



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 November 7th, 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

TONY ALVAREZ
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 Meeting and Committee Meeting, Closed Session Meeting on October 17th, 2018 and Special Meeting November 1st, 2018
- 5.) **CITIZENS INPUT**
- 6.) **OLD BUSINESS**
Finance/TIF/Grants/Ins
 - Motion to approve the release the closed meeting minutes for 2015, 2016 and 2017
 - Motion to approve Resolution #18-36 for the Motor Fuel Tax for 2019
 - Motion to approve Resolution #18-37 the renewal of the Storage Tank Liability with Warma Witter Kreisler & Assoc. for \$2,750
 - Motion to approve Resolution #18-38 the renewal of Worker's Compensation Insurance with Illinois Counties Risk Management Trust
 - Motion to approve a Purchase Agreement with Computype for a new server, the purchase price of \$7,885. The Mayor and Village Clerk are hereby authorized and directed to execute any documents necessary to indicate said approval or notice to proceed.
 - Motion to approve Resolution #18-41, A Resolution Roofer's Mart Request for Agreement Term Extension (TIF #2 Project)



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VILLAGE OF CASEYVILLE AGENDA COMMITTEE AS A WHOLE MEETING

November 7th, 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