



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

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## VILLAGE OF CASEYVILLE

### AGENDA

#### REGULAR BOARD MEETING

March 1, 2017

7:00 pm

LEN BLACK  
Mayor

ROB WATT  
Village Clerk

WALTER ABERNATHY  
Trustee

JOHN BUCKLEY  
Trustee

JACKIE MITCHELL  
Trustee

MATT MODROVSKY  
Trustee

G.W. SCOTT, SR.  
Trustee

BRENDA WILLIAMS  
Trustee

BRIAN RADER  
Supt. of Public Works

FRANK MOORE  
Chief of Police

- 1). **CALL TO ORDER**
- 2). **PLEDGE OF ALLEGIANCE AND SILENT PRAYER**
- 3). **ROLL CALL**
- 4). **APPROVAL OF REGULAR BOARD AND CLOSED SESSION MEETING MINUTES**
  - February 15, 2017
- 5). **CITIZENS' INPUT**
- 6). **OLD BUSINESS**
  - Reconsideration of Resolution 1701A and/or Approval of Resolution 1701A notwithstanding the Veto.
  - Approval of \$350.00 payment to Alfredo Pina contingent upon the signing of a Release
- 7). **NEW BUSINESS:**
  - Guest Speaker – Mr. Bob Stephens, Caseyville Cemetery Association.
  - Presentation of Annual Audit by Henry Siekmann of Scheffel Boyle.

#### Administrative/Communications & Technology

- Approval for Keri Cary to be compensated as Office Manager retroactive from September 26, 2016 – November 1, 2016.

### **Public Works/Building**

- Resolution #1709 – Resolution in Support of Program Year 2017 Community Development Block Grant (CDBG) Application for Sterling Place Water Main Replacement and Authorizing Application Costs not to exceed \$75,000.
- Resolution #1710 - A Resolution Authorizing the Purchase of a Challenger ST Stahl Utility Body for an F-Series Truck for a Total Cost of \$10,533.

### **Planning/Zoning**

- Resolution #1711 - A Resolution to Approve Phase II Storm Water Permit Implementation.
- Ordinance #1706 - An Ordinance Establishing the Caseyville I-64 Business District; Approving a Business District Plan; Authorizing the Imposition and Collection of a Sales Tax Within Such Business District; and Approving Certain Actions in Connection with the Establishment of Such Business District

8). **CORRESPONDENCE**

9). **APPROVAL OF BILLS**

10). **MONTHLY REPORTS**

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

11). **ADJOURNMENT**