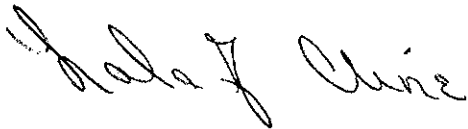


## **NOTICE OF PUBLIC MEETING**

**NOTICE IS HEREBY GIVEN** that the Village of Caseyville, in St. Clair County, Illinois, Board of Trustees shall hold a special meeting on July 10<sup>th</sup>, 2019 at 7 p.m. The Special Meeting shall occur in the Council Chambers, which is located in the Village Hall at **909 S. Main Street; Caseyville, IL 62232**. The Board will hear and consider items as provided by the Special Meeting Agenda.

Please contact the Village Hall at 618-344-1233 if you have any questions.

A handwritten signature in cursive script that reads "Lola J. Cline".

Lola J Cline  
Caseyville Village Clerk



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

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

## VILLAGE OF CASEYVILLE AGENDA

### Special Board Meeting July 10<sup>th</sup>, 2019

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

#### 1.) Call to Order

#### 2.) Pledge of Allegiance

#### 3.) Roll Call

#### 4.) Approval

- Special Board Meeting May 29<sup>th</sup>, 2019
- Regular Board Meeting, Committee Meeting on June 19<sup>th</sup>, 2019 and Regular Board Meeting on July 3<sup>rd</sup>, 2019

#### 5.) Citizen's Input

#### 6.) Old Business

##### Finance/TIF/Grants/Insurance – Ron Sanftleben

- Motion to approve/deny **Resolution #19-24** approving funds of \$35,791.40, to the Caseyville Fire Department for equipment with funds coming from proper accounts.

##### Police – John Buckley

- Motion to approve/deny **Resolution #19-25** the purchase of a police vehicle for the Caseyville Police Department, cost not to exceed \$20,000 through state bids, and funds from the proper accounts.

#### 7.) Correspondence

#### 8.) Approval of Bills

#### 9.) Monthly Reports

- Chief of Police
- Superintendent of Public Works
- Village Attorney

#### 10.) Executive Session (if needed)

- Personnel and/or Legal Matters

#### 11.) Adjournment



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G.W. SCOTT, SR.  
Mayor

LOLA J. CLINE  
Village Clerk

## VILLAGE OF CASEYVILLE AGENDA COMMITTEE AS A WHOLE MEETING

**July 10<sup>th</sup>, 2019**

**7:30 pm or immediately following Regular Board Meeting**

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

### 1). CALL TO ORDER

### 2). COMMITTEE REPORTS

- Administration/Communications/Technology
- Annexation
- Emergency Management
- Finance/TIF/Grants/Insurance
- Ordinance
- Planning/Zoning
- Police
- Public Works/Building

### 3). ADJOURNMENT