



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

909 South Main Street  
Caseyville, Illinois 62232

Phone: 618-344-1234

Fax: 618-394-1234

## VILLAGE OF CASEYVILLE AGENDA

### REGULAR BOARD MEETING

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

7:00 pm

- 1.) **CALL TO ORDER**
- 2.) **PLEDGE OF ALLEGIANCE**
- 3.) **ROLL CALL**
- 4.) **APPROVAL OF** Regular Board Meeting and Committee Meeting on October 3<sup>rd</sup>, 2018 and Closed Session Meeting on October 3<sup>rd</sup>, 2018
- 5.) **CITIZENS INPUT**
- 6.) **OLD BUSINESS**
  - Finance/TIF/Grants/Ins**
    - Approval to release the closed meeting minutes for 2015, 2016 and 2017
    - Deny request for TIF monies of \$48,690.81 to E.J.S. Custom Homes
    - Approval to extend Rick Holmes current contract for another six (6) months
  - Planning/Zoning**
    - Approve Resolution #18-35, a Resolution Authorizing the Issuance of a Business License to Natasha's Kitchen, located within the Caseyville VFW Post #1117, 415 N Long St, Caseyville, Il., contingent to background check
    - Approve Resolution #18-34, a Resolution Authorizing the Issuance of a Business License to Navistar Inc., located at 35 Tucker Dr, Caseyville, Il., contingent to passing all inspections and background check

**Public Works/Building**

- Approve Kellsie's Hope Foundation to host a fundraiser on Friday, October 19<sup>th</sup>, 2018 at the Caseyville Community Center at the discount rate of \$450
- Approve Collinsville Kahok Boys Soccer Teams to host a fundraiser on Friday, January 18<sup>th</sup>, 2019 at the Caseyville Community Center at the discount rate of \$450

**7.) CORRESPONDENCE**

**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

**11.) ADJOURNMENT**