



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

October 15, 2014

LEN BLACK
Mayor

ROB WATT
Village Clerk

WALTER ABERNATHY
Trustee

RICK CASEY, JR.
Trustee

KERRY DAVIS
Trustee

G.W. SCOTT, SR.
Trustee

RON TAMBURELLO
Trustee

BRENDA WILLIAMS
Trustee

BRIAN RADER
Supt. of Public Works

- 1). **CALL TO ORDER**
- 2). **PLEDGE OF ALLEGIANCE AND SILENT PRAYER**
 - Swearing-in of new Caseyville Police Officer
- 3). **ROLL CALL**
- 4). **APPROVAL OF REGULAR BOARD MEETING AND CLOSED SESSION MINUTES**
 - September 17, 2014
- 5). **OLD BUSINESS**
 - Update on the Caseyville Raffle Ordinance.
- 6). **CITIZEN'S INPUT**
- 7). **NEW BUSINESS:**
 - Approval to donate \$1,250 to Neighbors Helping Neighbors for Thanksgiving Baskets out of the Community Building Fund.

Police

- Resolution #1437 - Resolution Authorizing the Appointment of two Temporary Acting Sergeants to the Caseyville Police Department.
- Resolution #1438 – Resolution Authorizing the Purchase or Rental of a Live Scan Fingerprinting Scanner for the Caseyville Police Department.



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Public Works/Building

- Resolution #1439 - Resolution Authorizing a Side Letter of Agreement between the Village of Caseyville and Laborers' Local #100 regarding General Foreman position.
- Resolution #1440 -- Resolution in Support of DCEO Grant Application for Long Street Bridge Replacement Project and Authorizing Application Costs not to exceed \$50,000
- Resolution #1441 -- Resolution Authorizing Reimbursement Agreement with Forest Lakes Acquisitions, LLC

Planning/Zoning

- Resolution #1442 -- Resolution Authorizing the Issuance of a Business License to South Main Diner.
- Approval to use new Commercial Inspection Forms.
- Resolution #1443 -- Resolution of the Village Board Regarding the Acceptance/Rejection of a Recommendation of the Planning Commission for Rezoning of Jimmy Fischer Property to AG.

8). **COMMITTEE REPORTS**

9). **CORRESPONDENCE**

10). **APPROVAL OF BILLS**

11.) **CLOSED SESSION**

- To discuss litigation (Jose Alvarez, Waste Transfer Station Pollution Control Board Appeal, Kristin Branson) pursuant to 5 ILCS 120/2(c)(11).

12). **ADJOURNMENT**