



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 COPPOFELLI
Chief of Police

KEVIN KAUFHOLD
Attorney

VILLAGE OF CASEYVILLE

REGULAR BOARD MEETING

&

COMMITTEE MEETING

DATE: August 2nd, 2017

TIME: 7:00 PM

LOCATION: Village Hall Meeting Chambers, 909 South Main St



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VILLAGE OF CASEYVILLE AGENDA

REGULAR BOARD MEETING

August 2nd, 2017

7:00 pm

- 1). **CALL TO ORDER**
- 2). **PLEDGE OF ALLEGIANCE**
- 3). **ROLL CALL**
- 4). **APPROVAL OF REGULAR BOARD AND SPECIAL MEETING MINUTES**
 - Regular Board Meeting and Closed Session July 19th, 2017
- 5). **CITIZENS INPUT**
- 6). **OLD BUSINESS**
 - Motion to approve addendum to Brian Rader's Superintendent of Public Works/Streets, contract.
 - Motion to approve Amended Ordinance # 1501 increasing Special Events from \$300.00 to \$450.00 discount rental on Caseyville Community Center.
- 7). **NEW BUSINESS**
 - Motion to allow Tanglewood Estates hold a poker run on Thursday, August 24th, 2017 at 5:00 pm for registration and run will end at 9:00 pm. Monies raised will go the Collinsville Kahoks.
 - Motion to approve Resolution # 17-28, approving renewal of Certificate of Deposit of \$103,138.75 at FCB Banks for 28 months (12/31/19) with an interest rate of 1.25%.
 - Approving Resolution 17-29 for support of the park grant.
 - Tentative of F.O.P. Agreement

- 8). CORRESPONDENCE**
- 9). APPROVAL OF BILLS**
- 10). MONTHLY REPORTS**
 - **Chief of Police**
 - **Village Attorney**
 - **Superintendent of Public Works**
 - **MK Dashke**
- 11). ADJOURNMENT**