



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

January 2nd, 2019

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 and COMMITTEE MEETING MINUTES**
 - Regular Board Meeting and Committee Meeting on December 19th, 2018
- 5.) **CITIZENS INPUT**
- 6.) **OLD BUSINESS**

Police

 - Announcement of winners for House Christmas Lights Decorating
- 7.) **NEW BUSINESS**

Administrative

 - Motion to approve **Resolution 19-01** change the carrier for employee's Life Insurance from Dearborn to Unum for a total yearly savings of \$696.24, which would also offer the employee voluntary life insurance for themselves.

Planning/Zoning

- Motion to approve the **agreement** between the Village of Caseyville and St Clair County for all new constructions, adopting recent new codes. Village of Caseyville and St Clair County will split evenly the revenue from the Building Permits.

Public Works/Building

- Motion to approve Resolution 19-02, the purchase of two (2) Stihl cut of saw at \$880 each, one (1) Stihl cut off saw cart, water tank, and guide arm at \$589, two Honda generators at \$920 each and two (2) Stihl Diamond Wheels at \$159 each, for a total of \$4,507, from Erb Turf Equipment in Belleville, IL
- Motion to approve Fulton Jr High the use of the Community Center at the reduced fee \$450 for Trivia on Friday, March 1st, 2019
- Motion to approve Caseyville Fire Department Auxiliary the use of the Community Center at no fee for the dates of:
 - Easter Party**, Friday, April 19, 2019
 - Halloween Party**, Friday, October 25th, 2019
 - Mouse House**, Friday, December 6 and Saturday, December 7th, 2019

8) CORRESPONDENCE

9.) APPROVAL OF BILLS

10.) MONTHLY REPORTS

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

11.) ADJOURNMENT



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

TONY ALVAREZ
Trustee

BRIAN RADER
Supt. of Public Works

THOMAS COPPOTELLI
Chief of Police

KEVIN KAUFHOLD
Attorney

VILLAGE OF CASEYVILLE AGENDA COMMITTEE AS A WHOLE MEETING

January 2, 2019

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