



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

909 South Main Street
Caseyville, Illinois 62232

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

VILLAGE OF CASEYVILLE AGENDA

REGULAR BOARD MEETING

February 7th, 2018

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 January 17th, 2018
- 5.) **CITIZENS INPUT**
- 6.) **OLD BUSINESS**
 - Administrative/Communications/Tech**
 - Motion to approve Ordinance # 2018-02, Prohibiting Discrimination, Harassment, and Retaliation in the Village Workplace
 - Motion to approve Ordinance # 2018-03, Prohibiting Drug and Alcohol use in the Village Workplace
 - Motion to approve the quote from CompuType IT Solutions for security cameras in cash handling areas for \$3,510
- 7.) **NEW BUSINESS**
 - Finance/TIF Grants/Ins - Matt**
 - Motion to approve an additional two (2) month agreement for Rick Holmes, the Village Treasurer and Locis for \$2500, to pursue having in house payroll and putting all in respective for audit.
 - Motion to the disband Pioneer Days and the 5K Run from the Village Events



Planning/Zoning

- Motion to approve a business license to Hiren J Patel, owner of Dairy Queen, on contingent all inspections and background checks meet Village Ordinances
- Motion to approve a business license to Jordan Flynn, owner of Ruddy Haulers
- Motion to change the Zoning District Classification from Mobile Home Park (MHP) to General Business (B1) and a Special Use Permit to allow climate controlled indoor/outdoor storage, known as 399 Bethel Mine Rd, Permanent Parcel Numbers: 03-10.0-102-046, 047, 048

Public Works/Building

- Motion to approve the Storm Water Phase II permit for 2018-2019 for \$1800

8.) CORRESPONDENCE

9.) APPROVAL OF BILLS

10.) MONTHLY REPORTS

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

11.) ADJOURNMENT



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VILLAGE OF CASEYVILLE AGENDA COMMITTEE AS A WHOLE MEETING

February 7th, 2018
7:30 pm or immediately following Regular Board Meeting

WALTER ABERNATHY
Trustee

JOHN BUCKLEY
Trustee

KENT LUBBERS
Trustee

JACKIE MITCHELL
Trustee

MATT MODROVSKY
Trustee

BRENDA WILLIAMS
Trustee

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