



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 5th, 2018

7:00 pm

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

1.) **CALL TO ORDER**

2.) **PLEDGE OF ALLEGIANCE**

3.) **ROLL CALL**

4.) **APPROVAL OF** Regular Board Meeting and Committee Meeting on August 15th, 2018 and Special Meeting on August 29th, 2018

5.) **CITIZENS INPUT**

6.) **OLD BUSINESS**

Finance/TIF/Grants/Ins

- Motion to approve Resolution 18-23, an inducement Resolution to ROC Investments, LLC for Business District Funding Assistance
- Motion to approve Resolution 18-25, an inducement Resolution to ROC Investments, LLC for Tax Increment Financing Assistance

Planning/Zoning

- Motion to approve Resolution 18-26, to Grant a Planned unit Development to Bradley Minar for 110 Space Recreational Vehicle Park and Office/Residence
- Motion to approve Resolution 18-27, an Agreement for Grant Funds coming from the Motor Fuel Tax Funds for the Morris Street Project
- Motion to approve Resolution 18-29, the Business and Liquor license for LC's Sandwich Shop contingent to passing all inspections and background check
- Motion to approve Resolution 18-30, a Resolution to approve the Variances for the RV Park

7.) NEW BUSINESS

Finance/TIF/Grants/Ins

- Motion to approve the renewal insurance through Ace American Insurance Company for “Environmental Liability” for our storage tanks
- Motion to approve Resolution 18-24, a Resolution Supporting Application for St Clair County Parks Grant Commission Funding Cycle 25

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 29th, 2018

8.) CORRESPONDENCE

9.) APPROVAL OF BILLS

10.) MONTHLY REPORTS

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

11.) EXECUTIVE SESSION (if needed)

- Personnel and Legal Matters

12.) ADJOURNMENT



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VILLAGE OF CASEYVILLE AGENDA COMMITTEE AS A WHOLE MEETING

September 5th, 2018

7:30 pm or immediately following Regular Board Meeting

1). CALL TO ORDER

2). COMMITTEE REPORTS

- Administration/Communications/Technology
- Annexation
- Emergency Management
- Finance/TIF/Grants/Insurance
- Ordinance
- Planning/Zoning
- Police
- Public Works/Building

3). ADJOURNMENT



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Special Board Meeting September 5th, 2018 6:30 pm

- 1.) **CALL TO ORDER**
- 2.) **ROLL CALL**
- 3.) **BUSINESS**
 - Public Hearing for the establishment of Business District #2 in Caseyville, Illinois
- 4.) **ADJOURNMENT**