



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 6, 2016
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 16, 2016.
- 5). **CITIZENS' INPUT**
- 6). **OLD BUSINESS**
 - Ordinance #1604 – An Ordinance of the Board of Trustees of the Village of Caseyville, Illinois, Authorizing the Village of Caseyville to Enter into a Lease Agreement with Woody'z Pub and Grill, LLC.
 - Ordinance #1605 – An Ordinance Repealing and Replacing Ordinance No. 765 - An Ordinance Establishing a Tax on the Use and Privilege of Renting a Hotel or Motel Room Within the Village of Caseyville Which Changes the Quarterly Tax Payments to Monthly and Ordinance No. 837 and No.1413.
- 7). **NEW BUSINESS:**

- Approval of the Caseyville Hotel/Motel Budget.

Finance/TIF/Grants/Insurance

- Approval of Sheet Metal Workers Local 268 TIF Reimbursement Payment.

Planning/Zoning

- Resolution #1615 – A Resolution Authorizing the issuance of a Business License to Cuztom Creationz.
- Resolution #1616 - A Resolution of the Village of Caseyville, St. Clair County, Illinois, Regarding the Acceptance/Rejection of a Recommendation of the Planning Commission to Grant an Application for a Rezoning Request for 14 N. Main Street, Caseyville, IL from B-1 General Business to Sr-1 Single Family Residence, Owner Ken Staley.
- Ordinance #1606 – An Ordinance Concerning the Establishment of Tanglewood Special Service Area of the Village of Caseyville.
- Ordinance #1607 – An Ordinance Providing for the Issuance of the Tanglewood Special Service Area Tax Bond, Series 2016, of the Village of Caseyville, St. Clair County, Illinois, and Providing for the Levy of Direct Annual Taxes on Taxable Property in such Special Service Area for the Payment of Principal of such Bond, and Related Matters.

8). CORRESPONDENCE

9). APPROVAL OF BILLS

10). MONTHLY REPORTS

- Chief of Police
- Superintendent of Public Works

11). ADJOURNMENT