



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

February 20th, 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 February 6th, 2019
- 5.) **APPOINTMENT** of Nicole Guile to the Police Pension Board
- 6.) **CITIZENS INPUT**
- 7.) **OLD BUSINESS**
 - Finance/TIF/Grants/Ins-Matt Modrovsky
 - Approve TIF Disbursement for Sasak Corporation in the amount of \$76,245.75
 - Planning/Zoning-Wally Abernathy
 - Approve Resolution #19-05, to accept or reject of a recommendation of the Planning/Zoning Commission to grant a Special Use Permit to allow up to 7 trucks in a SR-I Zone District on property as 342 Hollywood Heights Road
 - Police/Fire Department -John Buckley
 - Approve **Resolution #19-11** to refinance loan between FCB Banks and Caseyville Fire Department, original amount and up to \$160,000

Public Works/Building

- Motion to approve the following events to be hosted in the Caseyville Community Center at discount price of \$450
 1. Friday, February 28th, 2019, CMS Band Trivia
 2. Friday, March 8th, 2019, Women's Junior Service Club Trivia
 3. Friday, March 22nd, 2019, CHS Band Trivia
 4. Friday, April 26th, 2019, CHS Football Glo Bingo
 5. Friday, June 14th, 2019, Junior Service Club Rock N Roll Bingo

8.) NEW BUSINESS

Finance/TIF/Grants/Ins-Matt Modrovsky

- Approve **Ordinance #19-04**, an ordinance amending the Caseyville Tax Increment Financing II Redevelopment Project Area Removing Certain Parcels from Said Project Area
- Approve 2019 Membership Renewal payment of \$575.00 to the Illinois Municipal League

Planning/Zoning-Wally Abernathy

- Approve **Resolution #19-12**, the issuance of a business license to Goetluck Plastering Company at 13 South Street, Caseyville, owner William E Goetluck, contingent to passing background check
- Approval to demolish Village owned property at:
 - 8629 Botanical Avenue
 - 8724 Garden Avenue
 - 446 S 6th Street

9.) CORRESPONDENCE

10.) APPROVAL OF BILLS

11.) MONTHLY REPORTS

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

11.) ADJOURNMENT