

CASEYVILLE TOWNSHIP
SEWER MEETING/ZOOM CONFERENCE
AUGUST 15, 2024

Meeting information:

Topic: Township Board Meeting 08/15/2024 6 p.m.

Time: August 15, 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 (08/01/24)
- IV. Motion to Approve Bills
- V. Visitor Recognition / Public Comments
- VI. Reports:
 - a. Supervisor's Report
 1. Discuss sending the supervisor and secretary to attend the beginning General Assistance class.
 2. Discuss and possibly vote on a proposal for a different life insurance company with new features and similar policy coverage.
 3. Possibly purchasing a new tractor for the ballfields.
 4. Discuss purchasing a new freezer for the concession stand.
 5. The township fall festival is scheduled to be held on 9/19/24 – rain date 10/17/24.
 6. The township hay ride festival date to be announced.
 - 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
- VIII. Unfinished Business – Sewer
 - a. Longacre Lift Station Replacement Project Phase #1
 - b. Discuss the 2023-2024 Sewer System Audit
 - c. Longacre Lift Station Replacement Project Phase #2
 - d. Grinder Pump Project

X New Business – Sewer

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, September 5, 2024, 6 p.m.

Justin Gough - Clerk/Caseyville Township