

G.W. SCOTT, SR. Mayor

> LOLA CLINE Village Clerk

WALTER ABERNATHY
Trustee

JOHN BUCKLEY
Trustee

KENT LUEBBERS Trustee

JACKIE MITCHELL Trustee

MATT MODROVSKY Trustee

TONY ALVAREZ
Trustee

BRIAN RADER Supt. of Public Works

THOMAS COPPOTELLI Chief of Police

KEVIN KAUFHOLD Attorney

Village of Caseyville

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VILLAGE OF CASEYVILLE AGENDA

REGULAR BOARD MEETING April 17th, 2019 7:00 pm

- 1.) CALL TO ORDER
- 2.) PLEDGE OF ALLEGIANCE
- 3.) ROLL CALL
- 4.) APPROVAL OF REGULAR BOARD and COMMITTEE MEETING MINUTES
 - Regular Board Meeting and Committee Meeting on April 3rd, 2019
- 5.) CITIZENS INPUT
- 6.) OLD BUSINESS

Planning/Zoning-Wally Abernathy

- Approve Resolution #19-17, a business license to Caseyville Motel Investment, Inc (Quality Inn) contingent to passing inspection
- Approve **Resolution #19-18**, a resolution for Maintenance Under the Illinois Highway Code, \$107,005.00
- Approve to pay Invoice #19-61-001 from Excel Plumbing for \$3,870, moving of posts and terminals
- Approve Resolution #19-19, to Grant a Special Use Permit to allow up to 7 trucks in a SR-1 Zone District on Property As 342 Hollywood Heights Road, Caseyville, Illinois
- Approve **Resolution** #19-14, to Grant a Temporary Special Use Permit to Operate a Plumbing Business for 8 Months, Culler Plumbing at address know as 423 S 5th Street, Caseyville, Illinois

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Public Works/Building-Wally Abernathy

- Approval to award bid to Belleville Fence Company for labor, material, and equipment to remove existing 3 rail wood fence and posts, and replace approximately 1,750LF of cedar rail jumbo split fence and posts, at the Caseyville Park. Disposal of existing fence to be done by others, for \$23,135.00
- 7.) CORRESPONDENCE
- 8.) APPROVAL OF BILLS
- 9.) MONTHLY REPORTS
 - Chief of Police
 - Superintendent of Public Work
 - Village Attorney
- 10.) ADJOURNMENT