

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

Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

Phone: 618-344-1234 Fax: 618-394-1234

VILLAGE OF CASEYVILLE

AGENDA

REGULAR BOARD MEETING

July 20, 2016 7:00 pm

- 1). CALL TO ORDER
- 2). PLEDGE OF ALLEGIANCE AND SILENT PRAYER
- 3). ROLL CALL
- 4). APPROVAL OF REGULAR BOARD AND CLOSED SESSION MEETING MINUTES
 - July 6, 2016.
- 5). CITIZENS' INPUT
- 6). OLD BUSINESS
- 7). NEW BUSINESS:

Annexation

 Ordinance #1609 – An Ordinance Annexing 400 Guy Street to the Village of Caseyville.

Planning/Zoning

- Ordinance #1611— An Ordinance Concerning the Establishment of Tanglewood Special Service Area of the Village of Caseyville, Illinois.
- Ordinance #1612- 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.

 Resolution #1633 – Resolution Authorizing the Issuance of a Solicitor's Permit to Michael Menzel, a Northstar Home Representative.

Public Works/Building

- Resolution #1634 Resolution Accepting the Bid Proposal for the Caseyville Bunkum Road Water Main Re-Location (Casing Pipe Only) Project.
- Resolution #1635 Resolution Authorizing Execution of an Agreement with Downing Roofs for Roof Repairs to the Public Works Maintenance Garage and payment with funds from TIF 2.

Finance/TIF/Grants/Insurance

- Resolution #1636 Resolution to Declare Surplus Revenues in the Event of the Extension to the Life of the Caseyville TIF#2 Redevelopment Project Area.
- Approval of Valley Ridge TIF Reimbursement Payment.
- 8). CORRESPONDENCE
- 9). APPROVAL OF BILLS
- 10). MONTHLY REPORTS
 - Chief of Police
 - Superintendent of Public Works
 - MK Dashke
- 11). ADJOURNMENT