



# Village of Caseyville

909 South Main Street  
Caseyville, Illinois 62232

Phone: 618-344-1234  
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## VILLAGE OF CASEYVILLE AGENDA

### REGULAR BOARD MEETING

April 3<sup>rd</sup>, 2019

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 and  
COMMITTEE MEETING MINUTES**

- Regular Board Meeting and Committee Meeting on March 20<sup>th</sup>, 2019

5.) **CITIZENS INPUT**

6.) **OLD BUSINESS**

#### **Finance/TIF/Grants/Ins-Matt Modrovsky**

- Motion to approve final TIF #2 Payment to Sasak Corporation in the amount of \$76,245.75

#### **Planning/Zoning-Wally Abernathy**

- Approval to reconsider **Resolution #19-10** and send back to Planning and Zoning on Tanglewood to grant an area bulk variance for Lots 1 through 11 and Lots 29 through 56 of the Meadow at Tanglewood
- Motion to approve **Resolution #19-15** a business license to Jamie Alvarez owner of Hair by Jamie, with the contingent of background check

7.) **NEW BUSINESS**

**Public Works/Building-Wall Abernathy**

- Motion to approve **Resolution #19-16**, a resolution approving the purchase from CMW Equipment, St Louis Mo, one (1) used 2017 Cimline Model M1DW Melter Application. Price 37,125.00

8.) **CORRESPONDENCE**

9.) **APPROVAL OF BILLS**

10.) **MONTHLY REPORTS**

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

11.) **ADJOURNMENT**