



Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234

Fax: 618-394-1234

NOTICE

G.W. SCOTT, SR.
Mayor

LOLA CLINE
Village Clerk

WALTER ABERNATHY
Trustee

JOHN BUCKLEY
Trustee

KENT LUEBBERS
Trustee

JACKIE MITCHELL
Trustee

MATT MODROVSKY
Trustee

BRENDA WILLIAMS
Trustee

BRIAN RADER
Supt. of Public Works

THOMAS COPPOTELLI
Chief of Police

KEVIN KAUFHOLD
Attorney

VILLAGE OF CASEYVILLE

REGULAR BOARD MEETING

&

COMMITTEE MEETING

DATE:

September 6th, 2017

TIME:

7:00 PM

LOCATION:

Village Hall Meeting Chambers
909 S. Main St



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VILLAGE OF CASEYVILLE AGENDA

REGULAR BOARD MEETING September 6th, 2017 7:00 pm

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- 1). **CALL TO ORDER**
- 2). **PLEDGE OF ALLEGIANCE**
- 3). **ROLL CALL**
- 4). **APPROVAL OF REGULAR BOARD AND SPECIAL MEETING MINUTES**
 - Regular Board Meeting August 16th, 2017, Special Meeting August 30th, 2017
- 5). **CITIZENS INPUT**
- 6). **OLD BUSINESS**
 - Administrative/Communications/Technology**
 - Approval of Attendance/Absenteeism Policy
 - Announce new hire for clerk opening in Village Office
 - Public Works/Building**
 - Approval to accept the random drug testing with the Public Works Department and Labors Local 100.
- 7). **NEW BUSINESS**
 - Finance/TIF/Grants/Insurance**
 - Motion to approve Treasurer Rick Holmes Contract
 - Resolution # 17-33 – A Resolution Authorizing to open a checking account with FCB Banks for the I-64 Business District
 - Approval of Valley Ridge Senior Living Community TIF Reimbursement Payment of \$24,000.15
 - Approval of Roofer's Mart, Inc. TIF Reimbursement Payment of \$16,269.26

Public Works/Building

Planning/Zoning

- Resolution # 17-34 -- Resolution 17-34 issuance of a Business License to Tres Caminos Mexican Restaurant

Police

- Motion to approve pay raise for part-time police officers
- Motion to approve pay raise for Gary Crowe

Public Works/Building

- Motion to approve Kellsie's Hope Foundation a discount on Caseyville Community Center rental for a Music Trivia Fundraiser

8). CORRESPONDENCE

9). APPROVAL OF BILLS

10). MONTHLY REPORTS

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

11). ADJOURNMENT