



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

April 4th, 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 MINUTES, COMMITTEE MEETING MINUTES**
Regular Board Meeting, and Committee Meeting
on March 21st, 2018
- 5.) **CITIZENS INPUT**
- 6.) **OLD BUSINESS**
Public Works/Building
 - Motion to terminate the modification of employment agreement dated June 21st, 2017 with the Public Work Superintendent and to approve the superintendent of Public Works to oversee Local #50 Administrative Staff.
 - Motion to reconsider the approval the Community Center usage for Kid Friendly Network, free of charge, on Wednesday, May 2, 2018, from 10:00 a.m. to 2:00 p.m.
- 7.) **NEW BUSINESS**
Finance/TIF/Grants/Ins
 - Motion to approve funds from TIF #3 to the Hollywood Heights Fire Department for \$ \$4,873.60, paid on completion of satisfied work and all receipts received
 - Motion to approve funds from TIF #2 to the Caseyville Fire Department for \$37,558.00, paid on completion of satisfied work and all receipts received

- Motion to approve funds from TIF #2 to the French Village Fire Department for \$67,168.00 paid on completion of satisfied work and all receipts received
- Motion to change water due date to the 21st of each month, in the near future

Ordinance

- Motion to approve Ordinance #2018-06
Amending Ordinance #459 Establishment of a Municipal Planning Commission for the Village of Caseyville,
Section 2. change members from nine (9) to six (6) members sitting in the Planning Commission
- Motion to approve Ordinance #2018-07
Amending Ordinance #1502 Prohibiting Noise Pollution,
C. change hours from ten o'clock (10:00) P.M. and nine o'clock (9:00) A.M. to eleven o'clock P.M. to nine o'clock (9:00) A.M.
- Motion to approve Ordinance #2018-08
Amending Ordinance #1601 Regulate Raffles, Poker Runs and Other Charitable Games Within the Village of Caseyville,
Section 8: Filing Fee:
A filing fee of \$50.00 per year must be paid when applying for **each** raffle or poker run license.
A filing fee of \$300.00 per year must be paid when applying for each progressive (31 days or more) raffle license
- Motion to approve Ordinance #2018-09
Amending Ordinance #1043, Regulating the Sale of Alcoholic Liquor Within the Corporate Limits of the Village of Caseyville, IL,
Section 5: General Regulations
Letter U:
Line 10. No glass containers shall be permitted in the Beer Garden at any time; **Eliminate line 10 from Ordinance**
Line 11. No live entertainment shall be permitted in the Beer Garden at any time; **without special use permit, fee \$25.00;**
Line 12. No amplified sound or music shall be permitted in the Beer Garden at any time, **without special use permit, fee \$25.00;**

- 8.) **CORRESPONDENCE**
 - 9.) **APPROVAL OF BILLS**
 - 10.) **MONTHLY REPORTS**
 - Chief of Police
 - Superintendent of Public Work
 - Village Attorney
 - 11.) **EXECUTIVE SESSION** (if needed)
 - Personnel and Legal Matters
 - 12.) **ADJOURNMENT**
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