

G.W. SCOTT, SR. Mayor

LOLA J. CLINE Village Clerk

Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

Illinois 62232 Phone: 618-344-1234 Fax: 618-394-1234

VILLAGE OF CASEYVILLE AGENDA

Regular Board Meeting July 17th, 2019

1.) Call to Order

2.) Pledge of Allegiance

WALTER "WALLY" ABERNATHY.) Roll Call
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 4.) Citizen's Input

5.) New Business

Planning and Zoning – Wally Abernathy

 Motion to approve/deny Resolution #1926, \$160,000 from TIF 2, to move forward and complete the 89th Street Project.

Police - John Buckley

- Motion to approve/deny Resolution #1927, allowing the use of the Community Center free of charge for a Special Olympics Event on November 11th, 2019 from 11am to 5pm.
- Motion to approve/deny **Resolution #1928**, the hiring of a full-time Police Officer.
- Motion to approve/deny **Resolution #1929**, the purchase of two (2) new police cruisers through State Bids and from the proper accounts.

Public Works/Building - Wally Abernathy

- Motion to approve/deny Resolution #1930, to auction surplus equipment, 2000 International Dump Truck Model 4900, 1991 International Dump Truck Model 4900, John Deere High Lift Model 555, Ditch Witch Trencher R-100, Fiat Allis Grader Model 1-65 and a HoBart Power Weld 303
- Motion to approve/deny Resolution #1931, to purchase lighted cabinets for pictures and artifacts for Village Hall, not to exceed \$5000, monies from Hotel/Motel Fund

- 6.) Correspondence
- 7.) Approval of Bills
- 8.) Monthly Reports
 - Chief of Police
 - Superintendent of Public Works
 - Village Attorney
- 9.) Executive Session (if needed)
 - Personnel and/or Legal Matters
- 10.) Adjournment