CASEYVILLE TOWNSHIP SEWER MEETING/ZOOM CONFERENCE

June 6, 2024

Meeting information:

Topic: Township Board Meeting 06/06/2024 6 p.m.

Time: June 6, 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

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 (05/16/24)
- IV. Motion to Approve Bills
- V. Visitor Recognition / Public Comments

VI. Reports:

- Supervisor's Report
 Discuss drafting a 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

- 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 Awarding Bid Tonight
- e. 2024/2025 Sewer System Budget -

X New Business - Sewer

a. Discuss and approve sending three sewer system employees to Weftec Wastewater Conference –

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 20, 2024, 6 p.m. Justin Gough - Clerk/Caseyville Township