



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

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## VILLAGE OF CASEYVILLE

### AGENDA

#### Regular Board Meeting

October 16, 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 Public Hearing, Regular Meeting, Committee Meeting, and Executive Committee Meeting Minutes from October 2, 2019

#### 5.) Citizen's Input

#### 6.) Old Business

##### Police

Approve/Deny Resolution 19-44. A Resolution to amend Resolution 19-29, which authorized the purchase of a police vehicle through State Bid List or equivalent.

#### 7.) New Business

##### Administrative/Communications/Tech

Approve/Deny Resolution 19-42 authorizing early retirement incentive to certain employees.

##### Planning/Zoning

Resolution 19-43 business license to East Side Donuts contingent to background check.

##### Finance/TIF/Grants/Ins

Approve/Deny Ordinance 2019-13 imposing a tax on recreational marijuana sales within the Village limits.

##### Ordinance

Approve/Deny Ordinance 2019-12 implementation of the Illinois Cannabis Regulation and Tax Act.

#### 8.) Correspondence

**9.) Approval of Bills**

**10.) Monthly Reports**

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

**11.) Executive Session (if needed)**

- Personnel and/or Legal Matters

**12.) Adjournment**