



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

November 15th, 2017

7:00 pm

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

- 1.) **CALL TO ORDER**
- 2.) **PLEDGE OF ALLEGIANCE**
- 3.) **ROLL CALL**
- 4.) **APPROVAL OF REGULAR BOARD AND SPECIAL MEETING MINUTES**
 - Regular Board Meeting and Executive Meeting on November 1st, 2017
- 5.) **MAYOR'S APPOINTMENT**
Kerry Davis Tourism and Convention Board
- 6.) **CITIZENS INPUT**
- 7.) **OLD BUSINESS**
Finance/TIF/Grants/Ins
 - Motion to approve MK Dashke's contract as is, through the end of the year, retroactive to the expiration of the contract
- 8.) **NEW BUSINESS**
Finance/TIF/Grants/Ins
 - Approve contract with Locis Software adding with two (2) modules, Payroll Module and Cash Receipts Module
Police
 - Approval to extend the temporary full-time police officer Anthony Parisi for another ninety (90) days
 - Approval for Chief Coppotelli to have remaining police vehicles decaled, making all vehicles decaled the same

Public Works/Building

- Motion to approve Resolution # 17-37 for Maintenance Of Streets and Highways (Motor Fuel Tax Funds) by the Village of Caseyville under Illinois Highway Code
- Motion to approve Resolution # 17-38 Authorizing the Purchase of Two John Deere Commercial Mowers
- Approval to purchase a salt spreader at \$12,988
- Motion to approve the lease of the Community Center on Saturday, January 20th, 2018 to the Lady Kahok Basketball Booster Club for a discount price of \$450
- Motion to approve the lease of the Community Center on Saturday, March 10th, 2018 to the Collinsville High School Band Parent Association for a Trivia Night for the discount price of \$450

9.) CORRESPONDENCE

10). APPROVAL OF BILLS

11). MONTHLY REPORTS

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

12). ADJOURNMENT