



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

August 1st, 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 July 18th, 2018
- 5.) **CITIZENS INPUT**
- 6.) **OLD BUSINESS**
Finance/TIF/Grants/Ins
 - Motion to approve Ordinance 2018-12, an Ordinance for the 2018-2019 Appropriation Budget
 - Motion to approve Ordinance 2018-13, an Ordinance of the Village of Caseyville that sets the Public Hearing Date for the establishment of a Business District in Caseyville
 - Motion to approve Resolution # 18-22, a Resolution for Brian Rader, Superintendent of Public Works, to oversee Local 50 Teamsters Village Staff
- 7.) **NEW BUSINESS**
Administration/Communications/Tech
 - Motion to approve Resolution 18-19, authorizing Nereida Ramirez, Administrative Clerk, to act as IMRF Agent for the Village of Caseyville

Planning/Zoning

- Motion to approve Resolution 18-20 the Business and Liquor license for Caseyville Petroleum, Inc contingent to passing all inspections and background check.
- Motion to approve Resolution 18-21 the Business License for Subway contingent to passing all inspections and background check

Public Works/Building

- Motion to approve Resolution 18-18 for the purchase of a 2018 Ford F 150 Super Cab with bed from Morrow Brothers, Greenfield, IL for \$29,020

8.) APPROVAL OF BILLS

9.) MONTHLY REPORTS

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

10.) EXECUTIVE SESSION (if needed)

- Personnel and Legal Matters

12.) ADJOURNMENT