



# 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

May 18, 2016  
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 AND CLOSED SESSION MEETING MINUTES**
  - May 4, 2016.
- 5). **CITIZENS' INPUT**
- 6). **OLD BUSINESS**
- 7). **NEW BUSINESS:**
  - Resolution #1620 - A Resolution Approving the Settlement Agreement and Release and Authorizing the Payment of Settlement Funds in the Litigation of Jose Alvarez.
  - Resolution #1624 – A Resolution of the Board of Trustees of the Village of Caseyville Initiating the Revocation and/or Non-Renewal of the Business License of Rodeway Inn.
  - Approval for the Caseyville Library to Place a Book Drop Box in the Lions Club Park.
  - Approval for Jessi's Hideout to host Caseyville Fest on July 23, 2016 from 1pm to 9pm.

### **Finance/TIF/Grants/Insurance**

- Resolution #1621 - A Resolution Providing for the Expenditure of Tax Increment Financing Funds for Fire Protection Services – Hollywood Heights Fire Protection District. (cost of \$22,822.00).

### **Public Works/Building**

- Approval for the East-West Gateway Transportation Department to host a Transportation Improvement Plan (TIP) public meeting on July 27, 2016 at no charge.
- Approval for Collinsville Community Church to rent a pavilion at the Caseyville Park on July 25-27, 2016 for a Vacation Bible Study.

### **Police**

- Resolution #1622 - A Resolution Authorizing Offer of Employment and Hiring of Gary Crowe as the Code Enforcement Officer/Part-Time Police Officer.

### **Planning/Zoning**

- Resolution #1623 - 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 a Subdivision Variance for Forest Lakes Acquisitions Company LLC. Located on Multiple Lots that are identified on an Attached Document, in Tanglewood Subdivision to Allow the Developer to Build 15 ft. from the Front Property Line instead of the 25ft. required.

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