



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

September 7, 2016
7:00 pm

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

- 1). **CALL TO ORDER**
- 2). **PLEDGE OF ALLEGIANCE AND SILENT PRAYER**
- 3). **ROLL CALL**
- 4). **APPROVAL OF REGULAR BOARD AND CLOSED SESSION MEETING MINUTES**
 - August 17, 2016.
- 5). **CITIZENS' INPUT**
- 6). **OLD BUSINESS**
- 7). **NEW BUSINESS:**
 - Guest Speaker - Mr. Hirenkumar P. Patel, New Owner of Rodeway Inn.
 - Approval for Woody's Pub and Grill to hold a Fall Blues Street Festival on October 1st, 2016.
 - Ordinance #1617 – An Ordinance to Amend Section 4(F)(5) – Class “E” Licenses of Ordinance No. 1043 for Special Event Liquor licenses.

Administrative/Communications/Technology

- Approval to hire next candidate on Employment List to fill Retiree Position effective October 3, 2016.

Finance/TIF/Grants/Insurance

- Ordinance #1618 – An Ordinance to Provide for the Amendment of the Municipal Utility Tax, Providing for a Method of Collecting Taxes for the Privilege of Using Electricity based upon Kilowatt-Hour Usage of Individual Customers
- Ordinance #1619 – An Ordinance Establishing a Simplified Municipal Telecommunications Tax Rate Change

Public Works/Building

- Resolution #1639– A Resolution Authorizing the Purchase of a Lawnmower from ERB Turf & Utility Equipment, Inc., for \$11,800.
- Resolution #1640– A Resolution Authorizing Execution of an Intergovernmental Agreement between Fairview Heights and the Village of Caseyville for 89th Street Improvements.
- Resolution #1641 – A Resolution to Authorize the Village to Accept the Conveyance of Lions Club Park from the Caseyville Lions Club, to Authorize the Purchase Of Title Insurance from Illinois Title & Escrow, LLC, and to Authorize the Payment of any Outstanding Real Estate Taxes.

Planning/Zoning

- Resolution #1642 – A Resolution to Authorize the Village to Issue a Business License with restrictions to Balagamuhki, LLC, doing business as Rodeway Inn.

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