



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 September 21, 2011

GEORGE E. CHANCE
Mayor

LEN BLACK
Village Clerk

WALTER ABERNATHY
Trustee

PHIL CARLTON
Trustee

RICK CASEY, JR.
Trustee

KERRY DAVIS
Trustee

PATRICK DYSON
Trustee

RON TAMBURELLO
Trustee

BRIAN RADER
Supt. of Public Works

J.D. ROTH
Chief of Police

DUANE CLARKE
Village Attorney

PAUL McNAMARA
Zoning Administrator

1. **CALL TO ORDER**
2. **PLEDGE AND SILENT PRAYER**
3. **ROLL CALL**
4. **APPROVAL OF REGULAR BOARD MINUTES**
 - **August 17, 2011**
5. **OLD BUSINESS**

Police

- **Resolution #1125 – A Resolution Authorizing a Collective Bargaining Agreement with the Fraternal Order of Police**

6. **NEW BUSINESS**

Finance/Insurance/TIF

- **Resolution #1127 - A Resolution Authorizing an Agreement with In Focus Outdoor**

Building

- **Authorization for Community Center repairs**

Communications and Technology

- **Purchase of E-Pay credit card machines**



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Administrative

- Business License for Hairitage Salon
- Business License for Dollar General

Police

- Request for Board of Fire & Police to issue a hiring eligibility list for police officers

Public Works

- Resolution #1128 – A Resolution authorizing an amendment to the agreement with Walters Golf Management Design, LLC
- Authorization for employees to take a water treatment class
- Park dock

7. COMMITTEE REPORTS
8. CORRESPONDENCE
9. APPROVAL OF BILLS
10. CITIZEN'S INPUT
11. ADJOURNMENT

Respectfully Submitted by

Leonard Black, Village Clerk