



# 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

April 18<sup>th</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

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 MINUTES,  
COMMITTEE MEETING MINUTES**

Regular Board Meeting, and Committee Meeting  
on April 4<sup>th</sup>, 2018

5.) **CITIZENS INPUT**

6.) **OLD BUSINESS**

**Public Works/Building**

- A motion to approve Resolution #1806 – Financing a 2018 International Dump Truck with FCB Banks
- A motion to approve Resolution #1807 - Financing two (2) Ford F-150 Pickup Trucks with FCB Banks
- A motion to approve a five (5) year Capital Water and Sewer Plans, one (1) for Water, one (1) for Streets and one (1) for Sewer

**Finance/TIF/Grants/Ins**

- Motion to approve Resolution #1808 – A RESOLUTION PROVIDING FOR THE EXPENDITURE OF TAX INCREMENT FINANCING FUNDS FRENCH VILLAGE FIRE DISTRICT
- Motion to approve Resolution #1809 – A RESOLUTION PROVIDING FOR THE EXPENDITURE OF TAX INCREMENT FINANCING FUNDS CASEYVILLE FIRE DEPARTMENT

- Motion to approve Resolution #1810 – A RESOLUTION PROVIDING FOR THE EXPENDITURE OF TAX INCREMENT FINANCING FUNDS HOLLYWOOD HEIGHTS FIRE DISTRICT

**7.) NEW BUSINESS**

**Ordinance**

- Motion to approve Ordinance #2018-10; Amending Ordinance #1104 – An Ordinance Amending the Fees Schedule Section 1; Fee schedule E, (c) Mercantile Establishments: Number 24, Yard/Garage Sales (Only 3 per year allowed) \$5.00 and add Number 28, Lawn Care \$50.00
- Motion to approve Ordinance #2018-11; Amending Ordinance #1042 – An Ordinance Regulating Business, Adding Additional Businesses and Setting Forth the Licensing Procedures; Section 6; General Provisions, (j) shall pay the sum of \$50.00 for each additional licensed activity, provided, however, that this shall not apply to license fees for vending machines or electronic games of chance and a full license fee shall be paid on those licenses

**8.) CORRESPONDENCE**

**9.) APPROVAL OF BILLS**

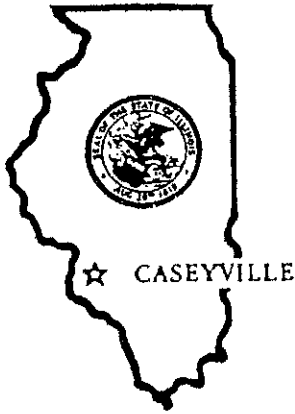
**10.) MONTHLY REPORTS**

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

**11.) EXECUTIVE SESSION (if needed)**

- Personnel and Legal Matters

**12.) ADJOURNMENT**



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## VILLAGE OF CASEYVILLE AGENDA COMMITTEE AS A WHOLE MEETING

**April 18<sup>th</sup>, 2018**

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

### **1). CALL TO ORDER**

### **2). COMMITTEE REPORTS**

- Administration/Communications/Technology
- Annexation
- Emergency Management
- Finance/TIF/Grants/Insurance
- Ordinance
- Planning/Zoning
- Police
- Public Works/Building

### **3). ADJOURNMENT**