



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

LEN BLACK
Mayor

ROB WATT
Village Clerk

December 21, 2016
7:00 pm

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**
 - December 7, 2016
- 5). **CITIZENS' INPUT**
- 6). **OLD BUSINESS**
 - Resolution #1655 - A Resolution Authorizing a lease agreement with Watts Copy Systems, Inc. for one (1) Sharp MX-3550N Color Copier and one (1) Sharp MX-M364N Copier for 60 months at \$194 per month.
- 7). **NEW BUSINESS:**
 - Motion to revoke Mayor Black's veto of the motion to approve the Alvarez settlement agreement with the insertion in Section 12 that approves Mr. Alvarez's Retirement Date.

Administration/Communications/Technology:

- Resolution #1658 – Date, Time, Place of Caseyville Board of Trustees Regular, Committee, and Town Hall 2017 Meetings.
- Resolution #1659 – Date, Time, Place of Caseyville Police and Fire Commissioner Board 2017 Meetings.

Planning/Zoning

- Resolution #1657 - A Resolution Authorizing an Agreement with Moran Economic Development for Technical Services and Assistance with the Caseyville Business District.

Police

- Approval to give the Police and Fire Board permission to hire a new full-time Police Officer to the Caseyville Police Department.

- 8). **CORRESPONDENCE**
- 9). **APPROVAL OF BILLS**
- 10). **MONTHLY REPORTS**
 - **Chief of Police**
 - **Superintendent of Public Works**
 - **MK Dashke**
 - **Village Attorney**
- 11). **ADJOURNMENT**