

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, Lowry – aye. 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, Lowry – aye, Krummrich – aye. Motion carried by 5 ayes, 0 nays.

A motion was made by Mr. Gibbs, second by Ms. Scott 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 5 ayes, 0 nays.

A motion was made by Ms. Scott, second by Mr. Gibbs to approve payment for the following bills with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, 0 nays. Bills were as follows:

Debt Service Account payable to:	IL Environmental Protection Agency	691,437.40
Tap-In Account payable to:	Insituform Technologies, LLC.	222,161.76
Tap-In Account payable to:	Thouvenot, Wade & Moerchen	7,482.50

No.	To Whom Paid	For What Purpose	Amount
57852	Absopure Water Company	Service	45.95
57853	Ameren Illinois	Service	170.70
57854	American Water	Shut offs	345.00
57855	Aramark Uniform Services	Service	473.02
57856	A T & T (SBC)	Service	829.71
57857	Bazan Painting Company	East Plant Painting Project	62,640.00
57858	Big Tex Trailer World, Inc	Purchase	1,719.92
57859	Blue Cross & Blue Shield	Medical Insurance	41,132.74
57860	Bob Cerny	Reimbursement	165.00
57861	Busy Bank	Debt Service	70,000.00
57862	C T Sewer System Payroll	Payroll & Payroll Taxes	58,531.44
57863	Coe Equipment	Purchase	63.08
57864	Computer Ease	Service	2,621.75
57865	Delta Dental IL – Risk	Dental/Vision Insurance	1,599.68

57866	Electric Controls Company	Purchase	797.98
57867	Erb Turf & Utility Equipment	Purchase	359.99
57868	Fleming & Fleming Limited	Retainer Fee	7,000.00
57869	Forge Electrical Group LLC	Repairs	1,080.00
57870	Grainger	Purchase	107.53
57871	Hawkins, Inc.	Purchase	4,688.50
57872	Induron Protective Coatings	Purchase	580.00
57873	Interstate Billing Service Inc.	Purchase	546.00
57874	Locis	Service	280.00
57875	McKay NAPA Auto Parts Inc.	Purchase	64.94
57876	Mission Accom Tire & Auto	Purchase	344.00
57877	O'Fallon Shiloh Chamber	Membership	299.00
57878	O'Fallon Water Department	Service & Shut offs	3,377.42
57879	Pyramid Electrical Contractors	Repairs	235.00
57880	Recorder of Deeds	Liens	99.00
57881	Reliner/Duran Inc.	Purchase	345.77
57882	St. Clair Co Recorder of Deeds	Service	75.70
57883	St. Louis Safety	Purchase	305.49
57884	Teklab	Service	98.90
57885	The Pest Guys	Service	810.00
57886	Thouvenot, Wade & Moerchen	Professional Services	1,232.50
57887	Vendervanter Engineering	Repairs	6,824.58
57888	Verizon Wireless	Service	285.14
57889	Village of Caseyville Water	Turn offs	360.00
57890	White Cap, LP	Purchase	174.54
57891	C T Sewer System Payroll	Payroll & Payroll Taxes	8,486.33
57892	Absopure Water Company	Service	32.95
57893	American Water	Service	74.55
57894	Flo Systems	Purchase	725.05
57895	O'Fallon Water Department	Water Shut offs – Loss of Revenue	1,378.55
57896	Shiloh Valley Equipment Co.	Purchase	32.86
57897	USA Bluebook	Purchase	659.48

Supervisor Krummrich updated the Board on the following information:

The Board agreed to discontinue the positive pay program with Busey Bank.

Hyatt Construction has confirmed the final amount of \$29,900 for repairs to the Caseyville Township Recreation Complex ball fields building.

The Steck and Cooper insurance representative will attend the December 14, 2023 Town Board meeting to discuss updating the township's insurance needs.

Discussed having the township staff figure the layout and build the recently purchased playground equipment for the Caseyville Township Recreation Complex.

A motion was made by Mr. Lowry, second by Mr. Green to approve Ordinance #2023-3 regarding the Illinois Paid Leave For All Workers Act For The Township of Caseyville with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, 0 nays.

A motion was made by Mr. Lowry, second by Ms. Scott to approve Ordinance #2023-4 regarding the Illinois Paid Leave For All Workers Act For The Caseyville Township Road District with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, 0 nays.

Unfinished Business – Sewer

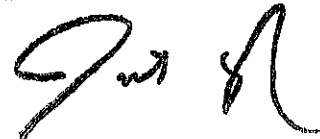
There is nothing new to report on the following projects: Longacre Lift Station Replacement Project, Ridge Prairie Heights CDBG Sewer Lining Project, Jade Drive Lift Station Piping Project.

The East Plant Paint Project is going well, and is in the final stages of the project.

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, Lowry – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, 0 nays.

The next regular meeting will be held on December 8, 2023, 5:30 p.m.

Respectfully submitted,

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