

VILLAGE OF CASEYVILLE

AGENDA

REGULAR BOARD MEETING

May 3, 2017

7:00 pm

MINUTES

- 1). **CALL TO ORDER**
- 2). **PLEDGE OF ALLEGIANCE**
- 3). **ROLL CALL**
- 4.) **APPROVAL OF REGULAR BOARD MEETING**
 - April 19, 2017
- 5). **CITIZENS INPUT**
- 6). **OLD BUSINESS**
 - Ordinance #1709 - An Ordinance Amending the Village of Caseyville's Revised Code of Ordinances to Regulate and Control Abandoned, Lost, Stolen, Derelict, and Unclaimed Vehicles within the Village of Caseyville.
 - Resolution #1721 - A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund.
- 7). **NEW BUSINESS:**
 - Swearing in of Mayor.
 - Swearing in of Village Clerk.
 - Swearing in of Village Trustees.

- Roll Call.
- Appointment of Attorney
 - Motion to Approve Mayor's appointment of Village Attorney
- Appointment of Police Chief.
 - Motion to Approve the Mayor's appointment of Chief of Police

Planning/Zoning

- Resolution #1722 - A Resolution to Accept/Reject the Recommendation of the Planning Commission to Grant an Application to Rezone Property of Mark Harrell Located at 1600 N. 81st St., Caseyville, IL From A to I-1.

8). CORRESPONDENCE

9). APPROVAL OF BILLS

10). MONTHLY REPORTS

- **Chief of Police Introduction**
- **Village Attorney Introduction**
- **Superintendent of Public Works**
- **MK Dashke**

11). ADJOURNMENT

VILLAGE OF CASEYVILLE

AGENDA

COMMITTEE AS A WHOLE MEETING

May 3, 2017

7:30 pm or immediately following Regular Board Meeting

1). CALL TO ORDER

2). COMMITTEE REPORTS

- Administration/Communications/Technology
- Public Works/Building
- Planning/Zoning
- Ordinance
- Annexation
- Finance/TIF/Grants/Insurance
- Police
- Emergency Management

3). CLOSED SESSION

- At said Meeting, the Village Board of Trustees may vote on whether or not to go into Closed Session to discuss one or more of the following topics: the selection of a person to fill a public office [5 ILCS, 120/2(c)(3)]; personnel [5 ILCS, 120/2(c)(1)]; litigation [5 ILCS, 120/2(c)(11)]; collective bargaining [5 ILCS, 120/2(c)(2)]; real estate transactions [5 ILCS, 120/2(c)(5)].

4). ADJOURNMENT