

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, Krummrich - aye; excused Trustee Lowry. Also, present Randy LePere, sewer manager, Todd Fleming, sewer system operations 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, Gibbs - aye, Krummrich - aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

A motion was made Mr. Gibbs, second by Mr. Krummrich to approve the (10/17/24) minutes of the previous meeting 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.

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

Debt Service Account payable:	691,437.40
Sewer System Operating Fund:	325,660.08
Tap - In Account:	21,000.00

Supervisor's Report:

Caseyville Township received a note from Karen Kaufhold, thanking us for letting her participate in the 2nd Annual Bingo/Hayride.

Caseyville Township also received a note from the Honor Flight, thanking us for our basket donations.

Supervisor Krummrich informed the township board members Atlas Alarm Company is no longer in business. He has reached out for quotes from other companies to replace their services. Barcom has given a quote for \$16,000. Supervisor Krummrich would like the board to review the quote on next week's agenda.

Met with Steck and Cooper to go over property/building insurance. There has been a 4.69% increase, deductible went up \$10,000. Our new policy premium is \$232,335 (\$11,000 increase) a year for the building and grounds. Reason for this is they increased our building value by 6%.

Contacted Snow Printing about new Caseyville Township business cards. 250 cards per trustee, at \$44 each.

The Board discussed status of a planning commission.

Supervisor Krummrich informed the board members there is flooding still happening in a few of the buildings during heavy rains.

The Caseyville Township Recreation Complex ballfields have one game left on Saturday, November 9th for the season. The concession stands and bathrooms have been closed until next February or March.

The ballfields will have games played two nights a week next baseball season.

Pavilions will be completed within the next couple of weeks prior to Thanksgiving.

The admin office staff have come up with a list of events they would like the township board members to maybe attend.

Unfinished Business - Sewer

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

The Grinder Pump Project will be starting soon.

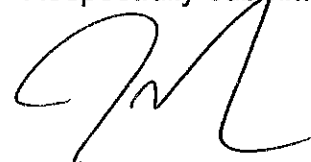
We have reviewed the bids for the 2024/2025 CDBG Homestead Crossroad Terrace Sewer Lining Project. KHL Construction, the apparent lowest bidder, has retracted their bid for the project. Therefore, we will be awarding the project to the second apparent lowest bidder, SAK Construction LLC for \$696,583.75. Mr. Gibbs makes motion to award bid to SAK Construction LLC, second by Ms. Scott.

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, Gibbs - aye, Scott - aye, aye, Krummrich - aye.

Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

The next regular meeting will be held on November 21, 2024, 6 p.m.

Respectfully submitted,

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