



G.W. SCOTT, SR.  
Mayor

LOLA CLINE  
Village Clerk

WALTER ABERNATHY  
Trustee

JOHN BUCKLEY  
Trustee

KENT LUEBBERS  
Trustee

JACKIE MITCHELL  
Trustee

MATT MODROVSKY  
Trustee

TONY ALVAREZ  
Trustee

BRIAN RADER  
Supt. of Public Works

THOMAS COPPOTELLI  
Chief of Police

KEVIN KAUFHOLD  
Attorney

# Village of Caseyville

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## VILLAGE OF CASEYVILLE AGENDA

### REGULAR BOARD MEETING

January 2<sup>nd</sup>, 2019

7:00 pm

- 1.) **CALL TO ORDER**
- 2.) **PLEDGE OF ALLEGIANCE**
- 3.) **ROLL CALL**
- 4.) **APPROVAL OF REGULAR BOARD and COMMITTEE MEETING MINUTES**
  - Regular Board Meeting and Committee Meeting on December 19<sup>th</sup>, 2018
- 5.) **CITIZENS INPUT**
- 6.) **OLD BUSINESS**
  - Police
    - Announcement of winners for House Christmas Lights Decorating
- 7.) **NEW BUSINESS**
  - Administrative
    - Motion to approve **Resolution 19-01** change the carrier for employee's Life Insurance from Dearborn to Unum for a total yearly savings of \$696.24, which would also offer the employee voluntary life insurance for themselves.
  - Planning/Zoning
    - Motion to approve the **agreement** between the Village of Caseyville and St Clair County for all new constructions, adopting recent new codes. Village of Caseyville and St Clair County will split evenly the revenue from the Building Permits.

**Public Works/Building**

- Motion to approve Resolution 19-02, the purchase of two (2) Stihl cut of saw at \$880 each, one (1) Stihl cut off saw cart, water tank, and guide arm at \$589, two Honda generators at \$920 each and two (2) Stihl Diamond Wheels at \$159 each, for a total of \$4,507, from Erb Turf Equipment in Belleville, IL
- Motion to approve Fulton Jr High the use of the Community Center at the reduced fee \$450 for Trivia on Friday, March 1<sup>st</sup>, 2019
- Motion to approve Caseyville Fire Department Auxiliary the use of the Community Center at no fee for the dates of:
  - Easter Party**, Friday, April 19, 2019
  - Halloween Party**, Friday, October 25<sup>th</sup>, 2019
  - Mouse House**, Friday, December 6 and Saturday, December 7<sup>th</sup>, 2019

**8) CORRESPONDENCE**

**9.) APPROVAL OF BILLS**

**10.) MONTHLY REPORTS**

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

**11.) ADJOURNMENT**