

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, and upon roll call the following members answered present: Trustees Green – aye, Scott – aye, Lowry – aye; Gibbs – excused. Also present Randy LePere, sewer manager, and Tim Fleming, attorney.

Supervisor Krummrich directed Clerk Gough to read the minutes of the previous meeting. A motion was made by Mr. Green, second by Ms. Scott to dispense with the reading of the minutes with the following roll call vote: Green – aye, Scott – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

A motion was made by Mr. Lowry, second by Mr. Green to approve the (09/05/24) minutes of the previous meeting with the following roll call vote: Green – aye, Scott – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

A motion was made by Ms. Scott, second by Mr. Lowry to approve payment for the following bills with the following roll call vote: Lowry – aye, Green – aye, Scott – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent. Bills were totaled as follows:

Debt Service Account:	124,046.71
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Sewer System Operations Account:	196,306.03
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Supervisor's Report:

Discussed and approved the request from the State of Illinois Comptroller's requirement to report the appointment of the following township positions: Contact Person: Supervisor James Krummrich, CFO: Supervisor James Krummrich, CEO: Trustee Tom Green, Purchase Agent: Supervisor James Krummrich, FOIA Officer: Clerk Justin Gough. A motion was made by Mr. Green, second by Mr. Krummrich to approve the township officer positions with the following roll call vote: Green – aye, Scott – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

Discussed hosting a grand opening for the new Caseyville Township Recreation Complex children's playground this upcoming Spring of 2025.

The 2nd Annual Caseyville Township Fall Festival held on September 19th was a success with an estimated 140 to 150 senior citizens participating in the event.

The 2nd Annual Bingo / Hayride will take place on October on October 24, 2024.

Discussed and approved participating in the Fairview Heights Rec Trick-or-Treating Event to be held on Friday, October 18, 2024 with the following roll call vote: Scott – aye, Lowry – aye, Green – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

Discussed and approved the Caseyville Township 2023-2024 Audit for the year ended March 31, 2024. A motion was made by Mr. Green, second by Mr. Lowry to approve the 2023-2024 Audit with the following roll call vote: Green – aye, Scott – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

Unfinished Business – Sewer

There is nothing new to report on the Longacre Lift Station Replacement Project Phase #1, Longacre Lift Station Replacement Project Phase #2.

The 2023-2024 Sewer System has been completed and ready for Board approval.

A motion was made by Mr. Green, second by Mr. Lowry to approve the 2023-2024 Sewer System Audit with the following roll call vote: Green – aye, Scott – aye, Lowry – aye, Krummrich- aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

Sewer Manager LePere has put together the final pricing for the Caseyville Township Sewer System Grinder Pump Project. The total cost to install six complete Grinder Pump Systems is \$77,772.00.

A motion was made by Mr. Lowry, second by Mr. Green to approve the Caseyville Township Sewer System Grinder Pump Project with the following roll call vote: Green – aye, Scott – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

New Business – Sewer

The 2024-2025 CDBG Crossroad Terrace Homestead Lining Project is ready to begin with the worksheet for the following dates: Advertise Project 09/11/2024, Pre-Bid Meeting 10/02/2024, Accept Bids 10/17/2024, Award Bid 11/07/2024, Construction Start 11/08/2024, Substantial Completion 03/12/2025, Final Completion 04/06/2025.

There being no further business to come before the Board, a motion to adjourn was made by Ms. Scott, second by Mr. Green with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

The next regular meeting will be held on Thursday, October 3, 2024, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be a stylized 'M' or 'A' with a checkmark-like flourish at the bottom.