CASEYVILLE TOWNSHIP SEWER MEETING/ZOOM CONFERENCE MAY 16, 2024

Meeting information:

Topic: Township Board Meeting 05/16/2024 6 p.m.

Time: May 16, 2024 06:00 pm Central Time (US and Canada) Join Zoom Meeting/meeting at township in board room https://us02web.zoom.us/i/6181235555?status=success Dial in number

4 242 626 6700 HG (651----) Mark

- 1 312 626 6799 US (Chicago) Meeting ID: 618 123 5555
 - I. Call to Order/Roll Call
 - II. Pledge of Allegiance
 - III. Approval of Prior Meeting Minutes (05/02/24)
 - IV. Motion to Approve Bills
 - V. Visitor Recognition / Public Comments

VI. Reports:

- Supervisor's Report
 Discuss the township newsletter
- b. Treasurer's Report
- c. Sewer Manager's Report
- d. Clerk's Report
- e. Trustee's Report
- f. Attorney's Report
- g. Other Reports by Committees or Special Committees

VII. Resolutions/Ordinances

Discuss Resolution #2024- concerning lockout tagout policy for outside employers doing business with Caseyville Township

Discuss and Tentatively Approve the following:

- a. Township Budget and Appropriation Ordinance # 2024 -
- b. Township Tax Levy Ordinance # 2024 –
- c. Road District Budget and Appropriation Ordinance # 2024 –
- d. Road District Tax Levy Ordinance # 2024 –
- e. Resolution # 2024 to abate the Permanent Road Tax

VIII. Unfinished Business - Sewer

- a. Longacre Lift Station Replacement Project Phase #1
- b. Jade Drive Lift Station Piping Project
- c. Discuss and Approve 2023-2024 Audit Contract
- d. Longacre Lift Station Replacement Project Phase #2 ACCEPTING BIDS TONIGHT 6 P.M.
- e. 2024/2025 Sewer System Budget

IX. New Business – Sewer

Occasionally, the Board may go into closed session in order to discuss such items covered under 5 ILCS 120/2 (b) which are as follows: Legal Matters; Purchase, Lease or Sale of Real Estate; Setting of a price for sale or lease of property owned by the public body; Employment/appointment matters; Business matters or Security/criminal matters and may possibly vote on such items after coming out of closed session.

Adjournment until Thursday, June 6, 2024 6 p.m.

Justin Gough - Clerk/Caseyville Township