

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 a vote of 5 ayes, 0 nays.

A motion was made by Mr. Gibbs, second by Mr. Lowry 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 a vote of 5 ayes, 0 nays.

A motion was made by Mr. Lowry, second by Mr. Krummrich 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:

Tap-In Account payable to: Barbour Excavating LLC 1,290.35

No.	To Whom Paid	For What Purpose	Amount
57983	Absopure Water Company	Service	39.45
57984	Ameren Illinois	Service	1,619.91
57985	American Water	Service	40.00
57986	Americom	Service	68.65
57987	Answer Direct	Service	450.70
57988	Aramark Uniform Services	Service	438.47
57989	A T & T (SBC)	Service	266.70
57990	A T & T (U-Verse)	Service	62.82
57991	Busey Bank	Debt Service	70,000.00
57992	C T Sewer System Payroll	Payroll & Payroll Taxes	55,863.30
57993	Charter Communications	Service	105.01
57994	Computer Ease	Service	1,019.25
57995	Cummins Sales and Service	Service	650.20
57996	Frost Electric Supply Co. Inc.	Purchase	1,229.75
57997	Grainger	Purchase	4,273.64
57998	Hawkins	Purchase	10,782.18
57999	Home Depot Credit Services	Purchase	559.17
58000	Homefield Energy	Service	52,661.90

58001	Illinois Electric Works	Repairs	1,157.96
58002	Jared Renner	Reimbursement	15.00
58003	John Fabick Tractor Company	Repairs	2,056.98
58004	Kyle Hogg	Reimbursement	50.00
58005	McKay NAPA Auto Parts	Purchase	35.25
58006	Menards	Purchase	926.30
58007	Midwest Municipal Supply	Purchase	3,709.44
58008	MOW Printing Inc.	Purchase	352.56
58009	Pass Security	Service	270.00
58010	Pitney Bowes (Purchase Power)	Service	253.63
58011	Pitney Bowes Global Financial	Service	536.67
58012	Print Master	Purchase	166.38
58013	Randy LePere	Reimbursement	217.48
58014	Recorder of Deeds	Lien Fee	33.00
58015	Republic Services	Service	887.40
58016	Sam's Club	Purchase	180.09
58017	St. Clair Co. Recorder of Deeds	Service	75.00
58018	Teklab	Service	255.40
58019	The Hartford	Insurance	309.57
58020	Timothy Zaring	Reimbursement	250.00
58021	Postmaster	Permit Section #9	4,000.00
58022	Xerox Financial Services	Service	408.65

Supervisor Krummrich updated the Board on the following information:

The St. Clair County Grants Department paperwork for the MEPRD FY 2024 Park & Trail Grant Program for Picnic Shelters/Pavilions and Tables is signed and will be mailed back tomorrow.

The bid sheets for the pavilion and security cameras for the township ballfield area are in the beginning stages of being drafted.

The concession stand remodeling will begin soon.

The township ballfield scoreboards should be installed within the next three weeks.

Trustee Green discussed with the Board the following information:

Computer backup information for the Administration office.

Discussed putting together a township newsletter.

Discussed the Haydite Road property located within the township area.

Attorney Fleming informed the Board that interviews for the open Sewer Plant Supervisor position are scheduled to begin next week.

Unfinished Business – Sewer

The Longacre Lift Station Replacement Project is scheduled to begin soon.

There is nothing new to report on the Ridge Prairie Heights CDBG Sewer Lining Project.

The Jade Drive Lift Station Piping Project will begin this week.

New Business – Sewer

Sewer Manager LePere informed the Board that Jared Renner is the winner of taking the most sewer call outs for the year of 2023.

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 Thursday, January 18, 2024, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be the initials 'JL' followed by a stylized flourish.