



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 15, 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**
 - February 1, 2017
- 5). **CITIZENS' INPUT**
- 6). **NEW BUSINESS:**
 - Resolution #1708 – A Resolution Approving the Proclamation and Naming of the Village of Caseyville, Illinois as a Purple Heart City.

Administrative/Communications & Technology

- Approval for Keri Cary to be appointed Office Manager.

Public Works/Building

- Approval for the Collinsville High School Band to host a fundraising activity at the Caseyville Community Center on March 18, 2017 at the reduced rate of \$300.
- Ordinance #1704 - An Ordinance Authorizing the Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN).

- Resolution #1706 - A Resolution Authorizing the Purchase of a Tennant T300 Walk-Behind Floor Scrubber for a Total Cost of \$4,914.50.

Planning/Zoning

- Ordinance #1705 - An Ordinance Establishing Rules, Regulations, and Permitting for the Operation of Food Trucks on Streets within the Village of Caseyville.
- Resolution #1707 - Resolution Authorizing the Issuance of a Business License to Ms. Angee's Bakery.

7). OLD BUSINESS

- 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.
- Notice of Veto of Resolution 1701A.

8). CORRESPONDENCE

9). APPROVAL OF BILLS

10). MONTHLY REPORTS

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

11). ADJOURNMENT