MAY 07, 2026 **SEWER MEETING MINUTES / ZOOM CONFERENCE**

The regular semi-monthly meeting of the Board of Trustees of the Caseyville Township Sewer System was called to order at 6:00 p.m. by Supervisor Jim Krummrich.

Supervisor Krummrich directed the Clerk, Justin Gough, to call the roll. Upon calling the roll, the following members answered present: Trustees Randy Gibbs, Kristin Scott, Roger Lowry, Tom Green, and Supervisor Jim Krummrich. Also Present: Randy LePere (Sewer Manager), Todd Flemming (Sewer Systems Operations Attorney), and Debbie Green, resident – no comment.

A motion by Tom Green, seconded by Kristin Scott to dispense with the reading of the previous minutes. Roll call: Gibbs–Aye; Green–Aye; Scott–Aye, Lowry–Aye; Krummrich–Aye.
Ayes: 5, Nays: 0. Motion carried.

A motion by Randy Gibbs, seconded by Roger Lowry, to approve April 16, 2026 minutes.
Roll call: Gibbs–Aye; Green–Aye; Scott–Aye, Lowry–Aye; Krummrich–Aye.
Ayes: 5, Nays: 0. Motion carried.

A motion by Roger Lowry, seconded by Randy Gibbs, to approve payment of bills.
Roll call: Gibbs–Aye; Green–Aye; Scott–Aye, Lowry–Aye; Krummrich–Aye.
Ayes: 5, Nays: 0. Motion carried.

Balances:

Sewer Systems Operating Fund: $253,195.52

SUPERVISOR'S REPORT

- Final phase of lighting installation has begun, with utility poles expected the following week
- Ongoing discussions regarding Toro equipment repair and warranty coverage
- Budget preparation is underway, with budget notice and inspection due by May 30, 2026
- Continued planning for Township participation in the City of Fairview Heights' 250th Anniversary event
- Consideration of drone activity, concession operations, trash service, and liability concerns associated with Township participation
- Health licensing requirements remain pending regarding future food service activities
- Staff requested flowers for Mother's Day activities, estimated cost approximately $150
- Discussion regarding audit preparation for Fiscal Year 2025–2026 beginning May 18, 2026

EXECUTIVE SESSION #1

A motion was made by Randy Gibbs, seconded by Roger Lowry, to enter Executive Session for business matters, employee, and legal issues, with the following roll call vote: Gibbs–Aye; Green–Aye; Scott–Aye, Lowry–Aye; Krummrich–Aye. Motion carried by a vote of Ayes: 5, Nays: 0.

The executive session was entered into at 6:20 p.m.

A motion was made by Tom Green, seconded by Kristin Scott to reopen regular session at 6:34 p.m. with the following roll call vote: Gibbs–Aye; Green–Aye; Scott–Aye, Lowry–Aye; Krummrich–Aye. Motion carried by a vote of Ayes: 5, Nays: 0.

SUPERVISOR'S REPORT CONTINUED

- AUTISM TRAINING PROPOSAL
  Discussion held regarding possible Center for Autism training at the Township facility.
  Six-hour training session, Flat fee estimated at $200

CLERK'S REPORT

- FOIA requests have been received and addressed
- Budget notice and inspection deadlines remain scheduled for May 30, 2026
- Continued coordination of budget review and planning efforts

TRUSTEE'S REPORT

- Trustee Tom Green asked is Hemmer Contracting had Sub-Contractors for the Remodel Project

ATTORNEY REPORT

- Fairview Heights 250th Anniversary participation consideration
- Building remodel funding discussions and pending appropriations
- Continued legal discussions regarding IPRF representation and project funding matters

UNFINISHED BUSINESS

2025/2026 CDBG SUNNY HILLS ACRES SEWER LINING PROJECT

- Project has been completed and remains pending final lien waiver / retainer bill before closeout.

WEST PLANT PAINTING PROJECT

- Project will be advertised.
- Pre-bid meeting scheduled: July 7, 2026
- Bid acceptance: July 16, 2026
- Award anticipated: August 6, 2026

WEST PLANT & LIFT STATION ASPHALT PROJECT

- Budget No additional updates reported

2026/2027 SEWER BUDGET

- Budget distributed for Board review.
  Board members instructed to review materials and prepare questions for future discussion.
- Minor increases noted within several budget categories.

NEW BUSINESS

- FISCAL YEAR 2025–2026 AUDIT
  Audits scheduled to begin May 18, 2026.

- PERSONNEL / HIRING DISCUSSION
  Discussions held regarding Sewer Department staffing needs.

EXECUTIVE SESSION #2

A motion was made by Roger Lowry, seconded by Randy Gibbs, to enter Executive Session for business issue, security matter, and lease of real estate issues with the following roll call vote: Gibbs–Aye; Green–Aye; Scott–Aye, Lowry–Aye; Krummrich–Aye. Motion carried by a vote of Ayes: 5, Nays: 0.

The executive session was entered into at 6:48 p.m.

A motion was made by Tom Green, seconded by Kristin Scott to reopen regular session at 7:00 p.m. with the following roll call vote: Gibbs–Aye; Green–Aye; Scott–Aye, Lowry–Aye; Krummrich–Aye. Motion carried by a vote of Ayes: 5, Nays: 0.

There being no further business to come before the Board, a motion to adjourn was made by Tom Green, seconded by Roger Lowry with the following roll call vote: Gibbs–Aye; Green–Aye; Scott–Aye, Lowry–Aye; Krummrich–Aye. Motion carried by a vote of Ayes: 5, Nays: 0.

Meeting adjourned at 7:02 p.m.

The next regular meeting will be held on May 21, 2026 at 6:00 PM.

Respectfully submitted,

Justin Gough, Clerk