

CASEYVILLE TOWNSHIP
SEWER MEETING/ZOOM CONFERENCE
FEBRUARY 1, 2024 6 P.M.

Meeting information:

Topic: Township Board Meeting 02/01/2024 6 p.m.

Time: February 01, 2024 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 (01/18/24)
- IV. Motion to Approve Bills
- V. Visitor Recognition / Public Comments

- VI. Reports:
 - a. Supervisor's Report
 - Discuss drafting a township newsletter
 - Discuss capital improvement plans
 - Discuss Town Meeting time change 2/8/24 5 p.m.
 - 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

- VIII. Unfinished Business - Sewer
 - a. Longacre Lift Station Replacement Project
 - b. Ridge Prairie Heights CDBG Sewer Lining Project
 - c. Jade Drive Lift Station Piping Project

- X New Business – Sewer
 - a Discuss and approve a new main gear drive for the East Plant aeration tank
 - b East Plant roof replacement

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 February 15, 2024, 6 p.m.

Justin Gough - Clerk/Caseyville Township