

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

November 16, 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
  - November 2, 2016
- 5). CITIZENS' INPUT
- 6). OLD BUSINESS
- 7). NEW BUSINESS:
  - Approval to pay \$660 to IT Architechs for an IT Infrastructure Audit.
  - Approval to close Long Street from Washington to Route 157 on December 3, 2016 from 3:00 p.m. to 7:00 p.m.

## Finance/TIF/Grants/Insurance

- Resolution #1648— Authorizing Renewal of Property and Casualty Insurance with Illinois Counties Risk Management Trust at an annual cost of \$194,846.
- Resolution #1653— Authorizing Renewal of Workers Compensation Insurance with Illinois Public Risk Fund at an annual cost of \$113,786.

• Resolution #1654—Amending and Renaming the Liability Insurance Fund as the Tort, Workers Compensation, Liability and Insurance Fund.

# Public Works/Building

- Resolution #1649 Resolution for Maintenance of Streets and Highways by the Village of Caseyville under Illinois Highway Code.
- Resolution #1650 A Resolution Accepting the Proposal for the Caseyville Police Department Roof Project at a cost of \$70,602.00.
- Resolution #1651- A Resolution Authorizing the Purchase of a Bucket Truck from the City of Fairview Heights, Illinois for \$10,000.

# Planning/Zoning

- Resolution #1652 Resolution Authorizing the Issuance of a Business License to Matt Sexton DBA Triple Threat Darts.
- 8). CORRESPONDENCE
- 9). APPROVAL OF BILLS
- 10). MONTHLY REPORTS
  - Chief of Police
  - Superintendent of Public Works
  - MK Dashke
- 11). ADJOURNMENT