



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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VILLAGE OF CASEYVILLE

AGENDA

SPECIAL BOARD MEETING

April 10, 2017
4:00 pm

LEN BLACK
Mayor

ROB WATT
Village Clerk

WALTER ABERNATHY
Trustee

JOHN BUCKLEY
Trustee

JACKIE MITCHELL
Trustee

MATT MODROVSKY
Trustee

G.W. SCOTT, SR.
Trustee

BRENDA WILLIAMS
Trustee

BRIAN RADER
Supt. of Public Works

FRANK MOORE
Chief of Police

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND SILENT PRAYER**
3. **ROLL CALL**
4. **CITIZEN'S INPUT**
5. **OLD BUSINESS**
6. **NEW BUSINESS**
 - Resolution # Appointing Trustee Brenda Williams Mayor Pro Tem
7. **ADJOURNMENT**

RESOLUTION #

RESOLUTION APPOINTING BRENDA WILLIAMS PRESIDENT PRO TEM

WHEREAS, the Village Board of the Village of Caseyville, St. Clair County, Illinois, has determined that it is in the best interest of the Village to ensure continuity in the discharge of the duties of the Office of Mayor; and,

WHEREAS, Section 3.1-35-35 of the Illinois Municipal Code provides that, in the event the Mayor is temporarily absent because of an incapacity to perform his official duties, the Village Board must elect one of its members to act as mayor pro tem; and,

WHEREAS, the Village Board has determined that the mayor will be temporarily absent and unable to perform his official duties, but that a vacancy has not been created in the office; and,

NOW, THEREFORE, be it resolved by the Board of Trustees of the Village of Caseyville, St. Clair County, Illinois as follows:

SECTION 1. The recitals set forth above are true and correct and incorporated herein as if fully set forth herein.

SECTION 2. The Village Board has elected Trustee Brenda Williams to serve as Mayor Pro Tem in the temporary absence of the Mayor.

SECTION 3. Pursuant to 65 ILCS 5/3.1-35-35 Trustee Brenda Williams shall perform the duties and possess all the rights and powers of the mayor, but shall not be entitled to vote both as mayor pro tem and as trustee.

PASSED by the Village Board of the Village of Caseyville, Illinois on the 10th day of April, 2017, on the following roll call vote:

	Aye	Nay	Abstain	Absent
Matt Modrovsky.	_____	_____	_____	_____
G.W. Scott, Sr.	_____	_____	_____	_____
Brenda Williams	_____	_____	_____	_____
Wally Abernathy	_____	_____	_____	_____
Jackie Mitchell	_____	_____	_____	_____
John Buckley	_____	_____	_____	_____

Vote Recorded by:

Rob Watt, Village Clerk

Approved by the Mayor Pro Tem of the Village of Caseyville this 10th day of April, 2017.

Brenda Williams

AITEST:

Rob Watt Village Clerk
Village Clerk

