



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

909 South Main Street  
Caseyville, Illinois 62232

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## VILLAGE OF CASEYVILLE AGENDA

### REGULAR BOARD MEETING

December 20<sup>th</sup>, 2017

7:00 pm

- 1.) **CALL TO ORDER**
- 2.) **PLEDGE OF ALLEGIANCE**
- 3.) **ROLL CALL**
- 4.) **APPROVAL OF REGULAR BOARD and EXECUTIVE MEETING MINUTES**
  - Regular Board Meeting and Executive Meeting on December 6<sup>th</sup>, 2017

- 5.) **CITIZENS INPUT**

- 6.) **OLD BUSINESS**

Police

- Motion to approve the extension of the temporary full-time police officer Anthony Parisi

- 7.) **NEW BUSINESS**

Administrative/Communications/Tech

- Motion to approve Ordinance # 1719, Employee Handbook

Finance/TIF/Grants/Ins

- Motion to approve Ordinance #1718, Annual Tax Levy for 2017-2018

Police

- Motion to approve the hire of a full-time police officer for our drug unit
- Motion to approve Resolution #17-40 the liquidation of three (3) police vehicles
- Motion to approve the purchase of a 2014 Ford Explorer for \$17,850.00

**Planning/Zoning**

- Motion to approve no more TIF monies to Dairy Queen till proper paperwork and work done completed

**Public Works/Building**

- Motion to amend Ordinance #1716, there will be no discounts on the Community Center rental on Saturday nights
- Motion to approve reduced fee on the Community Center on January 12<sup>th</sup>, 2018, for the Richard Lickfield Memorial fundraiser
- Motion to approve reduced fee on the Community Center on Friday, April 13<sup>th</sup>, 2018, for Kahok Soccer Trivia Night Fundraiser
- Motion to approve purchase of as 2018 Dump Truck for Village

**8.) CORRESPONDENCE**

**9.) APPROVAL OF BILLS**

**10.) MONTHLY REPORTS**

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

**11.) ADJOURNMENT**