

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, Gibbs – aye, Lowry – aye. Also present Randy LePere, sewer manager, Tim Fleming, attorney, Debbie Gibbs, resident, Todd Fleming, sewer system operations attorney (zoom).

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, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, 0 nays.

A motion was made by Mr. Gibbs, second by Mr. Lowry to approve the (09/19/24) minutes of the previous meeting with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, 0 nays.

A motion was made by Mr. Lowry, second by Mr. Krummrich to approve payment for the following bills with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, 0 nays. Bills were as follows:

Tap-In Account:	44,732.22
Sewer System Operating Fund:	209,005.47

Supervisor's Report:

Supervisor Krummrich and one employee attended a beginning General Assistance class last week, and some changes will be made in the implementation of the General Assistance program beginning November 1, 2024.

The Caseyville Township Pavilions have been graded to prepare for concrete pouring. Trustee Lowry and some of the sewer and township staff are assisting in the project.

The Caseyville Township Recreation ballfields are still in use, and are due to be closed on October 31, 2024.

Caseyville Township promotional tablecloth and hayride banners have been ordered.

Barcom did additional work on the Caseyville Township security system cameras today.

The drainage work on the Caseyville Township Recreation ballfields is finished.

The Board discussed the details of the upcoming Boo Bingo/Hayride to be held on October 24, 2024.

Clerk's Report:

Clerk Gough discussed the township's upcoming participation in the Trick or Treat event to be held at the Fairview Heights Rec Center.

Discussed with the board what to do with a Certificate of Deposit that is expiring soon.

Trustee's Report:

Trustee Green inquired if the new Chief of the Fairview Caseyville Fire Department has been selected.

Unfinished Business – Sewer

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

Materials for the Grinder Pump Project have been ordered.

The 2024/2025 CDBG Homestead Crossroad Terrace Sewer Lining Project had a pre-bid meeting on October 2, 2024. The Sewer System will be accepting project bids on October 17, 2024.

New Business – Sewer

Sewer Manager LePere proposed to the Board the possibility of using money from the Sewer System's scrap metal collection to help with select township residents that need help with paying their sewer bill.

The Caseyville Township Board would like to go into executive session to discuss a Sewer System employee grievance.

A motion was made by Mr. Gibbs, second by Ms. Scott to go into executive session with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, 0 nays.

A motion was made by Mr. Lowry, second by Mr. Gibbs to return to the regular session with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, 0 nays.

There being no further business to come before the Board a motion was made by Ms. Scott, second by Mr. Green with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye.
Motion carried by a vote of 5 ayes, 0 nays.

The next regular meeting will be held on October 17, 2024, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be the initials 'JN' or similar, written in a cursive style.