

## **VILLAGE OF CASEYVILLE**

### **AGENDA REGULAR BOARD MEETING February 15, 2012**

- 1. CALL TO ORDER**
- 2. PLEDGE AND SILENT PRAYER**
- 3. ROLL CALL**
- 4. APPROVAL OF REGULAR BOARD MINUTES**
  - January 18, 2012**
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**

#### **Annexation**

- Resolution #1202 – A Resolution Authorizing an Annexation Agreement with Marco Investments, LLC**

#### **Finance**

- Audit Report for Year Ended May 31, 2011**

#### **Planning/Zoning**

- Ordinance #1135 – An Ordinance Approving a Text Amendment to the Caseyville Development Code (Case No. 12-02-01 – Village of Caseyville)**

- **Ordinance #1136 – An Ordinance to Rezone Property in the Village of Caseyville (Case No. 12-02-02 - TBHP, LLC)**

**Public Works**

- **Resolution #1203 – A Resolution Regarding the Replacement of the Long Street Bridge**

**Rules of Procedure for the Board of Trustees**

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

**Respectfully Submitted by**

**Leonard Black, Village Clerk**