



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

Phone: 618-344-1234

Fax: 618-394-1234

## NOTICE

G.W. SCOTT, SR.  
Mayor

LOLA CLINE  
Village Clerk

WALTER ABERNATHY  
Trustee

JOHN BUCKLEY  
Trustee

KENT LUEBBERS  
Trustee

JACKIE MITCHELL  
Trustee

MATT MODROVSKY  
Trustee

BRENDA WILLIAMS  
Trustee

BRIAN RADER  
Supt. of Public Works

THOMAS COPPOTELLI  
Chief of Police

KEVIN KAUFHOLD  
Attorney

## VILLAGE OF CASEYVILLE

### Regular Board Meeting & Committee Meeting

**DATE:** June 21<sup>st</sup>, 2017

**TIME:** 7:00 pm

**LOCATION:** Village Hall Meeting Chambers  
909 S Main St  
Caseyville, Illinois



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## VILLAGE OF CASEYVILLE

### AGENDA

#### REGULAR BOARD MEETING

June 21<sup>st</sup>, 2017

7:00 pm

G.W. SCOTT, SR.  
Mayor

LOLA CLINE  
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Attorney

- 1). **CALL TO ORDER**
- 2). **PLEDGE OF ALLEGIANCE**
- 3). **ROLL CALL**
- 4). **APPROVAL OF REGULAR BOARD AND SPECIAL MEETING MINUTES**
  - June 7<sup>th</sup>, 2017
- 5). **CITIZENS INPUT**
- 6). **OLD BUSINESS**
  - Ordinance #1709 - An Ordinance Amending the Village of Caseyville's Revised Code of Ordinances to Regulate and Control Abandoned, Lost, Stolen, Derelict, and Unclaimed Vehicles within the Village of Caseyville.
- 7). **NEW BUSINESS**
  - Ordinances**
    - Ordinance #1712 - An Ordinance approving the International Building Code of swimming pools.
    - Ordinance #1713- An Ordinance approving an Occupancy Code.
  - Finance/TIF/Grants/Insurance**
    - Approval of 2018 Budget
    - Approval to lease three new police vehicles for a three year period

- Approval for Kellsie's Hope Foundation, a special rate on the rental of the village Hall to hold a Black Light Bingo Fundraiser on Friday, June 23<sup>rd</sup>, 2017.
- Approve to install security cameras for Police Department and Park with George Alarm Co., Inc. for \$5,225 a one-time fee and an increase of \$2 per month on our lease.
- Approval for Police Department to change computer system from Lawman to CAD (Computer Aid Dispatcher)
- Approval for three checks for July 1<sup>st</sup>, celebration, \$400 to Civil Air Patrol, \$500 for DJ for the night, \$275 for Children's Entertainment
- Approve a four year contract for Brian Rader, Superintendent of the Public Works Department/Administrator

**Police**

- Emergency approval to hire three full-time police officer.

**8). CORRESPONDENCE**

**9). APPROVAL OF BILLS**

**10). MONTHLY REPORTS**

- **Chief of Police Introduction**
- **Village Attorney Introduction**
- **Superintendent of Public Works**
- **MK Dashke**

**11). ADJOURNMENT**

**VILLAGE OF CASEYVILLE**

**AGENDA**

**COMMITTEE AS A WHOLE MEETING**

**June 21<sup>st</sup>, 2017**

**7:30 pm or immediately following Regular Board Meeting**

- 1). CALL TO ORDER**
- 2). COMMITTEE REPORTS**
  - Administration/Communications/Technology
  - Public Works/Building
  - Planning/Zoning
  - Ordinance
  - Annexation
  - Finance/TIF/Grants/Insurance
  - Police
  - Emergency Management
- 3) EXECUTIVE SESSION**  
Personnel and Legal Matters
- 4). ADJOURNMENT**