



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234

Fax: 618-394-1234

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 AGENDA

REGULAR BOARD MEETING

July 18th, 2018

7:00 pm

- 1.) **CALL TO ORDER**
- 2.) **PLEDGE OF ALLEGIANCE**
- 3.) **ROLL CALL**
- 4.) **APPROVAL OF REGULAR BOARD MINUTES,
COMMITTEE MEETING MINUTES**
Regular Board Meeting and Committee Meeting
On July 3rd, 2018
- 5.) **MAYOR APPOINTMENT OF COMMITTEES
CHAIRPERSONS**
- 6.) **CITIZENS INPUT**
- 7.) **OLD BUSINESS**
 - Finance/TIF/Grants/Ins*
 - Motion to approve 2018-2019 Appropriation Budget
 - Police*
 - Motion to approve Resolution # 18-15, to approve the financing of two (2) police vehicles with FCB Banks for a loan of \$58,110 for three (3) years at 2.85%
 - Motion for Chief of Police to appoint a full-time sergeant
 - Public Works/Building*
 - Motion to approve Resolution 18-16 for the purchase of a One Flink Vee Box Spreader model # LMC5H10S4, 6.4 cubic yard including; 304 stainless steel, Tailgate latch with dump body mounting group, Top screens and Inverted-v. also includes spinner chute, cost \$13,624.00

- Motion to approve Resolution 18-17 for the purchase of a new Flink snowplow model 10PA38 ten feet long, thirty-eight inches tall, power angle, weighs 1,875 lbs with quick link swivel bar tapered rubber deflector, 36" plow markers, steel wear runners and 5/8" X 8" X 120" cutting edge, cost of \$7,850.00

8.) NEW BUSINESS

Administration/Communications/Tech

- Motion to approve Nereida Ramirez to be the authorized agent for IMRF

Planning/Zoning

- Motion to approve the issue of a business license to Tettaton Heating and Sales at 16 E Reynolds, contingent to passing all inspections

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