



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

February 1, 2017

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 MEETING MINUTES**
 - January 18, 2017
- 5). **CITIZENS' INPUT**
- 6). **OLD BUSINESS**
 - Resolution #1701A – To Approve Amended Settlement Agreement and Release with Jose Alvarez.
- 7). **NEW BUSINESS:**

Public Works/Building

- Approval for the St. Clair County Health Department to host the Metro East Air & Health Seminar at the Caseyville Community Center on October 20, 2017 at no charge.
- Resolution #1705 – A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

Planning/Zoning

- Resolution #1703 - A Resolution of the Village of Caseyville, St. Clair County, Illinois, Regarding the Acceptance/Rejection

of a Recommendation of the Planning Commission to Grant a Special Use Permit by Alfredo Pina (Applicant) and William Cumberland (Property Owner) for a Food Truck at 600 S. Main Street, Caseyville, IL 62232. Parcel Number 03-07.0-408-009 & 03-07.0-408-008 in a B-1 Business District.

- Resolution #1704 - 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 an Area Bulk Variance for Steve Bovinett, 320 S. 5th Street, Caseyville, Il 62232, to Allow a Rear Setback of 18' (Feet), the Principle Building Setback of 6' (Feet) and Yard Coverage of More than 10% (Percent).

Police

- Ordinance #1703 - An Ordinance Repealing Ordinance 1519A, Declaring one 2010 Ford Crown Victoria VIN#2FABP7BV5AX112873 to be Surplus and Authorizing Sale.

8). **CORRESPONDENCE**

9). **APPROVAL OF BILLS**

10). **MONTHLY REPORTS**

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

11). **ADJOURNMENT**