

Village of Caseyville

909 South Main Street
Caseyville, Illinois 62232

Phone: 618-344-1234

Fax: 618-394-1234



★ CASEYVILLE

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 AGENDA

REGULAR BOARD MEETING

November 21st, 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 November 7th, 2018
- 5.) **CITIZENS INPUT**
- 6.) **OLD BUSINESS**
Finance/TIF/Grants/Ins
 - Motion to approve the release of the closed meeting minutes for 2015, 2016, and 2017
- 7.) **NEW BUSINESS**
Administrative
 - Motion to approve an agreement with Computype IT Solutions to redesign our web-site and with up to date maintenance, total cost being, \$3,620, \$500 down and \$130 for 24 months
Finance/TIF/Grants/Ins
 - Motion to approve the membership fee for Illinois Municipal League for 2019 at \$575
 - Motion to approve an Agreement with the Illinois Office of the Comptroller and the Village of Caseyville regarding access to the Comptroller's Local Debit Recovery

Planning/Zoning

- Motion to approve **Resolution #18-45**, a Resolution to grant a rezoning from Agriculture to B-1 General Business to Michael Reichert at 2236 South Morrison, Caseyville, Illinois Parcel Number 03-05.0-303-004
- Motion to approve **Resolution #18-46**, a Resolution to grant a rezoning from an Area Bulk Variance to Michael Reichert for a 13 Feet Side Setback (West O'Fallon Drive Side) located at 201 North Long Street, Caseyville, Illinois Permanent Parcel Number 03-07.0202-010

Police

- Motion to approve **Resolution #18-44**, to restructure the police department, eliminate one (1) Sergeants position and replace it with a non-union exempt Deputy Chief position. The salary will be \$10,000 less than the Chief of Police, all other benefits will reflect the Chief's contract.

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**