



# 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

February 20, 2013

GEORGE E. CHANCE  
Mayor

LEN BLACK  
Village Clerk

WALTER ABERNATHY  
Trustee

PHIL CARLTON  
Trustee

RICK CASEY, JR.  
Trustee

KERRY DAVIS  
Trustee

PATRICK DYSON  
Trustee

RON TAMBURELLO  
Trustee

BRIAN RADER  
Supt. of Public Works

J.D. ROTH  
Chief of Police

DUANE CLARKE  
Village Attorney

PAUL McNAMARA  
Zoning Administrator

- 1). **CALL TO ORDER**
- 2). **PLEDGE OF ALLEGIANCE AND SILENT PRAYER**
- 3). **ROLL CALL**
- 4). **APPROVAL OF REGULAR BOARD MEETING MINUTES FOR JANUARY 16, 2013**
- 5). **OLD BUSINESS**
- 6). **NEW BUSINESS:**
  - FINANCE**
    - **RESOLUTION #1302 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF CASEYVILLE AUTHORIZING THE VILLAGE OF CASEYVILLE TO ENTER INTO A MODIFICATION OF EXISTING LOAN DATED JANUARY 20, 2011, WITH FIRST COLLINSVILLE BANK**
    - **RESOLUTION #1303 – A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF CASEYVILLE ACKNOWLEDGING THE PURCHASE OF A 2012 FORD F150 TRUCK BY THE CASEYVILLE FIRE ASSOCIATION AND AUTHORIZING THE VILLAGE OF CASEYVILLE TO PLEDGE THEIR INTEREST IN THE ASSIGNMENT OF CONTRACT WITH THE CASEYVILLE FIRE ASSOCIATION TO FIRST COLLINSVILLE BANK**



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- **APPROVAL OF PAYING THE ANNUAL FEE OF \$1500 FOR PHASE II STORM WATER PERMIT IMPLEMENTATION**

## BUILDING

- **APPROVAL TO WAIVE FEES FOR FIRE AUXILIARY EVENTS FOR EASTER, HALLOWEEN AND FOR THE CHRISTMAS MOUSE HOUSE**

## PUBLIC WORKS

- **BID PROPOSALS FOR THE DEMOLITION AND REMOVAL OF PROPERTY AT 8638 BOTANICAL**

SHAFFER EXCAVATING INC. - \$5,100.00  
ASHMANN EXCAVATING, INC. - \$4,400.00

- **APPROVAL OF MAILING NOTICES OUT TO RESIDENTS REGARDING THE LARGE ITEM PICKUP SCHEDULED FOR APRIL 15 - 19, 2013.**

## POLICE

- **SWEAR IN NEW OFFICER, KALE PIRTLE**

7). **COMMITTEE REPORTS**

8). **CORRESPONDENCE**

9). **APPROVAL OF BILLS**



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10). CITIZEN'S INPUT

11). ADJOURNMENT

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Respectfully submitted by

A handwritten signature in cursive script that reads "Norma Stafford".

Norma Stafford  
Water Clerk