

Supervisor Krummrich directed the Board to appoint an Acting Clerk for the January 18, 2024 Sewer Meeting.

A motion was made by Ms. Scott, second by Mr. Lowry to appoint Deborah Moore as Acting Clerk with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

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 Acting Clerk Moore to call the roll, and upon roll call the following members answered present: Trustees Green – aye, Scott – aye, Gibbs – aye, Lowry – aye; excused Clerk Gough. Also present Randy LePere, sewer manager, Tim Fleming, township attorney, Todd Fleming, sewer system operations attorney (zoom).

Supervisor Krummrich directed Acting Clerk Moore to read the minutes of the previous meeting. A motion was made by Ms. Scott, second by Mr. Green 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, and 0 nays.

A motion was made by Mr. Lowry, second by Mr. Gibbs 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, and 0 nays.

A motion was made by Mr. Gibbs, second by Mr. Lowry 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, and 0 nays.

Bills were as follows:

No.	To Whom Paid	For What Purpose	Amount
58023	Bazan Painting Company	East Plant Paint Project	103,570.00
58024	Steck-Cooper & Company	Insurance Renewal	172,663.26
58025	Ameren Illinois	Service	185.69
58026	American Water	Service	75.55
58027	Andritz-Seperation, Inc.	Purchase	1,407.39
58028	Aramark Uniform Services	Service	435.64
58029	A T & T (SBC)	Service	703.96
58030	Blue Cross & Blue Shield of IL	Insurance	40,025.38
58031	Busey Bank	Debt Service	70,000.00
58032	C T Sewer System Payroll	Payroll and Payroll Taxes	51,465.95
58033	Crescent Parts & Equipment	Purchase	567.65

58034	Cues	Purchase	2,344.00
58035	Delta Dental Illinois – Risk	Dental/Vision Insurance	1,561.77
58036	Elan Financial Services	Purchase	37.75
58037	Environmental Resources Training	Classes	1,650.00
58038	Ferguson Enterprise LLC #215	Purchase	16.80
58039	Fleming & Fleming Limited	Retainer	7,000.00
58040	Frost Electric Supply	Purchase	414.70
58041	Goodall Truck Testing	Service	306.00
58042	Grainger	Purchase	60.20
58043	Illinois Electric Works	Purchase	11,563.75
58044	Jared Renner	Reimbursement	30.00
58045	Kyle Goss	Reimbursement	123.20
58046	McKay NAPA Auto Parts	Purchase	1,269.77
58047	Menards	Purchase	120.96
58048	Midwest Municipal Supply	Purchase	19.28
58049	O’Fallon Water Department	Service	2,307.38
58050	Recorder of Deeds	Liens	99.00
58051	Shell Fleet Plus	Purchase	2,188.56
58052	Teklab	Service	127.90
58053	USA Bluebook	Purchase	1,061.02
58054	Verizon Wireless	Service	519.68
58055	Watson’s Office Supply	Purchase	496.27
58056	Xerox Financial Services	Service	377.58
58057	A T & T (SBC)	Service	1,022.19

Supervisor Krummrich updated the Board on the following information:

Bids have gone out for the township ballfield area pavilion and outdoor security cameras.

The township is looking for grants to install new ballfield diamond nighttime lights.

#### Unfinished Business – Sewer

The City of Fairview Heights is doing a street project from Union Hill Road to Highway 159, and the project could coincide with the township’s Longacre Lift Station Replacement Project.

The Caseyville Township Sewer System is waiting on the final paperwork for the Ridge Prairie Heights CDBG Sewer Lining Project.

The Jade Drive Lift Station Piping Project has started, but the cold weather has put the project on hold for right now.

The township needs to update a policy for working on Lift Stations per OSHA inspection.

A motion was made by Mr. Gibbs, second by Mr. Lowry to go into executive session to discuss the open Sewer Plant Supervisor position with the following roll call vote: Green – aye, Scott - aye, Gibbs – aye, Lowry – aye, Krummrich – aye.

Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Green, second by Ms. Scott to go back into regular session with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye.

Motion carried by a vote of 5 ayes, and 0 nays.

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, February 1, 2024, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be the initials 'JL' or similar, written in a cursive style.