

The regular semi-monthly meeting of the Board of Trustees of the Caseyville Township Sewer System 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 – aye, Scott – aye, Gibbs – aye; excused Lowry. Also present Randy Lepere, sewer manager, 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:

No.	To Whom Paid	For What Purpose	Amount
57762	Absopure Water Company	Service	104.90
57763	Agro-Ecology, Inc.	Service	19,800.00
57764	Ameren Illinois	Service	172.79
57765	American Water	Service	74.55
57766	Aramark Uniform Services	Service	458.20
57767	A T & T (SBC)	Service	929.08
57768	Batteries Plus LLC	Purchase	12.07
57769	Blue Cross & Blue Shield of IL	Medical Insurance	41,132.74
57770	Busey Bank	Debt Service	70,000.00
57771	C J Goodall Tire Company	Purchase	36.86
57772	C T Sewer System Payroll	Payroll and Payroll Taxes	59,215.07
57773	Computer Ease	Repairs	1,383.50
57774	Delta Dental Illinois – Risk	Dental / Vision Insurance	1,599.68
57775	Electric Controls Company	Purchase	2,996.48
57776	Environmental Resources Training	Training	900.00
57777	Ferguson Enterprise LLC #215	Purchase	1.72
57778	Fleming & Fleming Limited	Retainer	7,000.00
57779	Flo Systems	Purchase	162.26
57780	Frost Electric Supply Co.	Purchase	515.60
57781	Grainger	Purchase	393.64

57782	Illinois Electric	Repairs	6,615.00
57783	Induron Protective Coatings	Purchase	1,160.00
57784	Joe Bauman	Reimbursement (conference)	1,288.44
57785	John Deere Gov./National Sales	Purchase	179.97
57786	Julie	Service	1,126.13
57787	Kyle Hogg	Reimbursement (conference)	1,392.44
57788	Locis	Onsite Training	1,660.00
57789	Lowe's Business Account	Purchase	3.43
57790	Mednik * Riverbend	Purchase	336.65
57791	Michael Jacknewitz	Reimbursement (work boots)	250.00
57792	Michael / Annveta Hansen	Reimbursement (sewer service credit)	472.00
57793	Midwest Municipal Supply	Purchase	2,581.22
57794	O'Fallon Water Department	Service	711.27
57795	Pitney Bowes Inc.	Purchase	265.58
57796	Premier Fall Protection	Purchase	3,602.38
57797	R & M Oil Company	Purchase	1,209.31
57798	Recorder of Deeds	Liens	198.00
57799	Reliner / Duran Inc.	Purchase	1,044.79
57800	Shell Fleet Plus	Purchase	1,981.64
57801	Sun Communications	Service	150.00
57802	Teklab	Service	121.20
57803	The Pest Guys	Service	225.00
57804	Uline	Purchase	74.88
57805	USA Bluebook	Purchase	616.33
57806	Vandevanter Engineering	Service	26,973.00
57807	Veolia Water Tech Treatment	Purchase	6,677.44
57808	Verizon Wireless	Service	313.39
57809	Watson's Office City	Purchase	191.24
57810	Xerox Financial Services	Service	364.93

Bid opening – The following bids for the Surplus Equipment Sale were taken under advisement upon a motion made by Mr. Green, second by Mr. Gibbs 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.

Bids submitted were as follows:

Travis Hogg	70 gallon bulk oil storage tank	42.17
	120 gallon bulk oil storage tank	57.83
Michael Harter	Woods Finishing Mower	278.00
	John Deere Sabre Mower	278.00
	Ferris Zero Turn Mower	1,128.00

Dallas Roberts	70 gallon bulk oil storage tank	100.00
	120 gallon bulk oil storage tank	100.00
Jerry Bonifield	John Deere Sabre Mower	51.00
	Ferris Zero Turn Mower	1,257.00
	Woods Finishing Mower	51.00
Haier Plumbing	trench box w/ spreaders	2,500.00
	rock box 9 cubic yards	2,500.00

Supervisor Krummrich updated the Board on the following information:

Supervisor Krummrich and the Board of Trustees received a thank you note from Highway Commissioner Waldron for the Honor Flight Organization fundraiser basket donation.

TOI sent a letter to the Township regarding amendments and policy changes mandated by the state.

Supervisor Krummrich stated the Highway Commissioner is satisfied with the 2022 - 2023 audit.

A motion was made by Mr. Gibbs, second by Mr. Green to approve the 2022 – 2023 audit 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 township maintenance and sewer system employees are removing playground equipment purchased from the City of O’Fallon this week.

We are still in negotiations with Hyatt Excavating to repair the second floor of the ballfield concession stand. The work will close out the St. Clair County Parks and Recreation Grants Department monetary award.

Clerk Gough updated the Board on the following information:

Grant Middle School is planning this year’s Community Social on November 9, 2023 9 am. This event is held each year as an opportunity for our 8th graders to meet with a variety of members from their community. Grant Middle School has extended an invitation to the township for participating in this years event.

Unfinished Business – Sewer

There is nothing new to report on the following projects: Longacre Lift Station Replacement Project, Jade Drive Lift Station Piping Project.

The East Plant Paint Project is going well.

The 2022-2023 audit is complete.

The Ridge Prairie Heights CDBG Sewer Lining Project is in the final stages.

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 regular meeting will be held on November 2, 2023, 6 p.m.

Respectfully submitted,

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