



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

Phone: 618-344-1234  
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## VILLAGE OF CASEYVILLE AGENDA

### REGULAR BOARD MEETING

January 17<sup>th</sup>, 2018

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 COMMITTEE MEETING MINUTES**
  - Regular Board Meeting and Committee Meeting on January 3rd, 2018
- 5.) **PRESENTATION**  
"Officer of the Year"
- 6.) **CITIZENS INPUT**
- 7.) **OLD BUSINESS**  
  
**Administrative/Communications/Tech**
  - Motion to approve Ordinance # 1719, Employee Handbook
- 8.) **NEW BUSINESS**  
  
**Administrative**
  - Motion to approve the registration fee of \$300 for the Administrative Clerks to attend a one day payroll class for Locis in Collinsville on February 22, 2018  
**Police**
  - A motion to approve the purchase of Lexipol Policy Program for \$7,274
  - A motion to approve Ordinance #1801, an Amendment to Ordinance #1404, increasing administrative fees from \$200 to \$500 for anyone with felonies



**Public Works/Building**

- Motion to approve the following dates for the Caseyville Fire Auxiliary:
  - **Easter Party** – Friday the 29<sup>th</sup> and Saturday the 30<sup>th</sup> of March
  - **Halloween Party** – Thursday the 25<sup>th</sup> and Friday the 26<sup>th</sup> of October
  - **Mouse House** – Thursday the 6<sup>th</sup>, Friday the 7<sup>th</sup>, and Saturday the 8<sup>th</sup> of December
- Motion to approve reduced fee of \$450 for Collinsville Middle School Band Parent Association to hold a Trivia Night on Friday, April 20<sup>th</sup>, 2018, which provides financial support for the CMS Band

**9.) CORRESPONDENCE**

**10.) APPROVAL OF BILLS**

**11.) MONTHLY REPORTS**

- **Chief of Police**
- **Village Attorney**
- **Superintendent of Public Work**

**12.) ADJOURNMENT**