

SEWER MEETING / ZOOM CONFERENCE

MAY 16, 2024

A motion was made by Mr. Lowry, second by Mr. Gibbs to appoint Trustee Green to serve as Acting Supervisor. Motion carried by a vote of 3 ayes, 1 abstain, 1 absent.

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 Acting Supervisor Green who directed Clerk Gough to call the roll, and upon roll call the following members answered present: Trustees Scott – aye, Lowry – aye, Gibbs – aye; excused Supervisor Krummrich. Also present Randy LePere, sewer manager, Ken Sharkey, managing director, St. Clair County Transit District.

Acting Supervisor Green directed Clerk Gough to read the minutes of the previous meeting. A motion was made by Mr. Gibbs, second by Mr. Lowry to dispense with the reading of the minutes with the following roll call vote: Scott – aye, Gibbs – aye, Lowry – aye, Green – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

A motion was made by Mr. Lowry, second by Ms. Scott to approve the minutes of the previous meeting with the following roll call vote: Scott – aye, Lowry – aye, Gibbs – aye, Green – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

A motion was made by Mr. Gibbs, second by Ms. Scott to approve payment for the following bills with the following roll call vote: Scott – aye, Gibbs – aye, Lowry – aye, Green – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.
Bills were as follows:

Tap-In Account payable to: Thouvenot, Wade & Moerchen Inc. \$1,418.00

No.	To Whom Paid	For What Purpose	Amount
58346	Absopure Water Company	Service	150.85
58347	Agro-Ecology, Inc.	Service	66,600.00
58348	Ameren Illinois	Service	190.55
58349	Answer Direct	Service	667.88
58350	A T & T (SBC)	Service	1,666.99
58351	Batteries Plus LLC	Purchase	2.99
58352	Blue Cross & Blue Shield of IL	Medical Insurance	43,509.14
58353	Busey Bank	Debt Service	70,000.00
58354	C T Sewer System Payroll	Payroll and Payroll Taxes	60,974.86
58355	Computer Ease	Service	1,316.08
58356	Delta Dental Illinois– Risk	Dental/Vision Insurance	1,692.82
58357	Elan Financial Services	Purchase	2,758.67
58358	Electric Controls Company	Purchase	40,839.00
58359	Energy Petroleum Company	Purchase	137.61

58360	Erb Turf & Utility Equipment	Purchase	38.00
58361	Falling Springs Quarry	Purchase	733.45
58362	Ferguson Enterprises LLC #1657	Purchase	15.96
58363	Fleming & Fleming Limited	Retainer Fee	7,000.00
58364	Grainger	Purchase	253.46
58365	Hawkins Inc.	Purchase	4,938.10
58366	Homefield Energy	Service	49,384.09
58367	Jared L Renner	Reimbursement	45.00
58368	Locis	Annual Membership Fee	6,384.00
58369	Mary Ortiz	Reimbursement	10.00
58370	McClatchy Company LLC	Publication	148.00
58371	McKay NAPA Auto Parts Inc.	Purchase	59.96
58372	Midwest Municipal Supply	Purchase	57.42
58373	Midwest Occupational Medicine	Service	89.00
58374	Midwest Underground LLC	Service	1,200.00
58375	O'Fallon Water Department	Service	1,914.96
58376	Pyramid Electrical Contractors	Repairs	242.00
58377	R & M Oil Company	Purchase	1,168.37
58378	Seven Portable Welding & Metal	Repairs	1,015.00
58379	St Clair Co Recorder of Deeds	Service	96.20
58381	Teklab	Service	149.30
58381	UPS Store	Service	269.08
58382	USA Bluebook	Purchase	890.58
58383	Vandevanter Engineering	Purchase	31,635.00
58384	Verizon Wireless	Service	375.25
58385	Vestis	Service	448.62
58386	Village Locksmith	Service	415.40
58387	Village of Caseyville Water Dept	Shut offs	240.00
58388	Watson's Office City	Purchase	472.62

Bid opening – The following bids for the Caseyville Township Longacre Lift Station Replacement Project Phase #2 were taken under advisement upon a motion made by Ms. Scott, second by Mr. Gibbs with the following roll call vote: Gibbs – aye, Lowry – aye, Scott – aye, Green – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

Bids submitted were as follows:

Hank's Excavating and Landscaping, Inc.	712,765.00	Alternate bid 708,898.00
Haier Plumbing and Heating Inc.	602,120.00	Alternate bid 601,370.00
Korte-Luitjohan Contractors Inc.	909,682.00	Alternate bid 908,932.00

Ken Sharkey, St. Clair County Transit District Director came before the Board to discuss the progression of work being done to the St. Clair County Walking Trail that began last Fall.

A motion was made by Ms. Scott, second by Mr. Lowry to discuss and tentatively approve:
Township Budget and Appropriation Ordinance # 2024 –
Township Tax – Levy Ordinance # 2024 –
Road District Budget and Appropriation Ordinance # 2024 –
Road District Tax – Levy Ordinance # 2024 –
Approve Resolution # 2024 - to abate the Permanent Road Tax
Motion carried to tentatively approve the Ordinances and Resolution by 4 ayes, 0 nays, 1 absent.

A motion was made by Mr. Lowry, second by Mr. Gibbs to approve Resolution # 2024-1 that proclaims the following as lockout tagout policy for outside employers doing business with Caseyville Township with the following roll call vote: Scott – aye, Gibbs – aye, Lowry – aye, Green – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

Unfinished Business – Sewer

The Longacre Lift Station Replacement Project Phase #1 should be starting soon.

There is nothing new to report on the Jade Drive Lift Station Piping Project.

The 2023 – 2024 Sewer System Audit should be starting soon.

The Board discussed the 2024 /2025 Sewer System Budget.

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: Scott – aye, Gibbs – aye, Lowry – aye, Green – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

The next regular meeting will be held on June 6, 2024, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be a stylized name, possibly "J. M. Green".