

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

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VILLAGE OF CASEYVILLE AGENDA

REGULAR BOARD MEETING December 19th, 2018 7:00 pm

- 1.) CALL TO ORDER
- 2.) PLEDGE OF ALLEGIANCE
- 3.) ROLL CALL
- **4.) APPROVAL OF** Board Meeting and Committee Meeting, on December 5th, 2018
- 5.) CITIZENS INPUT
- 6.) OLD BUSINESS Planning/Zoning
 - Motion to approve a written agreement between the Village of Caseyville and St Clair County Zoning and Building Department to do all new commercial and residential inspections. All inspection fees will be split 50/50 with the county
- 7.) NEW BUSINESS

 Administrative/Communications/Technology
 - Motion to approve Board and Committee meeting dates for the fiscal year of 2019

Finance/TIF/Grants/Ins

Motion to approve Resolution 18-48, acquiring new dental insurance for the Village Employees through Delta Dental, with a savings to the Village of 548.37 a month and \$6,580.44 for the year and January 1st, is the open enrollment

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