



# 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

October 19, 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, SPECIAL AND CLOSED SESSION MEETING MINUTES**
  - October 5, 2016 and October 13, 2016
- 5). **CITIZENS' INPUT**
- 6). **OLD BUSINESS**
- 7). **NEW BUSINESS:**

#### Public Works/Building

- Resolution #1646– A Resolution Authorizing the purchase of Prime (Tack) Coat from Christ Brothers at a Cost of \$14,133.60 for the Village of Caseyville 2016 Overlay Project.

#### Finance/TIF/Grants/Insurance

- Resolution #1647– Resolution to Jack's Caseyville Car Wash for Redevelopment of Certain Property Located in the Village of Caseyville, Illinois.
- Approval of Roofer's Mart TIF Reimbursement Payment of \$16,114.24.

### **Police**

- Approval to give the Police and Fire Board permission to hire a new full-time Police Officer to the Caseyville Police Department.
- Approval to hire Officer Naquan Routt as a part-time Police Officer to the Caseyville Police Department.

### **Planning/Zoning**

- Ordinance #1621 – An Ordinance of the Board of Trustees of the Village of Caseyville, Illinois, Authorizing the Village of Caseyville to Enter into a Five Year Lease Agreement with the United States Postal Service.

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