



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

June 19th, 2019

G.W. SCOTT, SR.
Mayor

LOLA J. CLINE
Village Clerk

WALTER "WALLY" ABERNATHY
Trustee

JOHN BUCKLEY
Trustee

KENT LUEBBERS
Trustee

RON SANFTLEBEN
Trustee

GARY WASSER
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

- Regular Board Meeting, Committee Meeting and Executive Meeting on May 15th, 2019
- Regular Board Meeting, Committee Meeting and Executive Meeting on June 5th, 2019

5.) Mayor's Appointments

- Motion to approve/deny the appointment of Randy McCallister to the Zoning Board of Appeals
- Motion to approve/deny the appointment of Tony Alvarez the FOIA Compliance Officer

6.) Citizen's Input

7.) Old Business

Administration/Communications/Technology – Tony Alvarez

- Motion to approve/deny an Agreement between the Village of Caseyville, Illinois and Nicole Guile as the Village Treasurer

Finance/TIF/Grants/Insurance – Ron Sanftleben

- Motion to approve/deny Resolution #19-23 Providing for the Expenditure of Tax Increment Financing funds for French Village Fire District for \$48,324.96
- Motion to approve/deny Resolution #19-24 Providing for the Expenditure of Tax Increment Financing funds for Caseyville Fire Department for \$35,791.40



Ordinance – Kent Luebbers

- Motion to approve/deny **Ordinance # 2019-09** An Ordinance Amending the Village Freedom of Information Policy

Police – John Buckley

- Motion to approve/deny the purchase of a Police Vehicle if and when one becomes available through State Bids, from the appropriate funds.

Public Works/Building – Wally Abernathy

- Motion to approve/deny **Resolution #19-22** the purchase of a 2019 F250 4x4 crew cab, 6 foot bed for \$44,680, funds from the money left over on grant for equipment.

8.) Correspondence

9.) Approval of Bills

10.) Monthly Reports

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

11.) Executive Session (if needed)

- Personnel and/or Legal Matters

12.) Adjournment