

VILLAGE OF CASEYVILLE

AGENDA

REGULAR BOARD MEETING

April 19, 2017

7:00 pm

- 1). **CALL TO ORDER**
- 2). **PLEDGE OF ALLEGIANCE AND SILENT PRAYER**
- 3). **ROLL CALL**
- 4). **APPROVAL OF REGULAR BOARD AND CLOSED SESSION MEETING MINUTES**
 - April 5, 2017
- 5). **CITIZENS' INPUT**
- 6). **OLD BUSINESS**
 - Resolution #1712 - A Resolution Providing for the Expenditure of Tax Increment Financing Funds – Caseyville Fire Department. (cost of \$40,000).
 - Resolution #1713 - A Resolution Providing for the Expenditure of Tax Increment Financing Funds – French Village Fire Department. (cost of \$50,000).
 - Resolution #1714 - A Resolution Providing for the Expenditure of Tax Increment Financing Funds – Hollywood Heights Fire Protection District. (cost of \$23,000).
 - Ordinance #1709 - An Ordinance Amending the Village of Caseyville's Revised Code of Ordinances to Regulate and Control Abandoned, Lost, Stolen, Derelict, and Unclaimed Vehicles within the Village of Caseyville.

- Ordinance #1710 – An Ordinance Amending the Village of Caseyville’s Revised Code of Ordinances to Adopt the Illinois Motor Vehicle.

7). **NEW BUSINESS:**

Public Works/Building

- Approval to hire three temporary Summer Help employees for mowing from Local 100.

Planning/Zoning

- Resolution #1720 - A Resolution for the Approval of an Agreement between the VFW and the Village of Caseyville to use the Village Park as a parking lot for \$500.00 a month.

Police

- Approve Don Staley’s Resignation.
- Accept Chief Moore’s Resignation for Retirement.

Administration/Communications/Technology

- Resolution #1721 - A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund.

8). **CORRESPONDENCE**

9). **APPROVAL OF BILLS**

10). **MONTHLY REPORTS**

- **Chief of Police**
- **Superintendent of Public Works**
- **MK Dashke**
- **Village Attorney**

11). **ADJOURNMENT**