



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

June 6th, 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, Committee Meeting
on May 16th, 2018
- 5.) **CITIZENS INPUT**
- 6.) **OLD BUSINESS**
Ordinance
 - Motion to approve Ordinance # 2018-10, an Ordinance to regulate the use and reservation of the Caseyville Community Center
 - Motion to approve the revised forms for Business and Liquor License which include inspections and update fees, in accordance with the Village of Caseyville Ordinances.
 - Motion to authorize the Mayor to sign Illinois EPA documents and other documents pertaining the Caseyville Transfer Station
- 7.) **NEW BUSIESS**
Police
 - Motion to approve the purchase of three (3) new 2018's police vehicles, pay for one (1) and finance two (2) through FCB Banks and all the funds coming from the DEA account.

Public Works/Building

- Motion to approve the use of the Community Center at no charge for a fundraiser benefit for Cindy Sarro on Sunday, July 8th, 2018
- Motion to approve the use of the Community Center at no charge for Kid Friendly Network, first ever Health & Resource Fair on July 20th, 2018

Finance/TIF/Grants/Ins

- Motion to pay Moran Economic Development \$16,900 to start the processing of Caseyville Business District #2

Public Works/Building

- Motion to approve the purchase of an Compact Backhoe Excavator from John Deere for the purchase price of \$39,931.40, with half of the funds coming from TIF 2 and the other half from the Water Funds

- 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**