



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

Phone: 618-344-1234  
Fax: 618-394-1234

## VILLAGE OF CASEYVILLE AGENDA

### REGULAR BOARD MEETING

November 15<sup>th</sup>, 2017

7:00 pm

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

- 1). **CALL TO ORDER**
- 2). **PLEDGE OF ALLEGIANCE**
- 3). **ROLL CALL**
- 4.) **APPROVAL OF REGULAR BOARD AND SPECIAL MEETING MINUTES**
  - Regular Board Meeting and Executive Meeting on November 1<sup>st</sup>, 2017
- 5.) **MAYOR'S APPOINTMENT**  
Kerry Davis Tourism and Convention Board
- 6.) **CITIZENS INPUT**
- 7.) **OLD BUSINESS**  
*Finance/TIF/Grants/Ins*
  - Motion to approve MK Dashke's contract as is, through the end of the year, retroactive to the expiration of the contract
- 8.) **NEW BUSINESS**  
*Finance/TIF/Grants/Ins*
  - Approve contract with Locis Software adding with two (2) modules, Payroll Module and Cash Receipts Module  
*Police*
  - Approval to extend the temporary full-time police officer Anthony Parisi for another ninety (90) days
  - Approval for Chief Coppotelli to have remaining police vehicles decaled, making all vehicles decaled the same

**Public Works/Building**

- Motion to approve Resolution # 17-37 for Maintenance Of Streets and Highways (Motor Fuel Tax Funds) by the Village of Caseyville under Illinois Highway Code
- Motion to approve Resolution # 17-38 Authorizing the Purchase of Two John Deere Commercial Mowers
- Approval to purchase a salt spreader at \$12,988
- Motion to approve the lease of the Community Center on Saturday, January 20<sup>th</sup>, 2018 to the Lady Kahok Basketball Booster Club for a discount price of \$450
- Motion to approve the lease of the Community Center on Saturday, March 10<sup>th</sup>, 2018 to the Collinsville High School Band Parent Association for a Trivia Night for the discount price of \$450

**9.) CORRESPONDENCE**

**10.) APPROVAL OF BILLS**

**11.) MONTHLY REPORTS**

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

**12.) ADJOURNMENT**



# 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

## VILLAGE OF CASEYVILLE AGENDA COMMITTEE AS A WHOLE MEETING

**November 15<sup>th</sup>, 2017**

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

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

**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**