



G.W. SCOTT, SR.
Mayor

LOLA CLINE
Village Clerk

WALTER ABERNATHY
Trustee

JOHN BUCKLEY
Trustee

KENT LUEBBERS
Trustee

JACKIE MITCHELL
Trustee

MATT MODROVSKY
Trustee

TONY ALVAREZ
Trustee

BRIAN RADER
Supt. of Public Works

THOMAS COPPOTELLI
Chief of Police

KEVIN KAUFHOLD
Attorney

Village of Caseyville

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VILLAGE OF CASEYVILLE AGENDA

REGULAR BOARD MEETING

August 15th, 2018

7:00 pm

- 1.) **CALL TO ORDER**
- 2.) **PLEDGE OF ALLEGIANCE**
- 3.) **ROLL CALL**
- 4.) **SWEARING IN**
Probationary patrolman Thomas Dylan Prather, Sergeant Michael Andrew Reel and Aubrey Parker to fill vacancy on the Fire and Police Board
- 5.) **APPROVAL OF REGULAR BOARD MINUTES, COMMITTEE MEETING MINUTES**
Regular Board Meeting and Committee Meeting
On July 18th, 2018
- 6.) **CITIZENS INPUT**
- 7.) **OLD BUSINESS**
Finance/TIF/Grants/Ins
 - Motion to approve Ordinance 2018-12, an Ordinance for the 2018-2019 Appropriation Budget
 - Motion to approve Ordinance 2018-14, an Ordinance of the Village of Caseyville that sets the Public Hearing Date for the establishment of a Business District in Caseyville
- 8.) **NEW BUSINESS**
Public Works/Building
 - Motion to approve St Stephen's Church to use the Community Center free of charge for their monthly luncheon on September 6th, 2018, from 12:00 pm to 2:30 pm, while they prepare for their Fall Festival in the hall

9.) CORRESPONDENCE

10.) APPROVAL OF BILLS

11.) MONTHLY REPORTS

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

12.) EXECUTIVE SESSION (if needed)

- Personnel and Legal Matters

13.) ADJOURNMENT