



# 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

January 3<sup>rd</sup>, 2018

7:00 pm

G.W. SCOTT, SR.  
Mayor

LOLA CLINE  
Village Clerk

WALTER ABERNATHY  
Trustee

JOHN BUCKLEY  
Trustee

KENT LUEBBERS  
Trustee

JACKIE MITCHELL  
Trustee

MATI 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  
EXECUTIVE MEETING MINUTES

- Regular Board Meeting and Committee Meeting on  
December 20<sup>th</sup>, 2017

5.) CITIZENS INPUT

6.) OLD BUSINESS

#### Administrative/Communications/Tech

- *Board & Committee Meetings for 2018 all at 7:00 pm*  
January 3<sup>rd</sup> and January 17<sup>th</sup>  
February 7<sup>th</sup> and February 21<sup>st</sup>  
March 7<sup>th</sup> and March 21<sup>st</sup>  
April 4<sup>th</sup> and April 18<sup>th</sup>  
May 2<sup>nd</sup> and May 16<sup>th</sup>  
June 6<sup>th</sup> and June 20<sup>th</sup>  
July 3<sup>rd</sup> (Tuesday) and July 18<sup>th</sup>  
August 1<sup>st</sup> and /august 15<sup>th</sup>  
September 5<sup>th</sup> and September 19<sup>th</sup>  
October 3<sup>rd</sup> and October 17<sup>th</sup>  
November 7<sup>th</sup> and November 21<sup>st</sup>  
December 5<sup>th</sup> and December 19<sup>th</sup>

- Motion to approve Ordinance # 1719, Employee  
Handbook

**Police**

- Motion to approve the extension of the temporary full-time police officer Anthony Parisi

**7.) NEW BUSINESS**

**Planning/Zoning**

- Motion to approve Pre-Annexation Agreement between the Village of Caseyville and Sean Turner, 399 Bethel Mine Road

**Public Works/Building**

- Motion to approve reduced fee on the Community Center on Friday, February 9<sup>th</sup>, 2018, Kahoks Softball Booster Club Trivia Night
- Motion to approve the Fireworks Display Agreement between the Village of Caseyville and J & M Displays, Inc.

**8.) CORRESPONDENCE**

**9.) APPROVAL OF BILLS**

**10.) MONTHLY REPORTS**

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

**11.) ADJOURNMENT**



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## VILLAGE OF CASEYVILLE AGENDA COMMITTEE AS A WHOLE MEETING

**January 3<sup>rd</sup>, 2018**  
**7:30 pm or immediately following Regular Board Meeting**

WALTER ABERNATHY  
Trustee

JOHN BUCKLEY 1).  
Trustee

### **CALL TO ORDER**

KENT LUEBBERS 2).  
Trustee

### **COMMITTEE REPORTS**

JACKIE MITCHELL  
Trustee

- Administration/Communications/Technology

MATT MODROVSKY  
Trustee

- Public Works/Building

BRENDA WILLIAMS  
Trustee

- Planning/Zoning

BRIAN RADER  
Supt. of Public Works

- Ordinance

THOMAS COPPOTELLI  
Chief of Police

- Annexation

KEVIN KAUFHOLD  
Attorney

- Finance/TIF/Grants/Insurance

- Police

- Emergency Management

3). **EXECUTIVE SESSION**  
Personnel and Legal Matters

4). **ADJOURNMENT**