



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

December 7, 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
 - November 16, 2016
- 5). CITIZENS' INPUT
- 6). OLD BUSINESS
- 7). NEW BUSINESS:

Administrative/Communications/Technology

- Resolution #1655 - A Resolution Authorizing a lease agreement with Da-Com for one (1) MPC3004 and one (1) MP3554 for 60 months at \$230 per month.

Finance/TIF/Grants/Insurance

- Approval of PLM Industries TIF Reimbursement Payment of \$8,518.38.
- Approval of Sasek Corporation TIF Reimbursement Payment of \$74,203.85.
- Ordinance #1622 – Annual Tax Levy Ordinance for 2016-2017.

- Approval to purchase two (2) E-Pay Credit Card Systems for the Police Department and Zoning Department for no more than \$800.
- Resolution #1656 - Resolution to Roanoke Group 1, LLC for Redevelopment of the Dairy Queen Building and Property Located in the Village of Caseyville, Illinois.

Police

- Approval of appointment of Matt Sinnokrak to fill Police Pension Board vacancy for remainder of term until May 8, 2018.

Public Works/Building

- Approval for Books for Kids (B4K) to host a Chicken and Beer Dance at the Caseyville Community Center on February 25, 2016 at the discounted rate of \$300.

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