

G.W. SCOTT, SR. Mayor

LOLA CLINE Village Clerk

WALTER ABERNATHY Trustee

JOHN BUCKLEY
Trustee

KENT LUEBBERS
Trustee

JACKIE MITCHELL Trustee

MATT MODROVSKY
Trustee

BRENDA WILLIAMS
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

# **NOTICE**

### VILLAGE OF CASEYVILLE

Regular Board Meeting & Committee Meeting

DATE:

August 16th, 2017

TIME:

7:00 pm

**LOCATION:** 

Village Hall Meeting Chambers

909 S Main St

Caseyville, Illinois





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### VILLAGE OF CASEYVILLE AGENDA

### REGULAR BOARD MEETING August 16<sup>th</sup>, 2017 7:00 pm

- 1). CALL TO ORDER
- 2). PLEDGE OF ALLEGIANCE
- 3). ROLL CALL
- 4.) APPROVAL OF REGULAR BOARD AND SPECIAL MEETING MINUTES
  - Regular Board Meeting and Executive Session August 2<sup>nd</sup>, 2017
- 5). CITIZENS INPUT
- 6). OLD BUSINESS
  - Motion to approve Ordinance # 1714, an ordinance enabling enforcement of the motor vehicle code at the local level.
  - Motion to approve the Collective Bargaining Agreement between the Village of Caseyville and Fraternal Order of Police
  - A motion to approve the Time Clock Policy
  - A motion to approve the Appropriation Budget

#### 7). NEW BUSINESS

- Mayor G.W. Scott appointment of Gary Wasser for Fire/Police Commission Board
- Motion to allow Jessi's Hideout an outside event on the patio, for their Anniversary Celebration, to be held on Saturday, August 19<sup>th</sup>, from 4:00 pm to 10:00 pm on the patio.
- Motion to approve Resolution # 17-31 a resolution to accept/reject the recommendation on the planning



commission for Mark Harrell property located at 1600 N 81<sup>st</sup>, Street, Caseyville, Illinois to allow a Cul-De-Sac Street 625 feet instead of the 500 feet required Motion

- Motion to approve Resolution # 17-32, a resolution to accept/reject the recommendation of the planning commission to grant an application for a preliminary plat review for Mark Harrell Property located at 1600 N 81<sup>st</sup>, Street, Caseyville, Illinois
- A motion to give Mr. Watters, Tanglewood Estates, a two (2) extension on three (3) of their plots.
- 8). CORRESPONDENCE
- 9). APPROVAL OF BILLS
- 10). MONTHLY REPORTS
  - Chief of Police
  - Village Attorney
  - Superintendent of Public Works
  - MK Dashke
- 11). ADJOURNMENT