

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 KAUFOLD Attorney

Village of Caseyville

909 South Main Street Caseyville, Illinois 62232 Phone: 618-344-1234

Fax: 618-394-1234

VILLAGE OF CASEYVILLE

AGENDA

REGULAR BOARD MEETING

May 17th, 2017 7:00 pm

- 1). CALL TO ORDER
- 2). PLEDGE OF ALLEGIANCE
- 3). ROLL CALL
- 4.) APPROVAL OF REGULAR BOARD AND SPECIAL MEETING MINUTES
 - May 3rd, 2017 and May 9th, 2017
- 5). CITIZENS INPUT
- 6). OLD BUSINESS

Ordinance

 Ordinance #1709 - An Ordinance Amending the Village of Caseyville's Revised Code of Ordinances to Regulate and Control Abandoned, Lost, Stolen, Derelict, and Unclaimed Vehicles within the Village of Caseyville.

7). NEW BUSINESS

- Appointments by Mayor Scott for Police & Fire Commissioners, 3 years, 2 years
- Amended Committee Appointments by Mayor Scott
- Appointment for Deputy Clerk
- Contract for CompuType IT Soultions
- Permission for Woody'z to close street from alley to Stop sign on Scates on Sunday, May 21st from 12:00 PM to 4:00 PM for Dogs that Help Benefit



Ordinance

 Ordinance #1711 - An Ordinance Amending the Village of Caseyville's Revised Code of Ordinances to Regulate Raffles, Poker Runs and other Charitable Games within the Village of Caseyville with limit of \$250,000 on the prize amount.

Police

- Approval to hire part time police officer Travis Hoguet
- 8). CORRESPONDENCE
- 9). APPROVAL OF BILLS
- 10). MONTHLY REPORTS
 - Chief of Police Introduction
 - Village Attorney Introduction
 - Superintendent of Public Works
 - MK Dashke
- 11). ADJOURNMENT



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AGENDA

COMMITTEE AS A WHOLE MEETING

May 17th, 2017 7:30 pm or immediately following Regular Board Meeting

1). CALL TO ORDER

2). COMMITTEE REPORTS

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

3). CLOSED SESSION

• At said Meeting, the Village Board of Trustees may vote on whether or not to go into Closed Session to discuss one or more of the following topics: the selection of a person to fill a public office [5 ILCS, 120/2(c)(3)]; personnel [5 ILCS, 120/2(c)(1)]; litigation [5 ILCS, 120/2(c)(11)]; collective bargaining [5 ILCS, 120/2(c)(2)]; real estate transactions [5 ILCS, 120/2(c)(5)].

4). ADJOURNMENT