



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

December 6th, 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

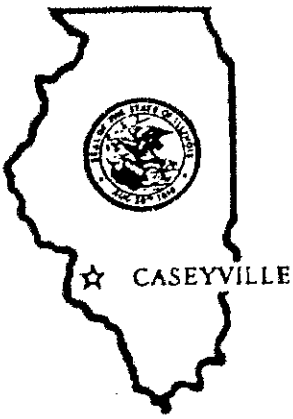
- 1.) **CALL TO ORDER**
- 2.) **PLEDGE OF ALLEGIANCE**
- 3.) **ROLL CALL**
- 4.) **APPROVAL OF REGULAR BOARD AND SPECIAL MEETING MINUTES**
 - Regular Board Meeting on November 15th, 2017
- 5.) **CITIZENS INPUT**
- 6.) **OLD BUSINESS**
 - Police**
 - Motion to approve extending the temporary full-time police officer Anthony for another ninety (90)
- 7.) **NEW BUSINESS**
 - Finance/TIF/Grants/Ins**
 - Motion to approve reimbursement TIF 2 to Roofer's Mart for \$16,269.81
 - Motion to approve TIF reimbursement to Sasak Corporation for \$83,259.64
 - Motion to approve agreement with Locis Inc and the Village of Caseyville, to employ Rick Holmes, Treasurer, an extra day for two months, December 2017 and January 2018. This will allow him to prepare and have figures in order, for in house payroll.
 - Public Works/Building**
 - Motion to approve no discounts allowed on the Caseyville Community center on Saturdays.
 - Motion to approve inspection fees for Hotel/Motel will be increased from \$10.00 to \$20.00 per room
- 8.) **CORRESPONDENCE**

9.) APPROVAL OF BILLS

10.) MONTHLY REPORTS

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

11.) ADJOURNMENT



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VILLAGE OF CASEYVILLE AGENDA COMMITTEE AS A WHOLE MEETING

December 6th, 2017

7:30 pm or immediately following Regular Board Meeting

- 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 (if needed)**
Personnel and Legal Matters
- 4). **ADJOURNMENT**