

APRIL 11, 2024

TOWN BOARD MEETING / ZOOM CONFERENCE

The regular monthly meeting of the Board of Trustees of Caseyville Township 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, Scott, Lowry; excused Gibbs. Also present John Waldron, highway commissioner, Todd Fleming, sewer system operations attorney, Tim Fleming, township 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, Lowry – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

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

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

Bills were as follows:

Town Fund:	21,263.27
Permanent Road Fund:	10,212.40
Road & Bridge Fund:	3,877.47
General Assistance Fund:	2,761.35
Community Building Fund:	200.00
Building & Equipment Fund:	46.96

Supervisor Krummrich spoke to the Board with the following information:

Discussed creating an independent expense account in the Town Fund for the Caseyville Township Recreation Complex.

The Board unanimously approved creating an independent expense account for expenses related to the Caseyville Township Recreation Complex improvements.

Barcom Security is updating new security camera systems for the Administration Building and the Caseyville Township Recreation Complex.

The township may need extra help to man the concession stand for baseball games this summer.

The township staff is getting estimates for purchasing rubber mulch for the new township playground equipment.

The contract with Excel Building Solutions has been signed for building the new Caseyville Township Recreation Complex pavilions.

Lake Construction has been hired to do improvements on the township concession stand.

A motion was made by Mr. Lowry, second by Ms. Scott to go into executive session with the following roll call vote: Green – aye, Scott – aye, Lowry – aye, Krummrich – 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 return to the regular township meeting session with the following roll call vote: Green – aye, Scott – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

Highway Commissioner Waldron spoke before the Board with the following information:

The road crew attended a flagger training session, removed trees and limbs along roadway easements, worked on plans for shop building improvements, doing routine maintenance on road district property, servicing mowers, chipper work, pothole repairs, inspected and repaired culverts, and rip rap work as needed.

The next large trash pick-up will be held on Monday, May 6, 2024.

There being no further business to come before the Board, a motion was made by Ms. Scott, second by Mr. Green with the following roll call vote: Green – aye, Scott – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

The next meeting will be held on Thursday, May 9, 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.