



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234
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VILLAGE OF CASEYVILLE AGENDA

Regular Board Meeting August 21st, 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 of Regular Meeting, Committee Meeting and Executive Meeting Minutes for August 7th 2019

5.) Citizen's Input

6.) Old Business

Finance/TIF/Grants/Ins – Ron Sanftleben

- Approve/Deny of **Ordinance #2019-11**, an Ordinance making Annual Appropriation for the fiscal year of June 1, 2019 through May 31, 2020
- Approve/Deny Budget for fiscal year of June 1, 2019 through May 31, 2020

7.) New Business

Ordinances – Kent Luebbers

- Approve/Deny **Ordinance #2019-10**, an Ordinance amending Ordinance Numbers 891, 1087, and 1150
- Approve/Deny **Resolution #19-32** Treasurer assume responsibility/authority for Charge Card and Phone usage

Police – John Buckley

- Approve/Deny to Renew Agreement with Unit 10 School District, for Intergovernmental Police Assistance Agreement.

Public Works/Building – Wally Abernathy

- Approve/Deny **Resolution #19-33** the purchase a 2020 International Dump Truck from Rush Truck Centers for \$98,540
- Approve/Deny the use of the Community Center at a discount price for the Richard Lickfield Memorial by Kreitner Elementary School on Friday, October 18th, 2019

- Approve/Deny the use of the Community Center free of charge to Tri County Financial Fraud Coalition on Thursday, September 12th, 2019.

8.) Correspondence

9.) 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