



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

LEN BLACK
Mayor

ROB WATT
Village Clerk

March 15, 2017
7:00 pm

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**
 - March 1, 2017
- 5). **CITIZENS' INPUT**
- 6). **OLD BUSINESS**
- 7). **NEW BUSINESS:**

Finance/TIF/Grants/Insurance

- Resolution #1712 - A Resolution Providing for the Expenditure of Tax Increment Financing Funds for Fire Protection Services – Caseyville Fire Department. (cost of \$40,000)
- Resolution #1713 - A Resolution Providing for the Expenditure of Tax Increment Financing Funds for Fire Protection Services – French Village Fire Protection District. (cost of \$50,000)
- Resolution #1714 - A Resolution Providing for the Expenditure of Tax Increment Financing Funds for Fire Protection Services – Hollywood Heights Fire Protection District. (cost of \$23,000).

Public Works/Building

- Approval for CHS Kahok Hockey Team to host a Trivia Contest at the Caseyville Community Center on September 9th, 2017 at a reduced rate of \$300.
- Approval for CHS Lady Kahok Soccer Team to host a Trivia Contest at the Caseyville Community Center on March 25th, 2017 at a reduced rate of \$300.
- Resolution #1715 – A Resolution Accepting the Bid Proposal from Downing Roofing, Inc. for the Caseyville Park Pavilion Roof Project at a cost of \$36,276.00.

Planning/Zoning

- Resolution #1716 – A Resolution Authorizing the issuance of a Business License to L.C.'s Pub.

Police

- Approval to give the Police and Fire Board permission to hire Aaron Hutto as a new full-time Police Officer to the Caseyville Police Department.
- Approval to give the Police and Fire Board permission to hire Naquan Routt as a new full-time Police Officer to the Caseyville Police Department.

8). **CORRESPONDENCE**

9). **APPROVAL OF BILLS**

10). **MONTHLY REPORTS**

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

11). **ADJOURNMENT**