



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

February 6<sup>th</sup>, 2019

7:00 pm

- 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 January 16<sup>th</sup>, 2018
- 5.) **CITIZENS INPUT**
- 6.) **OLD BUSINESS**
  - **Police/Fire Department -John Buckley**
    - Approve Resolution to refinance loan
- 7.) **NEW BUSINESS**
  - **Finance/TIF/Grants/Ins-Matt Modrovsky**
    - Approve TIF Disbursement for Sasak Corporation in the amount of \$76,245.75
    - Approve **Resolution 19-08** authorizing the addition of the Illinois Public Pension Fund (IPPPFA) Deferred Compensation Plan as an employee benefit
  - **Planning/Zoning-Wally Abernathy**
    - Approve **Ordinance 2019-02**, an Ordinance amending Ordinance 1513, Caseyville Development Codes
    - Approve **Ordinance 2019-03**, an Ordinance amending Ordinance 1044, Fee Schedules "A", Schedule "B" and Schedule "C"

- Approve **Resolution 19-04**, regarding the acceptance/rejection of a recommendation of the Planning Commission to Grant the Amendment of Chapter 40 Article VIII Construction Codes
- Approve **Resolution 19-09**, a Resolution providing the Day, Time and Place of Caseyville Planning/Zoning Committee Meetings

**Public Works/Building-Wally Abernathy**

- Approve **Resolution 19-06**, a Resolution of Support, applying to St Clair County, Illinois, for Program year 2019 Community Development Block Grant (CBDG) Funds
- Approve **Resolution 19-07**, a Resolution authorizing the repair of FLYGT Submersible Pump
- Approve Agreement between Sherbut-Carson-Claxton, LLC (Engineer) and the Village of Caseyville (Client) for professional service

**8) CORRESPONDENCE**

**9.) APPROVAL OF BILLS**

**10.) MONTHLY REPORTS**

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

**11.) ADJOURNMENT**