



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

December 5th, 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

TONY ALVAREZ
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 Meeting and Committee Meeting, on November 21st, 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
 - Motion to approve Ordinance 2018-22, an Ordinance for Annual Tax Levy 2018-2019
 - Planning/Zoning*
 - Motion to approve a **Resolution 18-47**, to issue a Business License to Karen Allison, for Rescue Me Grooming, contingent to all inspections and background check.
- 7.) **NEW BUSINESS**
 - Motion to approve our renewal with Illinois Public Risk Fund with monthly payments in the amount of \$6,872, yearly total to be paid \$82,458
- 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