

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 Supervisor Krummrich who directed Clerk Gough to call the roll.

Call to order/roll call

- Upon roll the following members answered present:  
Trustees: Green - aye, Scott - aye, Gibbs - aye, Lowry - aye, Supervisor:  
Krummrich - aye
- Sewer Manager Randy LePere and Township Attorney Todd Fleming were also present.

Approval of prior minute meetings (6/6/2024)

- Supervisor Krummrich directed Clerk Gough to read the minutes of the previous meeting. Mr. Green made a motion, seconded by Mr. Lowry to dispense with the reading of the minutes with the following call vote: Green - aye, Scott - aye, Gibbs - aye, Lowry - aye, Krummrich - aye. The motion was carried out with a vote of 5 ayes and 0 nays.
- Mr. Gibbs made a motion, seconded by Mrs. Scott to approve the minutes of the previous meeting with the following call vote: Green - aye, Scott - aye, Gibbs - aye, Lowry - aye, Krummrich - aye. The motion was carried out with a vote of 5 ayes and 0 nays.

Motion to approve bills

- Mr. Lowry made a motion, seconded by Mr. Gibbs to approve payment for the bills with the following call vote: Green - aye, Scott - aye, Gibbs - aye, Lowry - aye, Krummrich - aye. The motion was carried out with a vote of 5 ayes and 0 nays.
- Bills total amount was \$340,101.83

Supervisor report

- Baseball games are almost done for the year but there have been inquiries about the possibility of baseball in the fall.
- The playground is progressing and a lot of free local dirt has been hauled in. There has also been a lot of public interest in the playground.

Clerk's Report

- Mr. Gough handed out literature emailed to him from the Chamber of Commerce. Chamber reached out about the possibility of the Township joining the Chamber.

Trustee's Report

- Trustee Green brought a request from a resident about vacating Township-owned property on Rowan St.

Unfinished Business - Sewer

- Longacre lift station replacement project phase #1 should be starting soon
- Jade Drive lift station piping project has been completed and closed out
- The 2023-2024 sewer system audit has been completed and we are awaiting the final results from the auditors
- Notice to proceed has been given to Haier Plumbing and Heating to start the Longacre lift station replacement project phase #2
- Mr. Lowry made a motion, seconded by Mrs. Scott to approve the 2024/2025 Sewer System budget with the following call vote: Green - aye, Scott - aye, Gibbs - aye, Lowry - aye, Krummrich - aye. Motion carried by a vote of 5 ayes, 0 nays

New Business - Sewer

- Joshua Schreckengaust has passed his class 3 wastewater exam
- An employee is out on worker's compensation

Mr. Krummrich made a motion, seconded by Mr. Gibbs to go into executive session for the Purchase, Lease, or Sale of Real Estate and Employment/appointment matters with the following call vote: Green - aye, Scott - aye, Gibbs - aye, Lowry - aye, Krummrich - aye. The motion was carried out with a vote of 5 ayes and 0 nays.

Mr. Green made a motion, seconded by Mrs. Scott to return to regular session with the following call vote: Green - aye, Scott - aye, Gibbs - aye, Lowry - aye, Krummrich - aye. The motion was carried out with a vote of 5 ayes and 0 nays.

Mr. Krummrich made a motion, seconded by Mr. Gibbs to give 4% raises to all non-contract employees minus the employee who already received the raise with the following call vote: Green - aye, Scott - aye, Gibbs - aye, Lowry - aye, Krummrich - aye. The motion was carried out with a vote of 5 ayes and 0 nays.

There being no further business to come before the board, a motion to adjourn was made by Mrs. Scott, seconded by Mr. Green with the following call vote: Green - aye, Scott - aye, Gibbs - aye, Lowry - aye, Krummrich - aye. The motion was carried out with a vote of 5 ayes and 0 nays.

The next meeting will be held on Thursday, July 18, 2024, at 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be the initials 'M' and 'L' joined together, written in a cursive style.