



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

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Caseyville, Illinois 62232

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VILLAGE OF CASEYVILLE AGENDA

REGULAR BOARD MEETING

February 21st, 2018

7:00 pm

- 1.) **CALL TO ORDER**
- 2.) **PLEDGE OF ALLEGIANCE**
- 3.) **ROLL CALL**
- 4.) **APPROVAL OF REGULAR BOARD MINUTES, COMMITTEE MEETING MINUTES and CLOSED SESSION MINUTES**
 - Regular Board Meeting, Committee Meeting and Closed Session on February 7th, 2018
- 5.) **CITIZENS INPUT**
- 6.) **OLD BUSINESS**
 - Administrative/Communications/Tech**
 - Motion to approve Ordinance # 2018-02, Prohibiting Discrimination, Harassment, and Retaliation in the Village Workplace
 - Motion to approve Ordinance # 2018-03, Prohibiting Drug and Alcohol use in the Village Workplace
 - Finance/TIF/Grants/Ins**
 - Motion to keep Police Chief's Coppotelli rate of pay at the 2018 rate
 - Motion for board to approve the previous month's transfers
 - Police**
 - Motion to approve the contract with CENCOM for dispatching and 911 services
- 7.) **NEW BUSINESS**
 - Planning/Zoning**
 - Motion to approve a Special Use Permit to allow climate

indoor/outdoor storage, known as 399 Bethel Mine Rd,
Permanent Parcel Numbers: 03-10.0-102-046, 047, 048

- Motion to approve a business license to Hiren J Patel, owner of Dairy Queen, on contingent all inspections and background checks meet Village Ordinances
- Motion to approve the Letter of Understanding from IDOT on resurfacing and making ADA improvements

Public Works/Building

- Motion to approve Toys for Tots to host an Adult Easter Egg Hunt on Saturday, March 24th, from 8:30 pm to 10:00 pm after hours in the park with a pavilion
- Motion to approve Collinsville Kahok Hockey Team to host a Fundraising Trivia Event on Friday, October 12th, 2018, at the Caseyville Community Center

8.) CORRESPONDENCE

9.) APPROVAL OF BILLS

10.) MONTHLY REPORTS

- Chief of Police
- Superintendent of Public Work
- Village Attorney

11.) EXECUTIVE SESSION (if needed)

- Personnel and Legal Matters

12.) ADJOURNMENT