



G.W. SCOTT, SR.  
Mayor

LOLA CLINE  
Village Clerk

WALTER ABERNATHY  
Trustee

JOHN BUCKLEY  
Trustee

KENT LUEBBERS  
Trustee

JACKIE MITCHELL  
Trustee

MATT MODROVSKY  
Trustee

TONY ALVAREZ  
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

## VILLAGE OF CASEYVILLE AGENDA

### REGULAR BOARD MEETING

September 19<sup>th</sup>, 2018

7:00 pm

- 1.) **CALL TO ORDER**
- 2.) **PLEDGE OF ALLEGIANCE**
- 3.) **ROLL CALL**
- 4.) **APPROVAL OF** Regular Board Meeting, Committee Meeting and Special Meeting on September 5<sup>th</sup>
- 5.) **MAYOR**  
Appointment of Cindy Miller to Planning and Zoning Board
- 6.) **CITIZENS INPUT**
- 7.) **OLD BUSINESS**  
*Finance/TIF/Grants/Ins*
  - Approve Ordinance #2018-15, Approving and Adopting an Extension to the Redevelopment Plan; Projects; Redevelopment Project Area; and Tax Increment Financing for the Caseyville Tax Increment Financing District 2*Ordinance*
  - Approve Ordinance #2018-16, an Ordinance Amending Ordinance #1045 which Governs Control and Regulations of Animals
  - Approve Ordinance #2018-17, an Ordinance to Amend Section 36-5-2 of Ordinance #849 – An Ordinance Taxing Certain Utilities Conducting Business within the Corporate Limits of the Village of Caseyville, Illinois
  - Approve Ordinance #2018-18 to Amend Section 36-4-2 of Ordinance #1818 – A Ordinance to Provide for the Amendment of the Municipal Utility Tax, providing for a Method of Collecting Taxes for the Privilege of using Electricity based upon Kilowatt-Hour Usage of Individual Customers

- Approve Ordinance #2018-19, an Ordinance Establishing the Caseyville Business District #2; Approving a Business District Plan; Authorizing the Imposition and Collecting of a Sales Tax Within Such Business District; and Approving Certain Actions in Connection with the Establishment of Such Business District

**Planning/Zoning**

- Approve Resolution #18-32, an Amendment to Resolution #18-30, Variances for the Roadway for RV Park
- Approve Resolution #18-29, a Resolution Authorizing the Issuance of a Special Use Permit to Allow A Sandwich Shop

**Police**

- Approve Resolution # 18-31, a Resolution approving the purchase of a 2018 Ford F150 Crew Cab Truck for the Police Department from Morrow Brothers Ford Inc, purchase price \$31,990

**8.) NEW BUSINESS**

**Ordinance**

- Motion to issue a Special use permit to Caseyville Moose Lodge to host a benefit with live outside music till 11:00 p.m., on Saturday, September 29<sup>th</sup>, 2018

**Public Works/Building**

- Approve Resolution #18-33, Purchase of Skid Steer-Attachments HH80C Hammer from John Deer, purchase price \$11,779.30

**9.) CORRESPONDENCE**

**10.) APPROVAL OF BILLS**

**11.) MONTHLY REPORTS**

- Chief of Police
- Superintendent of Public Work
- Village Attorney

**12.) EXECUTIVE SESSION (if needed)**

- Personnel and Legal Matters

**13.) ADJOURNMENT**