

G.W. SCOTT, SR. Mayor

LOLA J. CLINE Village Clerk

WALTER "WALLY" ABERNATHY
Trustee

JOHN BUCKLEY Trustee

KENT LUEBBERS Trustee

RON SANFTLEBEN Trustee

GARY WASSER Trustee

TONY ALVAREZ Trustee

BRIAN RADER Supt. of Public Works

THOMAS COPPOTELLI Chief of Police

KEVIN KAUFHOLD Attorney

## 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 June 5<sup>th</sup>, 2019 7:00 pm

- 1.) CALL TO ORDER
- 2.) PLEDGE OF ALLEGIANCE
- 3.) ROLL CALL
- 4.) APPROVAL

Regular Board Meeting, Committee Meeting, and Executive Session on May 15<sup>th</sup>, 2019

- 5.) CITIZENS INPUT
- 6.) OLD BUSINESS

  Planning/Zoning-Wally Abernathy
- Approve/Deny to pay Invoice #19-61-001 from Excel Plumbing for \$3,870, moving of posts and terminals

## Police- John Buckley

- Approve/Deny payment of \$55,450.00 to Watch Guard for the in-car video camera system, cost will be reimbursed through a Grant from the Illinois Law Enforcement Training and Standards Board
- Approve/Deny **Resolution** #19-21 the surplus property liquidation, two vehicles will be liquidated: 2008 Ford Crown Victoria Police Interceptor Vin # 2FAFP71V68X128738, 1996 Dodge Ram 1500 4X4 Vin # IB7HF16Z7TS551516
- Approve/Deny an increase in salary to Officer Gary Crowe to \$25.00 an hour. Thereafter raises will correspond with FOP #103 Collective Bargaining Contract
- Approve/Deny **Ordinance** #2019-08, have a Key Lock Box Installed on the exterior of the structure for Fire Safety Purpose

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## Public Works/Building-Wally Abernathy

- Approve/Deny Resolution #19-20 the purchase of Compact Track Loader 325G Rock Island from John Deere, with funds coming from appropriate funds
- 8.) CORRESPONDENCE
- 9.) APPROVAL OF BILLS
- 10.) MONTHLY REPORTS
- Chief of Police
- Superintendent of Public Work
- Village Attorney
- 11.) **EXECUTIVE SESSION** (if needed)
  - Personnel and Legal Matters
- 12.) ADJOURNMENT