



# 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

December 5<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

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, on November 21<sup>st</sup>, 2018
- 5.) **CITIZENS INPUT**
- 6.) **OLD BUSINESS**
  - Finance/TIF/Grants/Ins*
    - Motion to approve the release of the closed meeting minutes for 2015, 2016, and 2017
    - Motion to approve Ordinance 2018-22, an Ordinance for Annual Tax Levy 2018-2019
  - Planning/Zoning*
    - Motion to approve a **Resolution 18-47**, to issue a Business License to Karen Allison, for Rescue Me Grooming, contingent to all inspections and background check.
- 7.) **NEW BUSINESS**
  - Motion to approve our renewal with Illinois Public Risk Fund with monthly payments in the amount of \$6,872, yearly total to be paid \$82,458
- 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

**December 5<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