



# 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

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 AGENDA

### REGULAR BOARD MEETING

June 6<sup>th</sup>, 2018

7:00 pm

- 1.) **CALL TO ORDER**
- 2.) **PLEDGE OF ALLEGIANCE**
- 3.) **ROLL CALL**
- 4.) **APPROVAL OF REGULAR BOARD MINUTES,  
COMMITTEE MEETING MINUTES**  
Regular Board Meeting, Committee Meeting  
on May 16<sup>th</sup>, 2018
- 5.) **CITIZENS INPUT**
- 6.) **OLD BUSINESS**  
Ordinance
  - Motion to approve Ordinance # 2018-10, an Ordinance to regulate the use and reservation of the Caseyville Community Center
  - Motion to approve the revised forms for Business and Liquor License which include inspections and update fees, in accordance with the Village of Caseyville Ordinances.
  - Motion to authorize the Mayor to sign Illinois EPA documents and other documents pertaining the Caseyville Transfer Station
- 7.) **NEW BUSIESS**  
Police
  - Motion to approve the purchase of three (3) new 2018's police vehicles, pay for one (1) and finance two (2) through FCB Banks and all the funds coming from the DEA account.

**Public Works/Building**

- Motion to approve the use of the Community Center at no charge for a fundraiser benefit for Cindy Sarro on Sunday, July 8<sup>th</sup>, 2018
- Motion to approve the use of the Community Center at no charge for Kid Friendly Network, first ever Health & Resource Fair on July 20<sup>th</sup>, 2018

**Finance/TIF/Grants/Ins**

- Motion to pay Moran Economic Development \$16,900 to start the processing of Caseyville Business District #2

**Public Works/Building**

- Motion to approve the purchase of an Compact Backhoe Excavator from John Deere for the purchase price of \$39,931.40, with half of the funds coming from TIF 2 and the other half from the Water Funds

**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

**June 6<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