CASEYVILLE TOWNSHIP TOWN BOARD MEETING AGENDA DECEMBER 14, 2023 6 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Approval of Prior Meeting Minutes (11/09/23)
- IV. Treasurer's Report and Approval of Bills
- V. Visitor Recognition/ Public Comments

Andrew Allen, Steck and Cooper Insurance Representative (update property insurance needs)

- VI. Reports:
 - a. Supervisor's Report
 - b. Clerk's Report
 - c. Trustee's Report
 - d. Attorney's Report
- VII. Other Reports by Committees or Special Committees
- VIII. Resolutions/Ordinances
- IX. Unfinished Business Town
 Discuss capital improvement plans
 Discuss the approval of grants from St. Clair County
- X. New Business Town
- XI. 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, January 11, 2024 6 p.m.

Justin Gough Clerk/Caseyville Township