

CASEYVILLE TOWNSHIP
SEWER MEETING/ZOOM CONFERENCE

Meeting information:

Topic: Sewer Board Meeting 07/18/2024 6 p.m.

Time: July 18, 2024 06:00 pm Central Time (US and Canada)

Join Zoom Meeting/meeting at township in board room

<https://us02web.zoom.us/j/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 (07/11/24)
- IV. Motion to Approve Bills
- V. Visitor Recognition / Public Comments

- VI. Reports:
 - a. Supervisor's Report
 - 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 & Approve ordinance 2024-3 – Township Supervisor Salary
 - Discuss & Approve ordinance 2024-4 – Highway Commissioner Salary
 - Discuss & Approve ordinance 2024-5 – Township Clerk Salary
 - Discuss & Approve ordinance 2024-6 – Township Trustee Salary
 - Discuss & Approve ordinance 2024-7 – Township Treasurer Salary
 - Discuss & Approve ordinance 2024-8 – Township Assessor Salary

Unfinished Business – Sewer

 - a. Longacre Lift Station Replacement Project Phase #1
 - b. Discuss and Approve 2023-2024 Audit Contract
 - c. Longacre Lift Station Replacement Project Phase # 2

- X. New Business – Sewer
 - d. Discuss operator certification examination results

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, August 1, 2024 6 p.m.

Justin Gough - Clerk/Caseyville Township