 Organization fundraiser to be able to send area Veterans to Washington DC.

The road crew has been mowing along easements. Trees were removed from roadways. Installed rock spreader on a truck. Hauled rock for road oiling. Worked on widening Lemen Settlement Road. Picked up trash and worked on the road right of ways. Worked on cleaning the road garage shop. Pothole patching. Repaired culverts. Installed no outlet signs on dead end streets.

Mr. Green asked if anyone has been in contact with St. Clair County concerning the Bike Trail. Attorney Fleming said they are waiting on engineering.

Attorney Fleming spoke about getting compensation for an Ameren easement, and would like to get direction from the Board.

A motion was made by Mr. Lowry, second by Ms. Scott to recommend the attorney to negotiate compensation from Ameren with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of ayes, and 0 nays.

Attorney Fleming spoke to the Board concerning purchasing used playground equipment from the City of O'Fallon in the amount of \$2,000.00.

A motion was made by Mr. Gibbs, second by Ms. Scott to purchase used playground equipment from the City of O'Fallon in the amount of \$2,000.00 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.

There being no further business to come before the Board, a motion to adjourn was made by Ms. Scott, second by Mr. Gibbs 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 meeting will be held on October 12, 2023, 6 p.m.

Respectfully submitted,