

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; excused 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, Gibbs – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

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, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

A motion was made by Ms. Scott, second by Mr. Green to approve payment for the following bills with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

Bills were as follows:

Town Fund:	21,288.69
Permanent Road Fund:	10,540.21
General Assistance Fund:	3,635.48
Town Fund:	2,418.98
Road & Bridge Fund:	259.05
Community Building Fund:	52.00

Supervisor Krummrich spoke before the Board with the following information:

Hyatt Construction will begin construction the last week of January on the second floor of the concession stand. The cost for the project is slated to be \$29,000.00.

The winning bidders for the Surplus Equipment Sale will pick up their items on 11/13/2023.

Caseyville Township has been awarded a fifty thousand dollar grant from the St. Clair County Grants Department to be used for updating the administration and recreation building security camera systems.

The Board discussed reviewing previous bids for installing the updated security camera systems.

Attorney Fleming spoke before the Board with the following information:

Discussed approving Memorandum of Understanding for Bike Trail with the St. Clair County Transit District.

The attorney presented to the Board Ordinance #2023-3 regarding The Illinois Paid Leave For All Workers Act For The Township Of Caseyville for review.

A motion was made by Mr. Green, second by Ms. Scott to approve the Memorandum of Understanding Among Caseyville Township, St. Clair County Transit District and Caseyville Township Road District in Cooperation in the Design, Construction, Use and Maintenance of a shared Use Path Owned and Operated by the St. Clair County Transit District with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

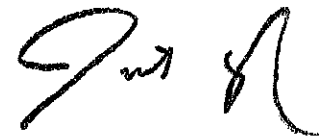
Highway Commissioner Waldron spoke before the Board with the following information:

The mowing season is finished, ditching along roadways is complete, will be vacuuming leaves in the roadway soon, had several call outs for downed trees, repaired the loading dock, chipped tree limbs, did shop repairs as needed, patched potholes, worked on culverts, hauled rock, and replaced damaged signs.

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, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

The next meeting will be held on Thursday, December 14, 2023, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'J. Scott', written in a cursive style.