



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234

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VILLAGE OF CASEYVILLE

AGENDA

REGULAR BOARD MEETING

April 5, 2017

7:00 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). **APPROVAL OF REGULAR BOARD AND CLOSED SESSION MEETING MINUTES**
 - March 15, 2017
- 5). **CITIZENS' INPUT**
- 6). **OLD BUSINESS**
 - Resolution #1712 - A Resolution Providing for the Expenditure of Tax Increment Financing Funds for Fire Protection Services – Caseyville Fire Department. (cost of \$40,000).
 - Resolution #1713 - A Resolution Providing for the Expenditure of Tax Increment Financing Funds for Fire Protection Services – French Village Fire Protection District. (cost of \$50,000).
 - Resolution #1714 - A Resolution Providing for the Expenditure of Tax Increment Financing Funds for Fire Protection Services – Hollywood Heights Fire Protection District. (cost of \$23,000).

7). **NEW BUSINESS:**

Administration/Communications/Technology

- Resolution #1717 - Resolution of the Board of Trustees of the Village of Caseyville, Illinois, Approving and Authorizing the Village to Enter into and the Village President to Execute a Collective Bargaining Agreement Between the Village of Caseyville, Illinois and Teamsters, Automotive, Petroleum and Allied Trades, Local Union No. 50.

Finance/TIF/Grants/Insurance

- Resolution #1718 - A Resolution to Approve the Caseyville Fireworks Agreement. (cost of \$15,000).

Public Works/Building

- Approval for East-West Gateway to host the TIP Open House at the Caseyville Community Center on July 10, 2017 at no charge.
- Approval for Illinois Rural Water Association to host a Seminar at the Caseyville Community Center on April 27th, 2017 at no charge.

Planning/Zoning

- Ordinance #1707 - An Ordinance Establishing Rules, Regulations, and Permitting for the Operation of Food Trucks on Streets within the Village of Caseyville.
- Ordinance #1708 - An Ordinance Establishing Rules, Regulations, and Permitting for the Operation of Massage Therapy Clinics in the Village of Caseyville.

Ordinances

- Ordinance #1709 - An Ordinance Repealing and Replacing Ordinance 779 Regulating and Controlling Abandoned Vehicles within the Village Limits of the Village of Caseyville.
- Ordinance #1710 - Adopting the Illinois Vehicle code Definitions, Illinois Compiled Statutes, Chapter 625 5/Chapter 3.

8). **CORRESPONDENCE**

9). APPROVAL OF BILLS

10). MONTHLY REPORTS

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

11.) CLOSED SESSION

- At said Meeting, the Village Board of Trustees may vote on whether or not to go into Closed Session to discuss one or more of the following topics: the selection of a person to fill a public office [5 ILCS, 120/2(c)(3)]; personnel [5 ILCS, 120/2(c)(1)]; litigation [5 ILCS, 120/2(c)(11)]; collective bargaining [5 ILCS, 120/2(c)(2)]; real estate transactions [5 ILCS, 120/2(c)(5)].

12). ADJOURNMENT