CASEYVILLE TOWNSHIP SEWER MEETING AGENDA SEPTEMBER 5, 2024

Meeting information:

Topic: Township Board Meeting 09/05/2024 6 p.m.

Time: September 5, 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 (08/15/24)
- IV. Motion to Approve Bills
- V. Visitor Recognition / Public Comments
- VI. Reports:
 - a. Supervisor's Report

Discuss Caseyville Township Capital Improvement Plans

Discuss the Official Opening of the Caseyville Township Recreation Complex Playground

Discuss the 09/19/24 Caseyville Township Fall Festival

Discuss the Caseyville Township October Bingo / Hay Ride

- 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 and Approve 2023-2024 Sewer System Audit
- c. Longacre Lift Station Replacement Project Phase #2
- d. Grinder Pump Project

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 19, 2024 Justin Gough Clerk/Caseyville Township